

**Parkland Minor Ball Minutes
Fall Meeting
1:00pm DRCSS
Sunday Oct 5, 2025**

1. Call to Order – 1:05 pm
2. Communities Present
 - a. Dauphin, Ste. Rose, McCreary, Roblin, Winnipegosis, Swan River
 - b. Grandview sent regards unable to attend
3. Additions to the Agenda
 - a. Will be added to new business section
4. Adoption of the Agenda
 - a. Don to accept – Aaron to second
5. Minutes – Spring Meeting – April 27/25
 - a. Changes to new business section from spring minutes
 - i. Change from Don Sheldon as VP and Rachelle Schau as Secretary to Don Sheldon as President and Kelly Plesh as secretary/registrar. Kenton to accept – Marc to second
6. Business arising
 - a. Nothing to report
7. Treasurer Report
 - a. Balance \$2805.34
 - b. Confirmation to be given to Aaron from each association with the correct registration numbers if different from registrar report to reconcile the books. Marc will send out the list from Mindy with numbers for reference.
 - c. All invoices have been paid – DRS, Repromap
 - d. Fall Ball money to be deposited - \$700 approx all expenses paid
 - e. 11U AA – all expenses paid and amount to be deposited is \$950 (\$800 for provincial registration and \$150 extra revenue)
 - f. 13U AA – Provincial fee was paid for by Parkland and should have been paid for by the registration fee taken by the 13U AA team. The fee of \$800 will need to be reimbursed back to Parkland. Roblin was the host of the team. Kenton to reach out to coach and reconcile
 - g. Aaron noted that he still needs access to the One Drive for the financial notes but has made a spreadsheet to reconcile and will add to the drive once he has access.
8. Registrar Report
 - a. Mindy sent Marc the numbers for all registrations and teams. Nothing else to report

9. Umpire in Chief

- a. Discussion was had about possible Umpire in Chief for Parkland as we do not have one now. Dwayne Boulbria's name was brought up, and Don will reach out to him to discuss.
- b. Discussion on ejections and issues within Parkland. No major issues reported
- c. Discussion on numbers and how to recruit and keep umpires

10. Baseball MB Committees

- a. See attached Report from Marc
- b. Discussion on the 11U/13U provincials and showcase tournaments.
- c. A suggestion was mentioned to have a requirement for host communities to have a plan in place for accommodations for team attending provincials. Marc made note to discuss at next competition meeting with Baseball MB
- d. Baseball MB Fall AGM Oct 19/25 – Marc is unable to attend but Kenton and Don will be able to go.

11. Year in Review

- a. Grand Slam Jamboree – Dauphin – discussion on the day and who was selected to go to Wpg for the Grand Slam Day – Ste Rose
- b. Mosquito Mania – Ste Rose – Was cancelled due to smoke and was not rescheduled.
- c. 11U Regionals – Dauphin
 - i. Discussion on playoff/pool set up. 1st time we had 12 teams to schedule. And a discussion on the final game not being played.
 - ii. Tier 2 – McCreary, Tier 3 - Dauphin
- d. 13U Regionals – Roblin – no issues
 - i. Tier 2 – Roblin, Tier 3 – Swan River, McCreary (open spot)
- e. 15U Grandview
 - i. Tier 2 – none, Tier 3 – Roblin (host), Grandview
- f. 18U Regionals (none)
 - i. Tier 1 – Roblin

12. AAA Report

- a. No AAA program for the year
 - i. 13U – 1 Player released to Midwest
 - ii. 15U – 4 Players released to Midwest
 - iii. 18U – 1 Player released to SK, 1 to Midwest

- b. Look ahead to 2026
 - i. Discussion if AAA is feasible for our region. Suggestion to improve AA with the possibility of AAA in future
 - ii. Winter session to improve ability and skills of Parkland players
 - iii. Discussion on 11U AA split team (east/west) as travel is a concern
- c. Coach applications for AAA/AA Showcase teams to be submitted by December 8th, 2025, and Board decision by January 1st, 2026

13. New Business

- a. Gmail Account – email was given out to executive who will require access to the One Drive for documents
- b. Financial system and online banking
 - i. RBC was chosen for easy access to all communities and associations
 - ii. Will update signing authority executive members to Don S(President), Aaron G (Treasurer) & Kelly P (Secretary/Registrar) – Motion made (noted at end of minutes)
 - iii. Aaron will set up online banking and new email to accept and send transfers and e-deposits
- c. Regional date selection process
 - i. Discussion on when to hold regionals and how to select communities. Motion made (noted at end of minutes).
- d. Spectator and Coach Behavior
 - i. Marc advised that there were no issues sent to Parkland Minor Ball.
- e. AP Player size (regionals) – NEW
 - i. Discussion of increasing regional AP player size. Motion made (noted at end of minutes)
- f. Roblin- Midwest Hybrid League – NEW
 - i. Roblin discussed a possible cross over league with Midwest for extra games and play.

14. New and Returning Executive

- a. President – Don Sheldon – NEW - 2-year term
- b. Vice President – Kenton Johnston – 1 year left
- c. Treasurer – Aaron Goethe – 1 year left
- d. Secretary/Registrar – Kelly Plesh – NEW - 2-year term
- e. Umpire in Chief – Vacant
- f. Competition – Marc Hazelwood

15. MOTIONS


- a. EXISTING Article 11 C iii - A \$150 fee shall be paid to PMBA for each team 11U and up.
 - i. **NEW CONSTITUTION MOTION** – A **\$200** fee shall be paid to PMBA for each team 11U and up. Don motioned, Marc 2nd
- b. **NEW MOTION** – To set regional dates within the Parkland 2 weeks prior to Provincial dates in each category 11U and up. Marc motioned, Kenton 2nd

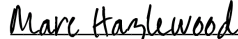
- c. EXISTING - AP's (Alternate Players) from younger divisions will be allowed from the same community, up to a roster maximum of 11 players, for the League Playoffs. APs would be eligible to play any position but must adhere to pitch count rules for their own age category. AP's can play in their own League Playoff and one other. All APs are to be reported to the PMBA Registrar.
 - i. **NEW CONSTITUTION MOTION** - AP's (Alternate Players) from younger divisions will be allowed from the same community, up to a roster maximum of **13** players, for the League Playoffs. APs would be eligible to play any position but must adhere to pitch count rules for their own age category. AP's can play in their own League Playoff and one other. All APs are to be reported to the PMBA Registrar. Marc to motion, Don to second
- d. **NEW MOTION** – Upgrade to online banking with RBC with new email for e-transfers and e-deposits. Don motioned, Aaron 2nd
- e. **NEW MOTION** – to amend signing authority for Parkland Minor Baseball Association for all banking transactions including access to online banking for the following and remove all other names other than the ones listed below: Don to motion Aaron to 2nd
 - i. Don Sheldon – President
 - ii. Aaron Goethe – Treasurer
 - iii. Kelly Plesh – Secretary/ Registrar

Please see signatures to make the change for signing authority and access to banking

Don Sheldon – President  10/15/2025 | 12:57:39 PM CDT

Aaron Goethe – Treasurer  10/15/2025 | 9:27:26 AM CDT

Kelly Plesh – Secretary/Registrar  10/15/2025 | 9:07:21 AM CDT

Marc Hazelwood - Past President  10/15/2025 | 9:54:27 AM CDT

Meeting adjourned 3:15 pm

Next meeting Spring April 12th @ 10 am with game scheduling with coaches @ 12pm DRCS