

Tiger Hills Spring Meeting Agenda March 19, 2024 Morden Mb.

1. Call to Order- Erin Called meeting to order 7:02pm

2. Review minutes from last meeting- Stephanie Moved her report as read. Steve Preston Seconded.

3. Business arising from minutes

- 2024 executive positions

President – Erin Peters Morden (year 2) Past president- Tara Conrad

Swan Lake Treasurer – Laura Epp (1st year) Morris

Secretary – Stephanie Boulton Manitou (year 2)

Website manager - Miami (year 1)

West Registrar- Janice Potvin Glenboro (year 2)

East Registrar- Jennifer Thomson Morden (year 1)

b. Town contacts - Review of contacts

Set up what's app group for each age group, too many emails going to people that don't require them.

4. Treasurers Report- Karla read report. Account balance \$8104.96 Karla adopts her report as read and Steve Preston seconded. Karla Epp makes motion that Laura Epp be new treasurer and Rachel Wall Seconded. Carried.

5. New Business

a. Reminder all coaching staff (Head Coaches, Assistant Coaches, and Managers), travelling umpires, learning facilitators, Board Members and staff must obtain a Criminal Record Check (CRC) also needed for coaches is the Rule of Two and Respect in Sport.

b. League tournament fees discussion- Increase by \$100 to \$350 for this year. Most towns are breaking even. Stephanie Boulton makes a motion to increase fees by \$100 to \$350 for the 2024 year. Steve Preston Seconded. Carried.

c. Review of community roles (updated list to be distributed)- Chart was adjusted a bit to make sense.

d. Changes in AA for 2025- This will be a stand-alone league. It will be treated the same as AAA league ball. They will have their own board and tryouts will happen after August. They will no longer have 3 teams for each age group, there will be only 1 team for each age group come the 2025 year. AA will not be able to double roster.

e. Reminder for lines of communication- communication to executive should be going through community rep, not directly from coaches/managers/parents

f. Convenors for each age group, need to be decided

- a. U11- East- Morden West- Rock Lake
- b. U13- East- Miami West- Notre Dame
- c. U15- Bruxelles
- d. 17/19- Swan Lake

g. League tournaments/ locations need to be decided (proposed dates listed below)

- U11 June 7-9- Portage-West Morden-East
- U13 June 21-22 Altona
- U15 June 21-22 Carman
- U17/19 have playoffs

Umpires- Jayce Guilford, has a standard chart for paying mileage to umpires. See Inserted chart for mileage that should be paid.

Erin Peters makes a motion that Umpires will be paid \$50/game across tiger hills league and each organization will determine mileage, but it must be paid. Megan seconded. Carried.

Umpires must be certified for whatever they are coaching either softball or baseball. There are 4 clinics in the region Carman April 6, Altona April 21, Pilot Mound April 28, Morden May 4.

Note: Umps will now carry red cards that they can use during games. Make sure to report any issues so they can be dealt with again in the future. Jayce is going to provide us with an updated umpires list. Also please see attached the new rules for this year.

6. Provincials dates and locations (listed below)

Erin Closed meeting at 8:44pm

7. Fall meeting Date- TBD