

Update on 2019 AGM Resolutions

The following resolutions were passed and defeated at the 2019 AGM.

Also included in the yellow highlights detail whether or not the Baseball Sask Board of Governors have decided to implement these motions or not.

2019 RESOLUTIONS

RESOLUTION 2019-01
MOVED BY JOEY VANNESTE
SECONDED BY SCOTT FREY

CARRIED

WHEREAS : Zone Transfers are highly argumentative and the Sask Sport Zone Boundaries are geographically large and not enforceable by Baseball Sask.

AND WHEREAS there is a good and important reason in the governance of any organization (but including specifically the Saskatchewan Baseball Association) to encourage “Board Renewal” and “Officer Renewal” for the good health of the organization;

BE IT RESOLVED:

Baseball Sask define the geographical zones for 18U that will and can be enforced for all Zone Transfers.

There is nothing to implement in 2020 as we already have defined Zones by Sask Sport.

RESOLUTION 2019-02
MOVED BY MARK JACOBS
SECONDED BY SHELDON SAWATZKY

CARRIED

WHEREAS: The team that was the Senior AA Tier 1 Provincials goes to Senior Westerns that same season.

BE IT RESOLVED: the winner of the Senior AA Tier 1 Provincials goes to Senior Westerns the following season. Winner of 2020 Senior AA Tier 1 would go to Westerns for 2020 and 2021.

We will implement this in 2020.

RESOLUTION 2019-03
MOVED BY JORDAN DRAEGER
SECONDED BY MATT KOSTENIUK

CARRIED

WHEREAS: The issue of zone transfers has been discussed since 2017 with respect to the AGM meeting minutes. It has been reported that “policy and procedures” be created and information be reported to coaches’ families and players. And the 2018 AGM resulted in the implementation of a “Task Force” be created. No action has been taken or information shared on Task Force created.

BE IT RESOLVED: That the Task Force be reinstated with representation of a Baseball Sask member for the 2020 season to determine best practices regarding Zone Transfers for the health of the SPBL.

We will implement this in 2020 once the SPBL informs Baseball Sask of who they have selected to form this Task Force.

RESOLUTION 2019-04
MOVED BY JENN LINDSAY
SECONDED BY DWAYNE BIDYK

CARRIED

WHEREAS: Zone Transfers approval is too late to allow drafting of out of zone players for AAA teams at 15U and 13U;

BE IT RESOLVED: A December 31 deadline is made for intent to form AAA teams at 15U and 13U to go to Baseball Sask. A January 15 Zone Transfer Deadline for 15U and 13U AAA will then be implemented.

We will not implement this in 2020.

RESOLUTION 2019-05
MOVED BY JENN LINDSAY
SECONDED BY LORNE CHOW

CARRIED

WHEREAS: In 11U AA Tier 2 and down, 5.06 states.....

BE IT RESOLVED: In the 11U AA Tier 2 and down, regardless of what base has a runner is on, they can only score (come home) on a hit ball and the ensuing live play or be walked home.

We will implement this in 2020.

Look at providing examples underneath this new rule in the handbook and Playoff Manual.

RESOLUTION 2019-06 **CARRIED**
MOVED BY JEAN MACDONALD
SECONDED BY JENN LINDSAY

WHEREAS: there is no age minimum for Provincial scorekeepers

BE IT RESOLVED: That Provincial scorekeepers must be a minimum of 14 years of age.

We will implement this in 2020.

RESOLUTION 2019-07 **CARRIED**
MOVED BY BRUCE WALKER
SECONDED BY DWAYNE BIDYK

WHEREAS: Infield fly rule is called the ball is live.

BE IT RESOLVED: at all 11U AA Tier 2 and down, infield fly rule is called and batter is out but immediately after, Time is called, ball is dead and no runners move and no additional outs can occur.

We will implement this in 2020.

RESOLUTION 2019-08 **CARRIED**
MOVED BY TERRY BUTLER
SECONDED BY SHAUN FRASER

WHEREAS: Baseball Sask is required to have an Annual Audit.

BE IT RESOLVED: That Baseball Sask uses the services of Crowe Mackay to conduct our Annual Audit.

We will implement this in 2020.

RESOLUTION 2019-09
MOVED BY KEN HAMILTON
SECONDED BY JEAN MACDONALD

CARRIED

WHEREAS: The bylaws of Saskatchewan Baseball Association as approved in October of 2018, under Section 12 – use the term Board of Representatives.

BE IT RESOLVED: Appendix A showing the Organizational Chart for the SBA and the handbook use the word directors, be it resolved that the reference to Directors in Appendix A and the Handbook be changed to read Representative to be consistent with the Bylaws.

We will implement this in 2020.