Hamiota Minor Ball

Annual Meeting

March 11, 2020

**CALL TO ORDER**: by Mark Madsen @ 7:04 pm

**ADDITIONS TO AGENDA**: none

**APPROVAL OF AGENDA**: Moved by Andy Drake second by Greg Facey

**REVIEW OF PREVIOUS MINUTES**: Mark Madsen

**APPROVAL OF PREVIOUS MINUTES**: Tyler McTavish Second by Michelle Knight

**BUSINESS ARISING FROM MIUTES**: None

**REVIEW OF FINANCIAL STATEMENT**: Alexandria Grace

**ADOPTION OF FINANCIAL STATEMET**: Moved by Andy Drake, second by Nancy Smith

**MBA/SPORT DEVELOPMENT REPORT**: see attached

**ELECTION OF OFFICERS**: Ryan Hodgson stepping down from Secretary after sitting on executive for 2 years. Jason McTavish Nominated Nancy Smith for secretary, she accepted, Nancy Smith secretary by acclamation along with being the Softball Rep. Canteen Coordinator Jason McTavish nominated Lyanna Lawn, she accepted, Lyanna Lawn Canteen Coordinator by acclamation. Canteen Scheduler -

**NEW BUSINESS**:

 **Fees**: no increase in fees for 2020, player fees to be collected at 1st practice (before 1st game) if not paid prior and given to Alexandria

 Volunteer fee is $150.00, do not etransfer, post dated cheque is required for the volunteer fee

 Late fee of $40.00, if not registered by March 15th.

**Umpire Recruitment**: minor ball will reimburse fee after umping two games – register on Softball MB or Baseball MB

Level 1 & 2 Softball ump clinic April 25th in Brandon

Level 1 & 2 baseball April 18th in Neepawa

**Umpire Fees:** No increase

**Umpire Coordinator:** Taylor Madsen

 **Canteen shifts**: will be provided at a later date

 **Coach Application Process:** Paper application process, apply to Hamiota Minor Ball, if more than one applies for head coach, executive will decide, coaches to apply on RAMP as well.

 ALL coaches must apply whether they want to be head coach or assistant coach, this process will be looked at again next year.

 **Apprentice Coach Program:** Program to get people interested in what is involved, 14 years and older, can be on the roster (need RIS) without other qualifications.

 **Coaches Meeting:** TBD in April

 **Equipment Needs:** Let us know and we will look into

**Tournament Dates**: May 30th & 31st – Home Tournament

June 26th – 28th – Regionals (U11, U13, U15)

 July 10th – 12th- Regionals (U18)

 July 17th – 19th – U18 AA Provincials, Friday games in Rivers, Oak River & Hamiota, Saturday games in Oak River and Hamiota, Sunday games just in Hamiota

 July 24 – 26 – 13U AAA Qualifiers

 Jun 3rd – 5th, High School Provincials 20201

**Mid-West Report**: nothing to report but any changes at meeting on March 26, 2020 will be added to website

 **Brandon League**: Girls will join the Brandon League

 **Softball pitching clinic**: ongoing in Brandon

 **MY Soccer/Club Soccer**: MY Tuesday & Thursday

 **Band Concert**: – Tuesday March 24th.

 **Kid Sport**: Application deadline the 15th of every month and on Sport MB website

 **Grand Slam Night** – May 9th in Hamiota, there will be initiation coach in the morning for those coaches that need it. This is Saturday and will be during the day.

 **MB 150:** July 17th – 19th weekend, float

 **Coach Reimbursement**: Minor ball will reimburse up to $150.00 of coaching costs

 **Field Maintenance Course:** In Winnipeg at Shaw Park in August, recommendation to parks board to send some staff

 **Website**: will be updated – google Hamiota Minor Ball

**Season Schedules**: Diamond Schedule for each age group set up by and discussed and will be posted on website

**CANTEEN EVENT CONVENERS**: May 30th – Anne McTavish

 May 31st – Carrie Ramsey

 June 26th – Alexandria Ellis

 June 27th – Erin McDuff

 June 28th – Erin McDuff

 July 10th – ??

 July 11th – Wonda Facey ??

 July 12th –

 July 17th – Michelle Knight

 July 18th – Michelle Knight

 July 19th –

 July 24th – Alexandria Ellis

 July 25th – Jason McTavish

 July 26th -

**CORRESPONDENCE**: none

**PARK UPGRADE UPDATE**: Still holes in PeeWee/Bantam Diamond

**OTHER**:

 Lyanna Lawn bring up possibly having a port-a-potty at the start of the year before bathrooms are open

 Discussion on numbers registered in age groups to date, however deadline isn’t until the 15th.

 Rink practice schedule will be set up and sent to coaches for practicing along with Diamond schedule

 Draw for free fees – Girls – Whitney Rozdeba, Boys – Carson Smith

**ADJOURNMENT**: – Motion by Andy Drake