

Parkland Minor Baseball Association

Annual Spring Meeting

Zoom, 7pm

Sunday May 2<sup>nd</sup>, 2021

Minutes

1. President Bryan Romanow called the meeting to order at 7:03pm.
2. Communities present: McCreary- Marc Hazlewood, Nikki Devonald (Treasurer), Roblin- Leslie Andres, Kelly Clark, Swan Valley- Eric Arp, Grandview- Marc Giasson, Jill Wiebe, Ste. Rose- Don Sheldon (Secretary/ Registrar), Dauphin- Bryan Romanow (President), Jodie Romanow, Bob Alm (UIC).
3. Additions to the agenda- Coaches' scheduling meeting under new business, Vic Fron Memorial Scholarship under new business.
4. Adoption of the agenda- motion by Eric Arp, second Bob Alm
5. Motion to accept fall minutes- Leslie Andres, second Marc Hazlewood
6. No business arising from previous minutes.
7. Resolution to the Constitution- That Article 5.A will now read: *The Association shall rotate amongst Charter Members according to the following order: 1. Ste. Rose 2. Dauphin 3. Grandview 4. McCreary 5. Swan Valley 6. Roblin.* Motion to accept Leslie Andres, second Eric Arp.
8. Treasurer's report- Balance \$4877.77. Motion to accept report Bob Alm, second Marc Hazlewood.
9. Registrar's report- As of meeting time RAMP system shows 513 players registered. Dauphin 139, Grandview 85, McCreary 58, Roblin 87, Ste. Rose 85, Swan Valley 59. Rosters must be in to RAMP May 15, June 15 for AAA. Motion to accept report Eric Arp, second Mark Giasson.
10. UIC Report- Total of 16 umpires registered to date. Seven level 1's, five level 2's, four level 3's. Communities are reminded to not expect umpires to travel together. Minimum rates will remain the same. Motion to accept Eric Arp, second Marc Hazlewood.
11. Baseball Manitoba Committees
  - a. Competition Committee- Swan is hosting 15U A July 9-11.
  - b. Girls baseball- Provincial Team tryouts being held May 16 and May 30 in Portage.
  - c. Coaching- Certification requirements reviewed and updated.
  - d. Sport Development- No update
  - e. Safety Coordinator- Training for all Health and Safety Coordinator Zoom meeting May 9, at 4pm.
12. New Business

- a. Don Sheldon reviewed coach certification requirements for 2021.
  - b. Reviewed the latest Return to Play document from Baseball Manitoba.
  - c. Executive changes this Fall
    - i. President Bryan Romanow and Secretary/ Registrar Don Sheldon to complete their terms following the Fall AGM.
    - ii. Swan Valley will provide a candidate to assume the role of President. Roblin will provide a candidate to assume the role of Secretary/ Registrar. Terms are two years transitioning following the Fall AGM through the Fall 2023 AGM.
  - d. AAA discussions- Ed Koe is Coaching 13U AAA. Tryouts have been scheduled.
  - e. Declaration of Teams- A coaches' meeting will take place on May 12 at 8pm. Breakout rooms will be available for league scheduling.
  - f. Vic Fron Memorial Scholarship selection committee sent the application to high schools.
13. Regional Jamboree events have been put on hold as the Covid-19 situation resolves.
14. League Playoff format and timeline will be decided at a future date due to Covid-19 uncertainty.
15. AAA Coaches
- a. 13U Ed Koe
  - b. 15U Vacant
  - c. 18U Vacant
16. Scheduling meeting books for May 12 at 8pm on Zoom.
17. Fall AGM TBD
18. Meeting Adjourned at 8:12pm by President Bryan Romanow.