



# SPRINGFIELD MINOR BASEBALL

SMBA AGM MEETING  
September 17th 2019 at 6:30pm  
OBCC

## MEETING MINUTES

Meeting called to order by President Mike Peterson at 6:35pm

### **Present:**

Mike Peterson, Kristy Peterson, Kelli Gavaga, Jordan Gavaga, Derek Dreger, Mac Batchelor, Roslyn Smyth, Mike Witkowic, Dan Zubert, Kylee Brydon

### **Regrets:**

Sara Gingera  
Brenden Harz

### **Attendees:**

Dan Cox  
Jon Royal

**Motion:** Kylee Brydon motions to adopt last meeting's minutes. Accepted by Kristy Peterson. and seconded by Derek Dreger.

## 1) REPORTS

### **a) President's report**

Review of Cameron Johnston Memorial: Plaque will be presented to Johnston's for them to place on memorial in their own time and in privacy out of respect for the family. Thank you to all the members of the board and to Jason Mueller and Ryan Mitchell for their assistance in making this all possible.

Big year for making improvements to the diamond #1 ; dugouts etc

Met with R.M re the new community recreation center. Looks like there may be potential for field house/storage facilities/meeting rooms etc

### **b) Vice Presidents Report**

Chicken Daze parade went well with the unfortunate vacancy of the Special Events Coordinator. Walked with the parade participants instead of a float. Seem to address the issue of missing/late parents etc. Perhaps this is a solution to avoiding the issue of reuniting parade participants with their parents at the end of the parade. Less participants then last year, however there was a good showing by the younger generation of Springfield players.

### **c) Secretaries Report**

The remaining goody bags from the Chicken Daze Parade were given to the Rally Cap Coordinator for the wind up.

### **d) Treasurer's Report**

Currently sitting with \$18,955.09 in our account. The money donated in June 2019 (\$3300) by the Dugald Ag Society is to be reserved for improvements at The Dugald Stadium.

The money donated in July 2019 (\$4000) by the RM for continued improvements at the diamonds.

Pending a \$1000 donation from the Springfield Orthodox members for Dugald Diamonds



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### e) Registrar's Report

Total of 24 teams, consisting of 215 players, which is more players than previous years. The online registration thru RRV greatly assists the registrar.

Rally Cap: Numbers were up, total of 72 players making up 12 teams

Grand Slam: 53 players making 6 teams

Mosquito: 32 players making 3 teams

Peewee: 15 players making 1 teams

Bantam: 20 players

Midget: 23 players

Some players made the AA/AAA teams which affected the numbers

Age Advancing and finding coaches are a trouble area; unsure if there is a solution to the last minutes scramble

*Per Dan Cox:*

*RRV is looking to transition to the same online program that Baseball Manitoba uses; saves RRV making the rosters for Baseball Manitoba. With the same online program, Baseball Manitoba will be responsible for making the rosters. Registrants may have to create a new player profile for registration. The payment will still go to RRV, and registration will still be linked to the RRV website. There still will be a in person registration.*

*Possible suggestion for avoiding the last minute scramble for coaches and filling the rosters is to start the AA/AAA tryouts earlier.*

### f) Uniform Manager's Report

Outfitted 6 teams this season. The purchase of the additional POD has greatly assisted in keeping the equipment and uniforms organized. Have created a inventory list to make sure that everything is accounted for.

Ordered one set of Peewee jerseys' however they were returned to Keystone due to the quality.

The snapback hats that were purchased made it easier to outfit all players. There is still 41 hats remaining.

Late returns of equipment/uniforms was minimal, however suggesting that a date (ie: September 1<sup>ST</sup>) be placed on the bond cheques, and cashed instead of being lenient. Creates problems further down the line when chasing people down for equipment, and accurate inventory accounts.

Baseball Manitoba stepped up to outfit the RallyCap players when Dairy Queen backed out.

### g) Equipment Manager's Report

Replaced some catchers equipment, have a good inventory of equipment. The 2<sup>nd</sup> POD assists in keeping everything organized. The boxes at the diamonds helped. Need to install a better pitching rubber at the Dugald diamonds. Also, look into the rubber insert used at the Oakbank diamond instead of the baseball plugs that get damaged when diamonds are being raked etc.

### h) Scheduler's Report

Scheduling has become less tedious now that RRV organizing it. Slight issue with grand slam ie: 2 Oakbank Grand Slam teams playing in Winnipeg when the Oakbank diamonds were vacant. Was able to remedy this issue with Grand Slam coordinator.

Batting cage was used frequently.



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### **i) Player Development Manager Report**

No report – Greg Stewart absent -

*Per Mike Peterson:*

*Quite a few players made AA/AAA, which is a positive reflection on the player development Mosquito level had a lot of good coaches leading to a lot of player development.*

### **j) Rally Cap Coordinator Report**

No report – Sara Gingera and Joanne Beddall absent

*Per Mike Peterson:*

Coach meeting held at East End was full of confusion and exclusion of Springfield. A private meeting for Springfield parents should be held to avoid any confusion.

### **K) Grand Slam Coordinator Report**

Experienced a delay in jersey delivery, despite early order.

6 teams consisting of 9 players each

### **L) Special Event Coordinator Report**

No Report – Connie Vines absent – position vacant

*As per Mike Peterson:*

*Pleased with the board members coming together to organize the Chicken Daze parade in Connie's absence. Would be nice for the new coordinator to continue to liaise with the Goldeyes and continue a good relationship.*

### **M) Fundraising Coordinator**

Time to start making a goal for next years improvements so fundraising and grant proposals can be submitted. (ie: the CO-OP community spaces grant)

The mark up on local vendors regarding wind up pizzas for the RC/GS was out of this world as compared to prices in Winnipeg. Would like to "challenge" local vendors to reduce their prices for events such as this to keep the support local.

Looking at using the Dugald Diamonds as the "hub" of Mosquito teams, maybe a goal for fundraising as it's roughly \$5000/diamond.

Oakbank Diamond #3 also still on the fundraiser radar.

## **NEW BUSINESS:**

### ***Elections***

#### **Vice President:**

No volunteers

Mac Batchelor elects to remain

All in Favour – Motion Passed

#### **Secretary:**

No Volunteers

Kylee Brydon elects to remain

All in Favour – Motion Passed



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Treasurer:

No Volunteers

Dan Zubert elects to remain

All in Favour – Motion Passed

Uniform Manager:

No Volunteers

Kelli Gavaga elects to stay

All in Favour – Motion Passed

Player Development Manager:

Greg Stewart stepping down

Mike Peterson elects Brendan Harz

Derek Dreger Seconds

All in favour – Motion Passed

Rally Cap Coordinator:

No volunteers

Sara Gingera elected to stay

All in Favour – Motion Passed

*\*Would like another Rally Cap Parent to assist*

Grand Slam Coordinator:

No Volunteers

Derek Dreger elected to stay

All in favour – Motion Passed

Special Events Coordinator:

Position vacant

Jon Royal volunteers

All in favour – Motion Passed

Roz Smyth motions to conclude meeting.

Kristy Peterson seconds the motion.

Meeting Concluded at 7:47pm.



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