

**Seine River Minor Ball**  
**2024 Annual General Meeting**  
**7:00 pm – January 30, 2024**  
**TC Energy Centre, IDC**

- 1) Meeting Called to Order @ 7:03 pm
- 2) Welcome and Introduction of Board Members – President – Alex Grenier; VP-Softball – Erin Levesque; VP-Baseball – Richie Adrien; Treasurer/Registrar Marc Roy–; Secretary – Claire Hince; Diamond Scheduler – Dave Spenst; Canteen – Mireille Clarke Uniform/Equipment Manager – Dawn Pollock; Volunteer Coordinators – Brandi Kindred ; LTP Coordinator; – Roger Phaneuf; Sport Development : Jennifer Woodward
- 3) Adoption of Agenda -  
motion to accept by Danielle Desrosiers seconded by Jamie Pelletier **ALL IN FAVOUR Carried**
- 4) Adoption of minutes from 2023 AGM

Financial Report will be covered in Action Items  
motion to accept by Sheldon Dubois seconded by Marc Roy **ALL IN FAVOUR Carried**

On behalf of the Board, Marc Roy shared some kind words about Erin, who for nearly 15 years , served our community with unwavering dedication, holding various roles on the board, coaching our young athletes, and spearheading our Learn to Play program. Her impact was immeasurable, and her absence will be deeply felt. May Erin Levesque rest in peace, knowing that her contributions to Seine River Minor Ball will forever be cherished and remembered.

- 5) President's Report – Alex  
Thank You to the board members for the past year we were able to have another 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. Mireille Clarke for running a successful canteen season. Thanks to Sheldon and Dave for continuing to help throughout the season at the various events, and to Dawn for taking care of the equipment and Sara for the volunteer coordinating. Thanks to Don M for doing the umpire assignments and Sheri with the tournaments. Thanks Roger for stepping up and taking on the role of LTP coordinator. Hopefully there are some bigger shoes to fill for you in the season to come.

Thank You to all the parents and volunteers throughout the year. Without each of you the season will not be able to happen. With the help of Shane Ray from the RM, and the application for grants: SRMB has been able to continue to transform our park. New backstops, new tractor/mower, infield groomer, seeder/fertilizer spreader. Infield material, gravel, all because of our successful grant

applications. From Community grants to Building sustainable communities grants in 2023, Marc has applied for them all. And once in a while we get rewarded and we can always put the money to good use. We held slow pitch playoffs, senior women's playoffs, our slo-pitch tournament, a baseball qualifier as well as our annual fall supper. These efforts contribute to the maintenance and betterment of our facility. Our long term goals here are still to have lights at some point and we continue to work towards that.

Please be aware that Coaches will be required to have background checks completed for this upcoming season and can be done free of charge at the RCMP detachment in St. Pierre. This is mandated by Baseball Manitoba and must be done. Along with Respect In Sport, and level training.

We are considering taking on more events and bigger events and that is why we are always looking for volunteers.

6) VP- Baseball Report – Richie–

132 players with many young teams

7U ; 19 (4 teams)

9U : 35 (4 teams)

11U : 30 (3 teams)

13U : 18 (2 teams)

15U : 18 (2 teams)

18U : 12 (1 team)

The support of over 25 parents as coaches, managers, etc.

Thank-you to all the coaches, team managers, parents and supporters.

7) VP- Softball Report – Erin –

89 players were registered, an increase of 20 girls.

89 players

U9 : 30 ( 3 teams)

U11: 25 (2 teams)

U13 : 10 (1 teams)

U15 : 12 (1 teams)

U17 : 12 (1 team)

Thank-you to all team coaches as well as Managers, without you the season will not occur.

8) Treasurer's Report – Marc –

See attached Annexe of Financials

As you see the sponsorship is at 0, the organization is always looking for Sponsors to keep the fees at a low cost, and to assist with the park maintenance and upgrades.

motion to accept by Brian Benes seconded by Bree Morros **ALL IN FAVOUR Carried**

Motion to accept all reports Brian Benes seconded Bree Morrow ALL IN FAVOR Carried

- 9) Learn to Play Report – Roger–  
50 kids total, 9 total teams.  
thank-you to all the parents who help and manage each team  
thank-you to Jennifer who
- 10) Umpire convenor report – Alex  
Softball ran the umpire scheduling through an app, and it worked out really well  
the new UIC will be implementing  
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 -Nettie Lambert second Joel

- 11) Nominations / Elections – Curtis presided over elections.
  - a) Seats to be renewed
    - i)VP Baseball - Roger Phaneuf nominates Sheldon Dubois accepted. No more nominations.  
Roger by acclamation
    - ii) Treasurer - March Roy is ready to remain. No more nominations. Marc by acclamation
    - ii)VP – Softball -(for one term) Sheldon Dubois nominates Roger Phaneuf accepted. No more nominations. Roger by acclamation
    - iii)Diamond Scheduler Claire Hince nominates Brian Benes accepted. No more nominations.  
Marc by acclamation
    - iv)Volunteer Coordinator is ready to be taken on by Mireille Clarke. No more nominations.  
Mireille by acclamation
    - v) Umpire in Chief - Don Meilleur is ready to remain. No more nominations. Don 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

## 12) Appointment of board positions

### 13) New Business -

One of the grants received was to upgrade the fields. We were able to aerate all diamonds in the fall as well fertilized and seeded.

Fertilizer will be redone (record temperature last November 2023, Joe was able to fertilize and seed)

New clothing line offered by Baltic Sports , a link will be sent to all contacts and may be picked up at the store for free, located in Ile des Chenes.

First order will be until March 15 and a second wave during the season.

Registration opens February 1,2024, deadline of March 1 with the demand of diamonds for all organizations.

Fees will remain the same for the 2024 season for all age levels.

August long weekend Baseball Manitoba does not have a host for AAA Provincials, this is an great fundraising opportunity and would require many volunteers

14) Adjournment – motion to adjourn Sheldon Dubois – seconded by Martin Saive @ 7:51 pm