



Winkler Minor Ball Association
Annual General Meeting – November 2, 2021
– 7pm

1. Call to Order
 - a. 7:00 pm
 - b. Mike Dyck, Chris Rempel, Matt Friesen, Cheri Klassen, Andrew Froese, Cameron Kirby, Charissa Friesen, Chris Wilson, Jayson Hamm, Kris Friesen, Jason Peters, Dwayne Wall, Martha Driedger, HP
2. Adoption of Agenda
 - a. Move – Chris Rempel
 - b. 2nd – Dwayne Wall
3. Review of 2020 AGM Minutes
 - a. These are on the website
4. Business arising from 2020 AGM minutes
 - a. None
5. Treasurers Report
 - a.
6. Convenor Reports
 - a. Sent out by email to review
7. Website and Registration and feedback
 - a. All positive feedback
8. Winkler Minor Ball Shed Project
 - a. Over budget by \$10,000
 - b. WMB will over some of it
9. COVID-19 (How WMBA was affected)
 - a. Numbers were low on Softball side
 - b. Affected the Baseball side mostly on the provincials because they were not able to run them
10. Winkler Community Foundation Endowment Fund
 - a. \$10,000 from an anonymous donor
 - b. We can use 4% each year for the betterment of WMB
11. Other Business (potential provincial hosting / getting parents more involved to take pressure off exec)
 - a. Add volunteer opportunities to the manager packets for all parents
 - b. Softball has already applied for provincials for this coming year
 - c. 2023 Softball will be hosting AAA Westerns
 - d. Baseball provincials will be applied for in December for this coming year
 - i. 15U AA & 15U AAA – Matt has talked to Brent Laverty about a joint hosting between Winkler & Morden

- e. Diamond 5 – Winkler whips will take care of the upgrades
 - f. Diamond maintenance – some of the exec met with the city to talk about needs for diamonds
 - i. The fencing may not be able to be repaired but may need to be replaced
 - ii. Was encouraged to continue positive communication with Jordan and the city
 - iii. Andrew will talk to the Council to continue to plan for a capital replacement fund
 - g. If we host provincials need to have diamonds that are well maintained
12. Nominations of Executive Members
- a. 12 Positions
 - b. Dwayne & Matt N. will not continue
 - i. Bill Fehr – New member
 - ii. Jordana Fehr – New member
 - iii. Kris Friesen – New member
 - iv. Trevor Wiebe
 - v. Pete Peters
 - vi. Matt Friesen
 - vii. Mike Dyck
 - viii. Chris Rempel
 - ix. Jason Peters
 - x. Cheri Klassen
 - xi. Chris Wilson
 - 1. Move to accept these nominations – Jason
 - 2. 2nd – Cameron
 - c. Still 1 position available
13. Adjournments
- a. Move to adjourn at 7:38 pm – Jason
 - b. 2nd - Dwayne