

**Parkland Minor Baseball Association
Spring Annual General Meeting Minutes
Dauphin Regional Comprehensive Secondary School
Sunday, April 23, 2023**

Call to Order

Eric called the meeting to order at 9:55 am.

Communities present

Those in attendance included:

Roger Sheldon (Ste Rose), Marc Hazlewood (McCreary), Stacey Storozuk (Grandview), Kelly Plesh (Dauphin), Katie Durston (Dauphin), Rachelle Schau (Dauphin), Eric Arp (Swan River), Don Sheldon (Ste Rose), Tanya Skrypetz-Barker (Swan River), Marla Johnston (Roblin)

All communities were present.

Additions to the Agenda

No additions to the agenda

Adoption of the Agenda

Motion to approve the agenda as presented – Marc/Rachelle. Carried.

Business arising from the Fall AGM Meeting – September 18, 2022

- Grandview will pay the \$50 bond due to missing 2022 fall meeting. This was paid during the meeting.
- It was suggested that we create a Parkland gmail account where documents can be shared between all Executive members. The idea is to create one place where all documents can be stored so all info is available as new members come and go. Don offered to set it up.

Treasurer's Report – Rachelle Schau

- There is currently \$933.49 in the bank account. Roster fees need to be collected for the 2022 season as this was missed last year. Each association also needs to pay player fees for the 2023 season, based on 2022 numbers. An adjustment will take place in the fall.
- Bond tracking will be established which the Treasurer will track and monitor.
- It was suggested that at the fall meeting we reimburse all associations the roster fees for Grand Slam teams, and not charge in the future, since we don't offer them any services.
- Motion to approve the Treasurer's report as presented – Katie/Marc. Carried.

Registrar's Report – Marla Johnston

- There are currently 602 players registered in RAMP for this season.
- May 15 is the deadline to roster for A/AA teams.
- June 15 is the deadline to roster the AAA team. Marc mentioned that we should roster earlier than June 15th so teams can be uploaded to the pitch count app.
- Six players asked for a release from Parkland to Mid West 18U AAA. All forms have been signed and sent to Mid West.

Umpire in Chief Report - Mark Griffitts – report read by Eric Arp

- There are no new rules for the 2023 season.
- Umpire rates are staying the same this year.
- Mark is researching a new system to retain young umpires. New Level 1 and 11U umps should not work alone. We should implement a pay level increase next year – a flat fee for all levels of \$40 per ump/game and \$60 to work alone.
- Vic Fron Scholarship applications will be sent out to all schools.
- A Level 1 & 2 clinic is being held in Roblin on May 13.

Baseball Manitoba Committees

Competition Committee - Marc Hazlewood

- At the 2023 Baseball Manitoba Annual General Meeting, a motion to not allow AAA players to pitch/catch at A & AA provincials was defeated.
- At the 2023 Baseball Manitoba Annual General Meeting, a motion to allow Provincial pick-ups for A and AA teams, even if the region does not have a AAA team, at the discretion of the Executive Director and VP of Competition, was passed.

Girls Baseball - Olivia Sheldon – report read by Don

- Try-outs for the Provincial team is in Winnipeg on April 29 and 30th.

Coaching-Don Sheldon

- The coaching committee has disbanded and there are no longer reps from each region. All communication will now go through the regional presidents.

Sport Development-Eric Arp

- Goals for areas to improve the development of baseball were identified and will be presented at the fall meeting. Goals include the enhancement of female programming, increasing registrations, identifying resources needed to increase development, creating growth in under-represented segments such as Northern Manitoba, and increase development on the field.

New Business

- Initiation clinic was held on April 22 at DRCSS.
- A & AA provincial qualifying teams are now allowed to pick up players regardless of their region having AAA teams, based on discretion of Baseball Manitoba Executive Director & VP of Competition
- Decision to prevent AAA players from pitching or catching in A or AA provincials with local teams was voted down at the Baseball MB AGM.
- **Executive position changes this Fall** – Roblin and Swan River will have completed their two-year terms in the fall. Grandview and McCreary are next in the rotation for President and Registrar/Secretary. McCreary will take on the role of President and Grandview will take on the role of Registrar/Secretary.
- **AAA discussion** - Eric ordered 12 S/M hats from Parkland Embroidery. Sixteen jerseys and pants were provided to the team manager. 15U is playing ½ season in WABA league. 15U AAA provincial host is charging \$1000 fee per team. A discussion was held regarding whether to reimburse coaches for their AAA coaching clinics. Due to our current financial situation, it was decided to not reimburse coaches. Sport Manitoba offers a grant and we will encourage all coaches to apply for the grant. It was also suggested to provide a stipend for coaching clinics. The discussion will continue this fall.
- A discussion regarding how funds should flow for the AAA team was held. Does all money flow through Parkland Minor Ball or does each team handle and manage their own funds? It was suggested that a new executive position could be created and this person is responsible for AAA programs. This could be the current Competition Chair. Further discussions will take place in the fall and for now Marc will work with Jazz on creating a budget.

Declaration of Teams

	Rally Cap	Grand Slam	11U	13U	15U	18U
Swan River	0	3	1	1	1	0
Roblin	3	2	1	1	1	1
McCreary	2	2	1	0	0	0
Grandview	2	3	2	1	0	0
Dauphin	6	3	3	2	2	1
Ste Rose	5	2	0	1	1	0

- **Provincial/Regional Events**
 - **Grand Slam/9U Jamboree**
 - i. Regional Host – Dauphin on June 3
 - ii. Provincials are being held in Winnipeg at Shaw Park on July 8th.
 - **Mosquito Mania**
 - i. Regional Host – Grandview on June 10
 - **League Playoffs**

- \$150 charge per team participating in League Playoffs.
- The deadline to withdraw from League Playoffs is two weeks prior to the start of playoffs.
- Playoff banners will be ordered prior to regionals.
- 11U A & AA – in Roblin on June 24 & 25.
- 13U A & AA – in Swan River on June 24 & 25.
- 15U A & AA – in Dauphin on June 17
- 18U AA - Roblin and Dauphin will play in a best of 3 game series.
- **Parkland AAA coaches**
 - 13U – No team
 - 15U – Head Coach – Jazz Larocque
 - 18U – No team

Coaches scheduling meeting is being held today (April 23) at 12:30.

Fall AGM Meeting will be held on September 10th at 10:00 am.

Meeting adjourned by Eric at 11:50 am.