

Location: Morden Access Event Center

Start Time: 7:01 pm

1. Erin Peters called meeting to order, introductions went around the room.
2. Did not review old minutes as they were not provided.
3. 2023 Executive positions
President- Erin Peters Morden (year 1)
Past President- Tara Conrad Swan Lake
Treasurer- Karla VanDenBosche Bruxelles (year 2) final year
Secretary- Stephanie Boulton Manitou (year 1)
Website Manager- Steve Preston (year 2) Final
West Register- Janice Pottman Glenboro (year 1)
East Register- Derek Sawatzsky Altona (year 2) Final year

Town Contacts: MacGregor has joined tiger hills (U11)

4. Treasurers Report- \$5616.26 in account, ramp fee paid \$135.25. There is currently 1 cheque to clear the account, once cleared would leave account at \$5233.01

5. New business

- A) As of January 1, 2023 all coaching staff are required to obtain Criminal Record cheque, Respect in sport and rule of two.

A letter can be given by the associations to have fees waived for coaches, assistant coaches and managers. Other option is you can have it done online as well.

Criminal record check has to be completed in order to sign up on ramp to coach.

- B) Softball Manitoba increased fees to \$35, so tiger hills increased to \$40.

- C) League tournament locations were decided.

U11 will split top 2/3 of east and west and play each other at league tournament, an A & B League will be formed for this age group for league tournament.

Karla VanDenBosche made motion

Denney from Morris Seconds

Carried.

U11- Miami/Rock Lake

U13- Glenboro

U15- Morden or possibly Carmen

U17/19- have playoffs

- D) Cut off for entering scores for games will be the 3 Wednesday before the age groups league tournament at midnight. Whether games have been made up or not this is the cut off. Marvin will be asked to do draws for tournaments again.
- E) AA ball- Kids must be signed up for A ball in order to play AA ball. Deadline for registering for tryouts April 1, More info on tiger hills website. Tryouts will be at the Rec center in Winkler. Discussion on how there is overlap with A and AA ball in July for Provincials and showcase. Concerns over A teams losing players for Provincials. Keith is looking into this and how this overlap happens.
- F) Lines of communication- please be sure to let coaches, managers and parents know that if they have concerns they are to reach out to Town contact or town president then town contact or president can reach out to executive.
- G) Convenors for each age group
 - U11- East- Altona (will give contact later)
West- Bruxelles (Will give contact later)
 - U13- East- Winkler (will give contact later)
West- Stephanie Boulton Manitou 1-204-242-0931 sdk270812@yahoo.ca
 - U15- Lindy Dobson- Manitou 1-204-825-4292 lindymdobson@gmail.com
 - U17/19- Christine Gundrum

Email team numbers to Erin by April 6, 2023

Convenors are to have schedules out by April 14, 2023

Missing Convenor info please let Erin know. Also please have a list of contacts for your town teams to send to Erin as well so she can forward to the appropriate convenor for that age group.

Umps have been hard to find- A list will be provided later to help make this easier. Timbits jersey deadline is April 1, 2023 please have your numbers to Erin by then.

Note:

Team numbers

U11- 17 Teams

U13- 14 teams

U15- 9 teams

U17- 9 teams

These were tentative numbers as at meeting, final numbers will be given once Erin has received them all.

Meeting adjourned at 8:56 pm. Fall meeting to be determined.

