



WINKLER MINOR BALL ASSOCIATION

ANNUAL GENERAL MEETING

SEPTEMBER 26th, 2022

7:00PM @ ROYAL HALL (WINKLER CENTENNIAL ARENA)

1. Call Meeting to Order
 - a. 7:00pm
 - b. Attendance:
 - i. Mike Dyck, Chris Wilson, Martha Driedger, Jordana Fehr, Kris Friesen, Trevor Wiebe, Matt Friesen, Jason Peters, Cheri Klassen, Joel Billing, Jayson Hamm, Pete Peters, Matt Driedger, Bill Fehr, Marlena Friesen, James Wiebe, Cameron Kirby, Heather DiFrancesco, Darren Friesen, Tamara Friesen, Crystal Loewen, Chris Rempel
2. Review 2021 AGM minutes
3. Business Arising From 2021 AGM Minutes
 - a. Accomplished a lot of what was proposed
 - i. 2 Provincials - 1 baseball, 1 softball
4. Financial Report
 - a. \$62,471.26 Adjusted Balance
 - b. \$6613.71 Net Income
 - c. Trevor moved to accept Financial Report, Jason 2nd – all in favor
5. Convenor Reports
 - a. Emailed out
6. South Central Minor Baseball Update
 - a. 18U AAA players will have the choice to double roster but will not be required
 - b. They will work towards getting the schedule out earlier
 - c. Bug fixes on Pitch Count app
7. Tiger Hills Softball Update
 - a. AGM is Oct 11
 - b. First season of AA
 - i. 9 players from Winkler, U15 AA won provincials, U13 AA Silver
 - c. League play - Winkler won all divisions and some divisions placed 2nd as well
8. Winkler Minor Ball Endowment Fund Update
 - a. Use the money for competitive teams
 - i. Given to non-parent coaches that went onto Provincials
9. Capital Projects/Ball Diamond Upgrades

- a. Working towards purchasing and setting up 2 drop down batting cages for in the MEC - \$4000-\$5000 each
- b. There is always things to upgrade at the diamonds
 - i. Fencing
 - ii. Gazebo in the 4-plex
 - iii. Dugout renovations
 - iv. Batting cages
 - v. Mounds rebuilt
 - vi. D8 running lanes
 - 1. Do we need to start maintaining the diamonds ourselves?
- c. Potential to join with the Winkler Whips D5 Renovations
 - i. Want to apply for some of the government grants that are available
 - ii. Possibly have Winkler Whips as a division on WMB and incorporating WMBA so that we can apply

10. Motions:

- a. Limit On Number Of Executive Members Removed
 - i. Revised to - Change the limit of members to 20 instead of the 12 currently – 40% softball, 40% baseball, 20% members at large
 - ii. Trev moved, Chris W 2nd, all in favor
- b. Winkler Minor Ball Endowment Fund
 - i. The spirit was to grow and build
 - ii. WMBA will put \$1000 into the fund to help build it
 - 1. Matt moved, Jason 2nd, all in favor
- c. Executive Members Compensation
 - i. 1 free ball registration for each exec member
 - 1. Trev moved, James Wiebe 2nd, all in favor

11. Nomination of Executive Members

- a. Members leaving
 - i. Mike Dyck
 - ii. Kris Friesen (1 year left)
 - iii. Trevor Wiebe (1 year left)
 - iv. Chris Rempel
- b. Staying on
 - i. Cheri Klassen
 - ii. Chris Wilson
 - iii. Pete Peters
 - iv. Jordana Fehr
 - v. Martha Driedger
- c. Term over but willing to stay
 - i. Matt Friesen
 - ii. Jason Peters
 - iii. Bill Fehr (taking a 1 year)
- d. Nominations - Committed
 - i. Joel Billing

- ii. Tarama Friesen
- iii. Bertha Neufeld
- iv. Crystal Loewen
- v. Cam Kirby
- vi. Henry Giesbrecht
- vii. Jayson Hamm
- viii. Kellin Friesen
- ix. Matt Driedger

12. New Business

- a. When we host tournaments can volunteers get into the tournament for free?
 - i. This will be brought up at a meeting to discuss
- b. 18U player split on the teams was uneven
 - i. Grade 11 & 12 have low commitment level
 - ii. This may change with the option for double rostering on AAA
 - iii. Can you lateral AP?
 - 1. This will be asked at SC
- c. Guys that have been through WMB are coming back and wanting to run camps during the winter
 - i. Mentioned that we need to still have High End training as well
- d. Positive comment
 - i. Kids really appreciated the spring training clinics, felt more confident stepping into evaluations

13. Adjournment

- a. 8:24pm adjourned