

Seine River Minor Ball
2022 Annual General Meeting
7:00 pm – February 8, 2022 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; VP-Softball – Erin Levesque; VP-Baseball – Marc Roy; Treasurer/Registrar – empty; Secretary – Claire Hince; Diamond Scheduler – Dave Spent; Canteen – Christine Hykawy; Uniform/Equipment Manager – Dawn Pollock; Volunteer Coordinator – Brandi Kindred ; LTP Coordinators – Lindsay Catellier & Melanie Anderson; Sport Development : Jennifer Woodward
- 4) Adoption of Agenda - motion to accept by Erin Levesque seconded by Donald Meilleur **ALL IN FAVOUR Carried**
- 5) Adoption of minutes from 2021 AGM - motion to accept by Erin Levesque seconded by Marc Roy **ALL IN FAVOUR Carried**
- 6) President's 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 2022. We were able to get a BSC grant that we hope to have completed in the fall of 2022. this will provide new backstops at 2 and 3. 2021 saw us return with a fall supper albeit as a drive through model. all in all it did prove to be successful. in 2021 we did have our slo-pitch tournament along with a fish fry that was also well received. We hosted the Fort Gary slopitch league fall league finals and it was also a successful event. For 2022 we have been awarded the 15U qualifier and really hope that we see a full return to baseball and softball.
- 7) VP- Baseball Report – Marc – over 100 players still played – 3 9U, 11U, 2 at 13, 1 at 15 & 1 at 18. Thank you to coaches, managers, etc... for all their assistance.
- 8) VP- Softball Report – Erin – hosted 2 teams in 2021, U14 & U16 due to the summer play.
- 9) Treasurer's Report – Marc – due to Covid 19 restrictions, we were forced to issue a few refunds to families that chose to withdraw from the season. There wasn't a canteen, but we had two tournaments at the end of the season that helped out with our finances. Also, our Fall Supper was a success. Working on more sponsorships and assistance from government entities. Motion to accept as presented by Marc Roy seconded by Don Meilleur **ALL IN FAVOUR Carried**
- 10) Learn to Play Report – Lindsay & Melanie – it went as good as it could due to restrictions. 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 offers anything for those under age 7. We required one parent for each kid to assist and we had good participation.
- 11) Umpire convenor 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 – Curtis presided over elections.
 - a) President - Erin Levesque nominates Alex Greanier accepted. No more nominations. Alex by acclamation
 - b) VP – Baseball - Marc Roy nominates Richard Adrian accepted. No more nominations. Richard by acclamation
 - c) Treasurer/Registrar - Claire Hince nominates Marc Roy accepted. No more nominations. Marc by acclamation
- 13) Appointment of board positions
 - a) LTP Coordinator – –
- 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 Richie @ 7:41 pm