

Seine River Minor Ball
2023 Annual General Meeting
7:00 pm – January 31, 2023
TCEnergy Centre, IDC

- 1) Meeting Called to Order @ 7:01 pm
- 2) Welcome and Introduction of Board Members – President – Alex Grenier; VP-Softball – Erin Levesque; VP-Baseball – Richie Adrian; Treasurer/Registrar – Marc Roy; Secretary – Claire Hince; Diamond Scheduler – Dave Spent; Canteen – Christine Hykawy; Uniform/Equipment Manager – Dawn McShane; Volunteer Coordinator – Brandi Kindred ; LTP Coordinators – Lindsay Catellier & Melanie Anderson; Sport Development : Jennifer Woodward
- 3) Adoption of Agenda -
update to point 2 ii) VP Softball position
motion to accept by Joel Lussier seconded by Martin Saive **ALL IN FAVOUR Carried**
- 4) Adoption of minutes from 2022 AGM - motion to accept by Joel Lussier seconded by Michelle Lyon **ALL IN FAVOUR Carried**
one outstanding item
- 5) President's Report – Alex
A Thank You to the board members for the past year we were able to have a successful season.
Would like to give a special Thank You to Joe Fouasse who has gone above and beyond on the maintenance of the fields, being present at tournaments and every evening, Marc - supporting VP of Baseball as well as Treasurer and at all events, to Claire for supporting the canteen as well as the Fall Supper coordination.
Thank You to all the other board members, without each of you the season will not be able to happen.
The RM of Ritchot has hired a new Recreation Director, Shane Ray, and has supported us with application of successful grants: Community grants were fantastic, Building sustainable communities in 2023, Because we Care grant.

Some of our priorities for 2023 : fixing diamonds (weeds infestation), hosting a AAA qualifier or Provincial , implementing a Rally Cap program and we will be hosting a Girls playoffs June 2,3 2023 .
- 6) VP- Baseball Report – Richie – 118 players
Big Thank You to all the coaches, team managers, teams
13U AA had a strong finish at Provincials
Will be reaching out to all the coaches in the coming days to see who is interested.
Baseball MB has increased there fees
- 7) VP- Softball Report – Erin –
Thank You to all team coaches as well as Managers, without you the season will not occur
Due to the abundance of snow, we did have a delayed start to our season, but it went well.
With the change in age categories, a new age group started up at U9.
There were 69 girls registered and we hosted 6 teams (2 @ U9, 1 each @ U11, U13, U15 & U17).
SRMB hosted a coach's clinic and were able to have representation from almost all levels. The Community Sport level is required to be held by the head coach to attend provincials, which we had 2 teams attend this past season.

Softball Manitoba has increased there fees
- 8) Treasurer's Report – Marc –
See attached Annexe of Financials
As you see the sponsorship is at 0, always looking for Sponsors to keep the fees at a low cost, the Sponsorships and Grants are to upgrade the park.

Motion to accept all reports Brian Benes seconded Bree Morrow **ALL IN FAVOR Carried**
- 9) Learn to Play Report – Erin–
50 kids total, 9 total teams.
Thank You to all the parents who help and manage each team
Thank You to Jennifer who helped out this year.

- 10) Umpire convenor report – Alex for Don
Softball ran the umpire scheduling through an app, and it worked out really well
the new UIC will be implementing this
always looking for new umpires, the clinics are paid for by the board
Anyone who is playing at the AAA level will be mandated to take an umpire clinic, in the hopes of creating an increase of umpires.
a parent mentioned that it is possible to make quite a bit of money .

Motion to accept the Umpire Report -Nettie Lambert second Joel Lussier **Carried**

- 11) Nominations / Elections – Curtis presided over elections.

- a) Seats to be renewed
i)President - Erin Levesque nominates Alex Grenier accepted. No more nominations. Alex by acclamation
ii)VP – Softball - Marc Roy nominates Erin LEvesque accepted. No more nominations. Erin by acclamation
iii)Treasurer - Claire Hince nominates Marc Roy accepted. No more nominations. Marc by acclamation

Elections are now closed

- b) New seats
i)LTP, needing a coordinator , it is best to have a parent from that group to be able
ii)Volunteer coordinator - looking for someone to take on the responsibility at organizing the volunteers, for example during the opening and closing of the park. When someone volunteers it is updated and up to date.

- 12) New Business -

Comment : It was very difficult to play out in the field for the U9 group, it was hard to round the kids without them knowing where to run and round bases. The one U9 team played all their games at those diamonds.

Rally Cap - 7 and 6 year old

We are always looking for new board members.

Some work has been done on the drainage in the fall by the Municipality in the fall, this should help with Diamond 2.

- 13) Adjournment – motion to adjourn Joel Lussier – seconded by Martin Saive **Carried** @ 7:51 pm