

Tiger Hills Fall Agenda Oct. 10th, 2024

1. Call to Order: Erin called to order 7:03

Attendance: Karla VanDenBosch, Sherri Braun-Purkess, Jody Wiebe, Tasha Worms, Quinn Hildebrand, Rachel Wahl, Krist Guilford, David Pogson, Jace Guilford, Kara Hildebrand, Amanda Weir, Erin Peters, Laura Epp, Jaimee Berard, Andrea Fouasse, Stephanie Lesage

2. Minutes of the last Meeting: not reviewed

3. Business arising from Minutes:

a. 2024 Executive Positions

President - Erin Peters Morden (Year 2) outgoing
Carman incoming for 2025– Tasha Worms
Past President- Erin Peters
Treasurer – Laura Epp Morris (1st year)
Secretary – Stephanie Boulton, Manitou (Year 2) outgoing
Notre Dame incoming for – Andrea Fouasses
Website Manager – Mandy Weir, Miami (1st year)
West Registrar – Janice Potvin, Glenboro (Year 2) outgoing
TBD
East Registrar – Jennifer Thompson, Morden (1st year)

b. Town Contacts

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|---|-------------------------------|
| c. Altona –Rachel Wahl | Morden – Jaimee Berard |
| d. Bruxelles – Karla VanDenBosch | Morris – Laura Epp |
| e. Carman –Tasha Worms | Portage – Steve Preston |
| f. Glenboro –Meagan McGill | Rock Lake – Kara Hildebrand |
| g. Manitou – Stephanie Boulton | Swan Lake – Lindsay Wytinck |
| h. Miami – Amanda Weir | Winkler – Jodi Wiebe |
| i. Carberry – Warren Birch | Notre Dame – Stephanie Lesage |
| j. MacGregor – changing to: Kailey Kehler | |

- Please advise on any changes to town contacts, please include email and phone number
- Whats app groups worked well
- Google doc – that each community is in charge of updating their contacts

4. Old business:

- a. Coaches/parents code of conduct

Incident this past year: Involving Marv Falk from Altona Angels Softball
Two different occasions: Rocklake/Clearwater U11 in 2023, Bonivital Spring Fling U11 2024

Erin reached out to the Altona softball association (Rachel Wahl) prior to this meeting to give a heads up that Tiger Hills would be serving Marv Falk with discipline in this meeting.

Tiger hills Received a letter from Bonivital banning Marv Falk from coaching at the tournament for two years because of inappropriate behavior over diamond changes. The behavior was directed at a young female coach in her twenties, as well as officials. He has until Nov. 1 to appeal.

A letter was also sent out to Marv after the Rocklake/Clearwater incident. He was inappropriate to young officials throughout the tournament. He was spoken to during and after the tournament. No response was received from the written letter.

Softball Manitoba has a zero tolerance policy that Tiger Hills will follow. The league needs to make a decision about discipline for Marv Falk and pass the outcome on to Softball Manitoba.

Marv's actions at the RockLake/Clearwater tournament were discussed by the board as a first offence of breaching a zero tolerance policy. The Bonivital letter was discussed as a second offence in which Tiger Hills decided on a suspension letter.

Stephanie Lesage makes a motion to serve Marv Falk with a 5 year suspension from being in a rostered position with Tiger Hills Softball. David Pogson seconded. Unanimous vote carried.

Erin/Tasha to create a letter and email it to the Board.

Mandy Weir– will create standardized Code of Conduct form for Tiger Hills Softball to use for upcoming years

b. Umpire fees

Issue with standardized fee for umpires. Cost is a barrier to using the two ump format for support to new umpires. Novice umps would have benefited with two umpire formats (base ump).

Jace reviewed the option of the Mentorship program available. Umps are informed of this program at the Softball Manitoba umping clinics

Contact Jace to arrange this option

Decision made that each association can make their own decisions for base ump fees

Standardized plate ump fees remain

c. Tournament preparation

Chat was started regarding hosting league tournaments last year, this worked well.

Moving forward it would be helpful to have consistency with rules. For example, the home team? Standard draw? Seeding? 3 game guarantee?

Softball Manitoba has sample draws made up

Plan to review league rules at the Spring meeting.

5. Treasurer's report

See attached – Laura Epp reviewed financial report

6. New Business

a. Team contacts for 2025

This was a lot of work this year

Moving forward we will create a Google doc – each community is responsible for updating their contacts

Google doc – Amanda Weir will create

Add town contacts to this document also

b. League tournament rosters

Commitment from players was an issue this year

Teams are penalized if they do not attend league tournament

c. Website revamp

Jaimee Berard put a lot of work into this this year

Erin recommends assigning 2-3 people to this role

7. Round Table

a. Softball Manitoba AGM – Tiger hills can send 3 representatives to vote. Date:

Nov 23, 9:00AM – Sport for Life Center

b. U15 Nationals will be hosted by Winkler/ Morden in 2025 - Male and Female.

Date: Aug 12-17, 2025

c. Softball Manitoba AGM: Motions to be reviewed: Boundaries – MacDonald is

requesting to have boundaries changed– they want to join South West region

Meeting adjourned at 8:32