

AGM Minutes – November 12th, 2025

In Attendance: Chris Brand, John Montgomery, Caylene Royea, Kate Miller, Chyan Brand, Mike Kikernik, Kim Kikernik, Jessica Stevens, Sheldon Mc Conaghy, Donelle Young, Greg Properzi, Cody Miller, Bonnie Provencal

Call to Order at 6:01 p.m.

John M. has made a motion to allow Chyan Brand to take minutes. Bonnie seconds.

Approval of Minutes - Greg moves the previous AGM minutes as read. Donelle seconds.

Adoption of Agenda - Kate approves the agenda. Caylene seconds.

Reports

Kids First Rep – Caylene and Kate provided a report. Report attached.

2025 Westlock Minor Baseball Association AGM

Kids Rep Report – Katelyn Miller & Caylene Royea

- Rally Cap had 69 players broken down into 8 teams (4 5U and 4 7U)
- 9U had 21 players broken down into 2 teams
- 9U rule changes were implemented and went great but will need a couple tweaks for this upcoming season
- Great feedback on the smaller rally cap teams
- All in all it was a great season!!

Softball Rep – Amie Morkin – has stepped down. Absent. No report attached.

Baseball Rep – Justin Skogstad has stepped down. Absent. No report attached.

Casino, Fundraising, Equipment – Amy Hill-Eggli – Absent.

Registrar – Chyan Brand- report attached.

WMBA Annual General Meeting Registrar Report

5U & 7U - 69

9U - 21

11U - 37

13U House - 11

13UAA - 13

15UAA – 12

Baseball Total - 163

U9 Softball - 17

U11 Softball - 36

U13 Softball - 12

U15 Softball - 22

Softball Total - 87

Secretary – Amy Miller has stepped down, will continue to update Social media and send emails.

Treasurer – see report attached – Jenna Weisgerber. Greg moves to approve the financials. Donelle seconds.

President – Chris Brand – report attached.

WMBA President's Report – 2025 Season

2025 was another successful season for Westlock Minor Baseball as we continued to see growth across both our baseball and softball programs. For the first time in several years, we were able to field **AA baseball teams at the U13 and U15 levels**, as well as a **15U softball travel team**.

We had **six teams participate in provincial play** this year, with our **11U softball team earning a gold medal**. We once again partnered with the **Red Lions** to host the annual baseball camp and ran another **pitching clinic for softball**.

The association purchased **new jerseys** for the softball program and for both **AA baseball teams** this season.

We also **continued discussions with the Town and County of Westlock** on **new diamond development** to support our growing program. To help manage limited diamond space, we **partnered with Clyde** to use their diamonds throughout the season.

With a growing membership, we continue to balance **competitive play** with **recreational development**. Managing large numbers with limited facilities remains a challenge, but we are finding ways to make it work.

Looking ahead to 2026, we plan to introduce an **AA 11U baseball team** and explore the **possibility of additional travel-style teams in softball.**

VP – Jonathan Montgomery – No report attached.

VP Softball – Absent. No report attached.

Election of Executive Committee Members

President: Greg Properzi nominates Chris Brand. No other nominations. Chris Brand is in by acclamation.

Vice President of Baseball: Greg Properzi nominates John Montgomery. No other nominations. John Montgomery is in by acclamation.

Vice President of Softball: Bonnie Provencal nominates Donelle Young. No other nominations. Donelle Young is in by acclamation.

Treasurer: John Montgomery nominates Jenna Weisgerber. No other nominations. Jenna Weisgerber is in by acclamation.

Registrar: Greg Properzi nominates Chyan Brand. No other nominations. Chyan Brand is in by acclamation.

Softball Division Representative: Bonnie Provencal nominates Kate Miller. No other nominations. Kate Miller is in by acclamation.

Baseball Division Representative: Justin Skogstad has stepped down. No nominations. Position vacant.

Casino, Equipment, Fundraiser: John Montgomery nominates Amy Eggli. No other nominations. Amy Eggli is in by acclamation.

Secretary: Amy Miller has stepped down. No nominations. Position is vacant.

Kids First Representative: Kate Miller nominates Caylene Royea. No other nominations. Caylene Royea is in by acclamation.

Diamond Scheduler – Bonnie Provencal nominates Kim Kikernik. No other nominations. Kim Kikernik is in by acclamation.

New Business

Quickbooks account – Greg Properzi recommended to use to help Jenna out.

Donelle and Kim – Team manager looks after extra funds/surplus at the end of the year.

Google Sheets – work with the town to create a schedule for diamonds.

Westlock Community Hall has granted permission to put a shed to store items.

Open registration – January 1st – close February 28th. House league and competitive options for each level.

Colleen Allison (Zone 5 softball rep in attendance via online platform) – competitive A and B and C and D- introduced tiering.

Any progression with sports law – Softball Alberta has retained a lawyer to go through their bylaws. They have removed gender terminology from their bylaws. Softball Alberta provincial teams must be female only.

If you want travel ball come early and be part of the team. Pick up players can be needed.

11UAA Baseball teams for this upcoming season.

Booking Spirit Center early to ensure times allow for softball and baseball.

Outside of association players – how many should we allow?

How to decide coaching staff – application for coaching at Softball and Baseball.

Host a softball coaching clinic in Westlock. Reach out to Kim Abma in the Softball Alberta office.

John M – town and county recognize that more facilities are needed. The baseline cost for a diamond is disgusting. We would need to raise \$300,000-\$500,000. Minor Ball has asked for two diamonds.

John will reach out to town again.

Fences for softball – would be ideal. Jays Care Foundation, Westlock Community Foundation.

We need drawings, location and a tender.

Dugouts for Diamond 18 – Dan Horinek has a plan. Sheldon Mc Conaghy has about \$4,000 for dugouts from the Slo-pitch league.

Town of Westlock has completed some diamond improvements – moved shale back.

Hazel Bluff – County said come up with the money and we will give you the go ahead.

Backstops need care and attention.

Sunday evening – open gym for players to come play. Bonnie Provencal.

Meeting adjourned at 7:06 p.m.

