



WINKLER MINOR BALL ASSOCIATION  
ANNUAL GENERAL MEETING

October 15th, 2023

7:00PM @ Best Western Room at Meridian Exhibition Center

Exec Members Present:

Matt Friesen	Cheri Klassen	Crystal Loewen	Tamara Friesen
Cam Kirkby	Bill Fehr	Jayson Hamm	Matt Driedger
Kellin Friesen	Jordana Fehr	Jody Wiebe	Jason Peters
Martha Driedger			

1. Call Meeting to Order at 7:01pm

2. Review 2023 AGM minutes

3. Business Arising From 2023 AGM Minutes

4. Financial Report

- Balance of account is \$34,283.38
- \$20,000 lower than last year, for a loss of \$21,226.36 compared with last year
- Factors were that we hosted fewer tournaments this year and we purchased new jerseys and other equipment.
- Going forward, we will have to either tighten expenses, raise registration or host more tournaments.
- Discussion was had in regards to our capabilities for hosting larger tournaments

5. Convenor Reports

6. South Central Minor Baseball Update

- Changes were made this year moving to the Tier 1, 2 system and also the addition of AA 11U baseball.
- Discussion and feedback was given to what could be improved for next year.
- Discussion was had regarding AAA and double rostering options

7. Tiger Hills Softball Update

- They will be implementing a code of conduct this upcoming year for all parents and coaches to sign.
- Our region will be hosting Nationals and city has been notified
- \$3400 per diamond needed for improvements and grants have been applied for

- If we want to continue bidding on Nationals in the future, more improvements need to be made to accommodate.

8. Winkler Minor Ball Endowment Fund Update

9. Capital Projects/Ball Diamond Upgrades

- Winkler Received around \$4,000 in 2023 through the Winkler Community Foundation for the construction of indoor batting cages at the MEC. In the process of gathering drawings and timelines.

10. Motions (if any):

11. Nomination of Executive Members

- Of our 14 current members, only one, Joel Billing is stepping down which will leave 13 Exec Members, including Matt Friesen who has agreed to stay on for an additional year in the role of Past President.
- The members whose terms were up have all agreed to another term
- We would like to have 6 members for the Hardball side, 6 for Softball, and 2 “floaters” .

12. New Business and Feedback

- Sloped infields would be a great asset to our diamonds as it speeds up drying time after rainfall
- Winter opportunities at the MEC are a valued part of our program. Keep running pitching clinics and camps during winter months.

13. Adjournment at 7:39pm