

PMBA

Fall AGM

Sunday October 3, 2021

PRC Curling Lounge, Dauphin

Minutes

1. President Bryan Romanow called the meeting to order at 2:02 pm.
2. Communities Present- McCreary (Marc Hazlewood), Ste. Rose (Don Sheldon- Secretary Registrar), Dauphin (Jodie Romanow, Bryan Romanow- President), Roblin (Leslie Andres).
3. Addition to the Agenda- Formation of a AAA league
4. Adoption of the agenda- Marc, 2<sup>nd</sup> Leslie
5. The minutes from the Spring meeting were reviewed.
6. No business arising
7. Treasurer's report submitted remotely by Nikki Devonald. Balance of \$3216.54 as of September 20. Motion to accept as presented Don, 2<sup>nd</sup> Leslie. Motion to reimburse Don Sheldon the amount of \$177.87 for website fees by Bryan Romanow, second by Marc Hazlewood.
8. Registrar's report- Don Sheldon
  - After an initial count of ten 9U, seven 11U teams, seven 13U teams, five 15U teams, and three 18U teams plus some Rally Cap (7U) teams, the Parkland ended only fielding two teams in 2021.
    - Roblin had a 15U team of 11 players and two coaches.
    - Ste. Rose had a 18U team of 15 players and three coaches.
    - Both teams participated in the Midwest League.
  - There was a discrepancy in the number of players paid for by SRMB compared to the cheque issued due to a late addition. Fifteen players is the correct tally.

Motion to accept the report Leslie, 2<sup>nd</sup> Jodie

9. UIC Report- Submitted remotely by Bob Alm.
  - a. Umpire Numbers-
    - Level 1- 9
    - Level 2- 8
    - Level 3- 4
  - b. By Community
    - Dauphin- 8
    - Grandview- 4
    - McCreary- 2
    - Roblin- 3
    - Swan River -4
  - c. Bob Alm has decided to step away from his role as UIC and will retire as an umpire at the end of the 2022 season.

Motion to accept the report Marc, 2<sup>nd</sup> Jodie

## 10. Baseball Manitoba Committees

- a. Competition Committee- Marc Hazlewood- Nothing to report
- b. Girls Baseball- Olivia Sheldon
  - All National events were cancelled.
  - 21U/ Senior Women's Team practiced and competed against 18U teams from Winnipeg.
  - 16U Provincial Team and 14U Development Teams attended High Performance Camps in August
  - Camps were held in multiple locations around the province as part of the Girls Baseball Tour in July for girls ages 7-13. This tour included a stop in Dauphin on July 23.
- c. Coach Committee-Don Sheldon
  - Baseball Canada has recently updated content and pathways for NCCP coaches. The new pathway is designed to bring more clarity to the baseball community with training related to the different age groups that coaches operate in. The pathway will incorporate a mix of eLearning and in-person clinics to maximize the learning experience.
  - What's New in Manitoba
    - AAA Coaches
      - Pitching & Catching Clinic - Added to 13U
      - Skills Clinic - Added to 15U, 18U, and 21U
      - Video Packages
      - Updated Portfolio
      - Safe Sport eLearning
    - A/AA Coaches
      - My First Pitch eLearning
      - Video Packages (Recommended)
- d. Sport Development- Don Sheldon- Nothing to report
- e. Safety Coordinator- Jodie Romanow
  - Parkland was the first in the province to receive training via zoom. Good uptake
- f. Vic Fron Memorial Scholarship
  - Nelson Lepla (SRMB) was the recipient as the only candidate

## 11. New Business

- a. Discussion of a AAA League involving Midwest, Oildome, Brandon, and Parkland

## 12. New Executive Positions

- a. President- Outgoing: Bryan Romanow (Dauphin) Incoming: Eric Arp or Swan Valley alternate
- b. Secretary Registrar- Outgoing: Don Sheldon (Ste. Rose) Incoming Leslie Andres or Roblin alternate

## 13. Spring Meeting 2022- TBD

14. The meeting was adjourned by Bryan Romanow at 2:26pm.