**Tiger Hills Girls Minor Softball**

**Semi Annual General Meeting**

**April 9, 2015 7:00 pm**

**Pilot Mound Collegiate**

Meeting called or order by Kristi at 7:00 pm.

Darlene read minutes from previous meeting and adopted minutes as read. Laura seconded. Motion carried.

Official Motion for executive positions. Jennifer made a motion that all executive positions be accepted as determined at previous meeting. Nicole seconded. Motion carried. Please see following:

 President: Kristi Guilford (Rock Lake)

 Treasurer: Chris Rempel (Winkler)

 Secretary: Shannon Klassen (Carman)

 Register: Laura Ehnes (Manitou)

Signing Authority: Motion made by Sara that Chris and Laura will have signing authority on our account at the Access Credit Union. Wade Linklater seconded. Motion carried.

Treasurers Report: Feb 2014 was the last statement Chris has. Balance of account is $1415.36. Once he has more info he will forward it to the board. He has a list of outstanding fees and money owed. All town reps please see him after meeting to discuss. Chris motioned to adopt treasurer’s report as read. Jennifer seconded. Motion carried.

Town Contacts: Each town submitted a contact for the league. Contacts are as follows:

 Morden – Dallas Pardzik

 Altona – Jonathan Toews

 Bruxelles – Darleen Williment

 Carman – Shannon Klassen

 Glenboro – Theresa Van Wynsberg

 Winkler – Eva Hildebrand

 Manitou – Liz Selby

 Morris – Crystal Legary

 Portage La Prairie – Darren Reichart

 Rock Lake – Kristi Guilford

 Swan Lake – Tara Conrad

Motion made to accept town representatives as appointed. Motion made by Leah Bere, seconded Tracy Anderson. Motion carried.

U8 League Discussion: Currently U8 is not in the league. This has found to be frustrating as it is hard to find contacts for those towns that do have U8 teams. If U8 were to join the league the children would then be insured and it would make it much easier for coaches. Discusses potential of using the Learn to Play from Softball Manitoba. Learn to Play provides insurance. Tiger Hills would set the fee price f we brought U8 into the league. Current towns that have U8 teams are:

 Portage

 Manitou

 Glenboro

 Swan Lake

 Rock Lake

Nicole made motion to include U8’s as part of our league. Laura seconded. Motion carried.

Facemasks: Currently facemasks are enforced at provincials in certain age categories. All batters are to wear cages. This was tabled to the small group discussions and will be left up to individual age groups and teams.

Review of League Constitution: Changes are to be made to the constitution as follows.

* Name Change to “Tiger Hills Girls Minor Softball”
* Executive Positions
	+ Add registrar – all forms are forwarded to the registrar and they will forward them onto softball Manitoba
	+ Past President – this will be one year term and they will assist the new president for that term
* Remove all clauses that regard the provincials, change it to open.
* League Playoff or league tournaments, whichever is decided per age level.

Motion made by Laura to make those changes to the constitution. Seconded by Darleen. Motion carried.

Motion made by Nicole to change the Fiscal Year End date to August 31. Seconded by Sarah. Motion carried.

Overage Players: Discussion of the situation when a U16 team is playing a U18 team, any overage players on the U16 team will no longer be considered overage and will be allowed to play all positions.

Registration: Registration forms and payments are due by May 25th. Each town can move that date ahead accordingly to give themselves time to check over forms and submit them to the registrar. All overage players must be approved by the league.

Double roster forms are due by May 25th as well. Your first team is the A teams and then double rostered with the league.

Provincials: Hand out and books will be distributed. Entries to provincials are due May 25th.

Ponytail Softball League: Option for extended ball for U12-U16. This is not A ball, only B ball. Starts after regular season and will continue until Sept 15.

League Numbers for age groups:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Team Area** | U8 | U10 | U12 | U14 | U16 | U18 |
| Altona | 0 | 0 | 3 | 2 | 1 | \*\*\* |
| Bruxelles | 0 | 1 | 1 | 1 | 1 | \*\*\* |
| Carman | 0 | 2 | 1 | 1 | 1 | \*\*\* |
| Glenboro | 1 | 1 | 1 | 0 | 0 |   |
| Manitou | 1 | 2 | 1 | 1 | 1 |   |
| Morris | 0 | 2 | 1 | 1 | 0 |   |
| Portage | 1 | 2 | 1 | 1 | 1 |   |
| Rock Lake | 1 | 2 | 1 | 1 | 0 |   |
| Morden | 0 | 2 | 1 | 1 | 1 |   |
| Winkler | 0 | 2 | 2 | 2 | 1 |   |
| Swan Lake | 1 | 0 | 1 | 0 | 0 |   |
| \*\*\*\*town has girls that want to play |  |  |  |  |  |  |

\*Morris is 3 players short for a U12 team

\*Portage has several U12 looking for a place to play

\*Carman could use a few more U14 girls

\*Bruxelles has 2 U14 looking for a place to play

\*Manitou has almost enough for 2 teams U14 teams

\*Portage may have a few U14 girls

\*Glenboro has 1 U16 player that would like to play

**7:52 Break into small groups.**

**8:47 Reconvened from small groups.**

Coaching Clinics: Softball Manitoba has information on the website regarding clinics. Register through Softball Manitoba.

All coaches and managers must have their respect in sport prior to sending in registration forms.

There are coaching guides available for U12, U14 and U16 through Softball Manitoba Website.

Umpires: We are in need of umpires. If you have a certified umpire please forward name and number to Kristi Guilford and we will formulate a master list of umpires and post on Tiger Hills Website.

**League Tournament Dates and Locations**

 U8 No League Tournament

 U10 Rock Lake June 13, 2015

 U12 Bruxelles June 27, 2015

 U14 Winkler June 20&21, 2015

 U16 Morden June 21, 2015

 U18 unsure of what is going to happen here.

\*\*\*Morris will have first crack at a league tournament next year as they were also interesting in hosting one this year.

\*\*\*There will be medals for the winning team awarded at the league tournament.

Thank you everyone for attending!

**Meeting adjourned at 9:11 pm.**

**Next meeting date October 7, 2015 @ 7:00pm. Exec and town reps required to attend. Meeting to be held at the Pilot Mound Collegiate.**