

Tiger Hills Girls Minor Softball
Semi-Annual General Meeting
April 6, 2018
Carman United Church

1. Meeting called to order 7:00pm.

Members present Erin Wytinck, Aaron Knockaert, Amanda Hutchinson, Darlene Willemen, Christine Gundrum, Barb Graham, Shannon Klassen, Erin Lemky, Tiffany Thiessen, Jill Krahn, Brittany Beernaerts, Anne Goderis, Nina Edban-Kehler, Andrea Friesen, Nathan Falk, Larry Hamm, Kristi Guilford, Lindy Dobson, Liz Selby, Lindy Penner, Amanda Wall, Candice Abraham, Janice Potvin, Jaclyn Lewis, Anne-Marie Goderis, Robbin Anderson, Kevin Perrin

2. Review of minutes of the semi-annual meeting was read by Amanda and motion was made to adopt minutes as read. Nathan seconded. Carried.

3. **Business Arriving from the Minutes:**

a) **2018 Executive Positions**

President – Robbin Anderson (year 2 – final year)
Treasurer – Nathan Falk (year 1)
Secretary – Amanda Hutchinson (year 2 – final year)
Website Manager – Liz Selby (year 1)
West Registrar – Tara Conrad (year 2 – final year)
East Registrar – Bree Langlais (year 1)

b) **Other Business from the Minutes**

A second signor is needed on the bank account. In addition to Nathan Falk, Liz Selby will be a signor.

4. **Treasurer's Report**

- No change in the bank account balance. The current balance is \$3,909.58.
- There are no fee changes this year. It's still \$250/team. All fees and registrations are due May 20, 2018.
- Medals will be ordered for 1st and 2nd place at the tournaments.
- Nathan motioned that the treasurer's report be adopted as read. Bree seconded. Carried.

5. **New Business**

a) **Town Contacts:**

Carmen – Barbara Reimer
Rock Lake – Kristi Guilford
Winkler- Chris Rempel
Morden – Kevin Perrin
Bruxelles – Darlene Willemen
Manitou – Liz Selby

Portage la Prairie – Steven Preston
Altona – Nathan Falk
Swan Lake – Tara Conrad
Glenboro – Robbin Anderson
Morris – Bree Langlais

b) Registration & Payment

- all registration and fees are due May 20th to the league
- \$250 for U10-U18
- \$110.00 for U8
- all teams must submit rosters to their town Registrar who will then submit to the League Registrar (East-Bree Langlais/West-Tara Conrad) who will then submit to Tiger Hills (Robbin) for submission to MSA
- Each team will complete a Tiger Hills Roster and a Softball MB Roster
- if a town has 2 teams and wants to send 1 to provincials, all the players going to provincials must be on the same Softball Manitoba roster, but can be separate rosters within the league
- submit payment for provincials (if you are going to them) to Nathan at the same time as submitting the league registration
- ****all registrations forms must be completed electronically in Excel format (available on website)***

c) Provincials – All Provincials are open

- U10: June 22-24 (JBSC)
- U12: July 6-8 (Buhler Park)
- U14: July 13-15 (Winkler)
- U16: July 6-8 (Steinbach)
- U19: July 13-15 (JBSC)

Break into smaller age groups and discussions took place

Convenors

U8: n/a
U10: Lindy Dobson
U12 East: Barb Graham
U12 West: Amanda Wall
U14 East: Kevin Perrin
U14 West: Kristi Guilford
U16: Christine Gundrum
U18: n/a

League Tournaments

U8: June 15-17 n/a
U10: June 8-10 Carman
U12: June 15-17 Winkler
U14: June 22-24 TBA
U16-U18: playoffs

- Marvin has agreed to make the schedules again this year. No special requests will be allowed, and try to avoid having your children away on field trips the day of the tournament as they start on Friday

- At least 1 week notice is required to cancel from the tournament, otherwise a fee will be charged
- Kristi mentioned that Rock Lake has a checklist for planning league tournaments. They will make it available to post on the website to help other teams prepare for their tournaments.

“A” players can pitch and catch in our league even if they are double rostered to go to Provincials.

U16 would like to pull down U18 players to pitch/catch to be able to field a team, same as requested last year. Leave this ruling as is for this year. U16/U18 groups will discuss exceptions amongst themselves and bring them up at the fall meeting.

Fall semi-annual meeting discussion points will be amalgamating U16/18 teams and whether pitching masks are mandatory for U10-U14 in the league.

Fall meeting will be held on October 10, 2018 at 7pm.

Location Glenboro

Meeting adjourned at 8:30pm. All in favor.