

**Parkland Minor Baseball Association  
Fall Meeting  
Sunday, September 18, 2022 10:00 am  
Dauphin Curling Lounge**

**MINUTES**

**In attendance**

Eric Arp (Swan River), Marc Hazlewood (McCreary), Katie Durston (Dauphin), Rachelle Schau (Dauphin), Darcy Boychuk (Swan River), Marla Johnston (Roblin), Don Sheldon (Ste Rose)

Eric called the meeting to order at 10:05 am

**Communities present**

All communities were present except for Grandview

**Additions to the Agenda**

Amendments to the agenda made by Eric:

1. Under 11. Year in Review – add “15U Provincials.”
2. Add “Baseball Manitoba meeting on October 23.” Eric will be attending and should take another individual since we get two votes.

“Motion to approve the agenda as amended” – Marc/Katie.

**May 1, 2022 Spring Meeting Minutes**

“Motion to approve the May 1, 2022 meeting minutes.” Don/Marc.

No Business Arising from the minutes

**Treasurer’s Report**

No Treasurer’s report. Marc will ask Nikki about sending a report.

**Registrar’s Report – Marla Johnston**

- A total of 547 players were registered with Parkland this past year – 440 males and 107 females.
- Everything went well with the RAMP registration system.

## **Umpire in Chief Report (Bob Alm's report read by Eric Arp)**

- 28 Parkland umpires were certified this past year.
- All communities need to work on umpire recruitment for next year.
- Pete Perreault has offered to hold umpire training sessions in communities to help train umpires.

## **Baseball Manitoba Committees**

### Competition Committee - Marc Hazelwood

- No AAA teams in the Parkland this past year. Several Parkland boys played on the U13, U15 and U18 Midwest teams.

### Girls Baseball – Don Sheldon for Olivia Sheldon

- Manitoba ran Nationals this year
- 16U team had a successful season. There were no players from the Parkland.

### Sport Development – Don Sheldon

- Have not had a meeting

## **Year In Review**

- Grand Slam Jamboree in Dauphin – all went well
- Mosquito Mania – had some challenges with rules for the weekend, but other than that all went well. Next year we should have the tournament the first weekend in June instead of the second weekend to allow adequate time for full games of pitching before Regionals. We should look at having the rules documented so they can be sent to communities and then passed onto coaches.
- 11U Regionals in Ste Rose – due to weather the games had to be moved to Dauphin. The weekend went well.
- 13U Regionals in Dauphin – had challenges with lack of umpires, but other than that the weekend went well.
- 15U Regionals in Swan River – all went well
- 18U Regionals – Roblin vs McCreary – due to wet diamonds, final game had to be played in Neepawa.
- 15U provincials – all went well, very well organized with a lot of fun elements incorporated.

## **AAA Plan for 2023**

- We currently have two certified coaches. One coach from Dauphin is interested in coaching AAA at the U15 level.
- Coach and player development will start in the winter with sessions to be held in Dauphin.

- Marla will send a mass email from the RAMP system to all coaches in December with the intent of recruiting coaches. Marc will develop content for the email.

### **New Business**

- There used to be portfolios containing past records for all positions – we're not sure where the portfolios are located.
- All meeting minutes will be distributed to the board after each meeting.

### **New and Returning Executive**

- a. President – Swan River has one more year in term - Eric Arp will stay on
- b. Vice President – Ste Rose's two-year term begins in 2023 – will be filled by Don Sheldon
- c. Treasurer – Dauphin's two-year term begins in 2023 – will be filled by Rachelle Schau.
- d. Secretary/Registrar – Roblin has one more year in term – Marla Johnston will stay on
- e. Umpire In Chief – Mark Griffitts has agreed to replace Bob Alm
- f. Competition – will ask Marc Hazlewood to continue in position
- g. Girls Baseball – will ask if Olivia Sheldon will continue in position
- h. Coaching – Don Sheldon will stay in position
- i. Sport Development – Eric Arp will take position

Since Rachelle is starting her new term as Treasurer, we will add her name to the bank account and remove Nikki Devonald.

“Motion to remove Nikki Devonald as a signing authority on the Parkland Minor Baseball RBC bank account and add Rachelle Schau as a signing authority on the Parkland Minor Baseball RBC bank account.” Motion made by Don Sheldon and seconded by Darcy Boychuk. Carried.

### **Vic Fron Memorial Scholarship**

We received two applications for the Vic Fron Memorial Scholarship. Successful applicant was Kayden Caumartin, receiving \$500.

Meeting adjourned at 11:30 am by Eric.