

**Red River Valley Baseball General Meeting
East End Community Club
Winnipeg, MB
December 10, 2019
6:30 – 7:30 pm**

Summary of Action Items:

Action 1	Coaches Evaluations
Lead	Gerry and Russ
Due Date	October 2019

Action 2	Player/Parent AA/AAA Handbook
Lead	Andrew
Due Date	January 2020

Action 3	Sponsorship for Code of Conduct signs for RRVB fields & Mybackcheck.com for coach background checks
Lead	C. Berthelette
Due Date	TBD (From March 2019 meeting)

Action 4	Fair Play Guidelines
Lead	Al Mozel
Due Date	TBD

Action 5	
Lead	
Due Date	

Action 6	
Lead	
Due Date	

Action 7	
Lead	
Due Date	

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Board Minutes:

RRVB Board and Community Club Representatives

Name	Present	Regrets	Name	Present	Regrets
D. Cox		X	M. Camire		X
R. Shine	X		A. Kinley	X	
C. Vines	X		S. Fox		X
C. Ouellette		X	T. Mineault	X	
A. Mozel	X		D. Woytowich		X
A. Dolhy	X		M. Peterson	X	
G. Ouellette		X	T. Maines		X
S. Vines		X	N. Plustwa		X
C. Mirwaldt		X	T. Gwynne		X
T. Mirwaldt		X	C. Gonske	X	
J. Higham		X	C. Morgan	X	
C. Berthelette		X			
Guests					

Agenda

Addition to New Business:

Adoption of Minutes

Minutes from September 12, 2019 and November 12, 2019 – no quorum.

Correspondence

None

President's Report:

R. Shine reminded the group about the AGM on Jan 26, 2019, location TBD.

Member Reports:

No member reports

New Business

Winnipeg Minor Baseball Update

Per R. Shine, there will be some rule changes and rule cleanup for Winnipeg leagues. New bat rules to be updated. WMB is looking for a master scheduler. It is a volunteer position. Future plan to change the meeting schedule (it will no longer be each month).

Nomination Committee

Comprised of R. Shine and G. Ouelette. R. Shine to send an email to the board members to gauge their intentions for the upcoming season. He will also send out an email to all families for nominations and to recruit volunteers.

Fair Play and Player Handbook

Group discussion pertaining to content. Goal for 2020 is to have the Fair Play Handbook in place and to have coach, player and parent conduct outlined clearly. Waiver expectation to be signed at tryouts by parents and players. R. Shine identified that a copy of the constitution needs to be placed on the website.

Ramp Interactive Software

Currently being used by Baseball Manitoba. Although we have one more year under Stack contract, per R. Shine we will not be charged if we do not use it. RRVB is considering signing on with Ramp. R. Shine will email cost comparison between Ramp and Stack for group consideration and vote.

Meeting Adjourned at 7:30pm

Recording Secretary – C. Vines

R. Shine, Vice-President