

Seine River Minor Ball
2021 Annual General Meeting
7:00 pm – January 26, 2021 via Teams

- 1) Meeting Called to Order @ 7:01 pm
- 2) Virtual meeting guidelines - please mute your microphone unless speaking
- 3) Welcome and Introduction of Board Members – President – Alex Grenier; Past President – Sheldon Dubois; VP-Softball – Anna Dillabough; VP-Baseball – Marc Roy; Treasurer/Registrar – Sheri Post; Secretary – Erin Levesque; Diamond Scheduler – Dave Spent; Canteen – Christine Hykawy; Uniform/Equipment Manager – Dawn Pollock; Volunteer Coordinator – Brandi Kindred ; LTP Coordinators – Lindsay Catellier & Melanie Anderson;
- 4) Adoption of Agenda - motion to accept by Erin Levesque seconded by Dijanna Mutic-Ens **ALL IN FAVOUR Carried**
- 5) Adoption of minutes from 2020 AGM - motion to accept by Erin Levesque seconded by Dana Pickering **ALL IN FAVOUR Carried**
- 6) Presidents Report – Alex – thanked all for their patience during this trying season. Softball and Baseball was the first team sport to be allowed to play last year. We are quite hopeful to be able to host a season again in 2021. Due to all the constraints, lower registrations, no provincials, fall supper, fall tourney, it was a tough year. Improvements were made to Diamond 3. There will be opportunities for volunteering this upcoming season. Baseball Manitoba is putting in supports to help the community clubs and we will still look at improvements at the park (Diamond 3 has been completed) to continue improving. Marc has done a lot of work on the website
- 7) VP- Baseball Report – Marc – over 100 players still played – 3 9U, 11U, 1 each at 13, 15 & 18. Thank you to coaches, managers, etc... for all their assistance. We have now left Sportsengine and moved to RAMP for the upcoming season, still has some building to continue with the website. March 1st registration opens, new account will have to be created for all players.
- 8) VP- Softball Report – Anna – we were able to host one team at U14, some girls were released to play for other teams due to not enough at their levels
- 9) Treasurer’s Report – Sheri – due to Covid 19 refunds, no canteen, provincials – no profit. Working on more sponsorships and assistance from motion to accept as presented by Christine Hykawy seconded by Don Meilleur **ALL IN FAVOUR Carried**
- 10) Learn to Play Report – Lindsay & Melanie – it went as good as it could due to Covid, there were some complaints about the shortened season. Kids had fun, which is the main focus. Hopefully this year it can be split up a little better. As far as we are aware, we are the only association that offered anything for those under age 7. We required one parent for each kid to assist and we had good participation. There was about 18 kids that participated.
- 11) Umpire convener report – Sheldon – nice to a lot of younger umpires coming out this season. Baseball Manitoba will have virtual clinics this upcoming season.
- 12) Nominations / Elections – Don Meilleur presided over elections.
 - a) VP – Softball - Yves Lagasse nominates Erin Levesque accepted. No more nominations. Erin by acclamation
 - b) Treasurer / Registrar – Erin Levesque nominates Nicole Demarcke. Nicole accepted. Nicole by acclamation
 - c) Secretary (one term to replace Erin Levesque) – Yves Lagasse nominates Claire Hince. Claire accepted. Claire by acclamation
- 13) Appointment of board positions
 - a) LTP Coordinator – Melanie Anderson & Lindsay Catellier are returning
 - b) Umpire convener –
 - c) Player development organizer – Jennifer Woodward will take this on.
- 14) New Business - as you know our finances took a hit in the last season. Registration – there will also be a link to purchase 50/50 tickets thru Baseball MB. And support our club, other prizes will also be available – 15U provincials to be hosted. Volunteer cheques, very difficult this last season to track with not many opportunities. Cheques will be cashed Question – have you asked the RM of Tache for funds – Anna has been in contact, but due to Covid, it was not possible to meet

Nettie Lambert – RM of Tache is more than generous, we should push to receive more from them. Nettie has volunteered to assist to request funds from the RM. Alex will put together a request letter for her to present. WE are hoping for an influx of registrations, due to being cooped up all winter. Thanks again to all board members, and to Joe Fouasse for all his and the green teams work during the past season.

15) Adjournment – motion to adjourn Don Meilleur – seconded by Roger Blanchette @ 7:41 pm