



SHERWOOD PARK MINOR BASEBALL ASSOCIATION BOARD OF DIRECTORS

REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS

**MAY 9, 2016
7:00 PM**

Present: Mike Ewaskiw, Cindy Lovie, Stephanie Parker, Kevin Aitkin, Paul Pieschke, Darren Anderson, Lorie Matowsky, Corrie Davis, Richard Bourne, D'Arcy Shade, Mark Glockzin, Real Dechaine, Mark Teierle, Sheri Teierle, Beverly Killoran

Absent: Angie Pady, Derek Pollard, Adrienne Labonne, Jon Fitzgerald, Tara Macdonnell, Angela Bayduza, Adrienne Labonne, Ken Sparks, Richard MacLeod, Tammy MacDougall, Coleten LeBlanc

AGENDA TOPICS

1. Call to Order at 7:00 pm. M. Ewaskiw acted as Chairman.

2. Agenda – additions and approval

- Agenda approved by consensus

3. Approval of Minutes from April 11, 2016 Board of Directors Meeting

- Amended meeting minutes approved by consensus.

4. Calendar Updates

5. Executive Reports

a) Treasurer's Report

Mike Ewaskiw

- i. Current financials were reviewed along with working copy of the 2016 budget comparing approved budget vs YTD actual numbers.
- ii. Discussion took place regarding high cost of current bank fees. Understanding was that when SPMBA switched fees were eliminated or greatly reduced. Other institutions offering better rates.

MOTION: SPMBA look into other institution rates and move accounts over to offer reduced banking costs. Seconded and approved unanimously.

b) House League Report

Cindy Lovie

- i. House League play has started, hats off to the House League Directors and Office Worker Heather Bourne on getting the season off with great success.
- ii. Some negative feedback from HL coaches having to come twice to pick up the new jerseys as they weren't all available on the original pick up night. Teams not ready should have been contacted to avoid showing up to not have any jerseys.
- iii. Great feedback from Rally Cap coaches on the training done by Mike Johnson.

c) Rep Report

Corrie Davis

- i. Baseball Alberta has started a Go Fund Me page in support of Ft. McMurray Minor Baseball looking for donations to support the association with equipment and uniforms

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due to the teams being displaced by the fires. Goal it to reach \$10,000.00 which Baseball Alberta will match.

MOTION: That SPMBA donate \$5000.00 to the Go Fund Me Page in support of Fort McMurray Minor Baseball. Seconded. Approved unanimously.

- ii. Rep Committee still working on finalizing coaches honorariums due to Midget AA/AAA split coaching and assistant coaches for Bantam AAA. Corrie to advise.

d) President's Report

Mike Ewaskiw

- i. **MOTION:** That the meeting be suspended and move to an "In Camera" session. Seconded and approved unanimously.
- ii. **MOTION:** That the Board meeting be resumed. Seconded and approved unanimously.

6. Operations / Committee Reports

a) HL Uniforms Report

Mike Ewaskiw

- i. There were a few snags with the new delivery of new jerseys. Additional jerseys were ordered to provide a few extra jerseys for each team due to the new jerseys fitting larger than expected.
- ii. Jersey deposit process was discussed. Coaches were to collect the jersey deposits from the parents and turn in. Process to be evaluated post season, comparing the actual number of jerseys that are required to be replaced vs. the amount of administrative work to implement this new process to the HL program.

b) Rep Uniforms Report

Tammy MacDougall

- i. No Report

c) Equipment Report

Kevin Aitkin

- i. No Report

d) Facilities Report

Mark Glockzin

- i. Mounds at Emerald Hills have been completed. Mark to check and ensure the hardware required has been invoiced back to the county.
- ii. Budget format revised to split out Facilities Maintenance and Facilities Upgrade to better visualize yearly maintenance costs vs one time infrastructure upgrades.
- iii. Additional funding is required to complete infrastructure upgrades (SH Bull pens, SH Diamond #5 dugouts, Foul Poles at CP5 and SH#5, fence capping CP5, CP9 Batting tunnel). Upon completion this will wrap up the current items required to complete all Diamonds managed by SPMBA.

MOTION: That an additional \$22,000.00 be allocated to the current 2016 Facilities budget to cover off additional facility upgrades. Seconded and approved unanimously.

e) Umpire Report

Coleten LeBlanc

- i. No Report

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f) Registrar Report

Stephanie Parker

- i. Current registration at 619 players.
- ii. Current members who did not receive raffle tickets (due to running out) will be contacted to provide the option of volunteering at SMPBA events to recoup their money (Doc Plotsky, Western's).

g) Camps/Clinics/Fall Ball Report

Sheri Teierle

- i. Summer Camp registration being set up. Request for resume's for asst instructor has been sent out and are being reviewed. Still working on establishing Head Instructors.

h) Communications Report

Lorie Matiowsky

- i. \$8.75 collected at concession in support of Ft. MacMurray Minor Baseball.
 - ii. Recent newsletter had 1085 subscribers, over 50% open rate.
 - iii. Survey Monkey survey to non-returning players to be sent out to get a better understanding of why players did not return in 2016.
 - iv. 65% of letters of aprox 700 sent out have been opened; looking to get a survey out to those that did not return and register this year; will get out news about locker room sale;
- i) Sponsorship / Fundraising
- i. No Report

Mike Ewaskiw

j) Concession Report

Beverly Killoran

- i. All parents have been showing up. Greater communication with coaches / teams should assist in reduced "no shows".

k) Doc Plotsky Report

Cindy Lovie

- i. Midget AAA short 3 teams, Bantam AAA Short 1 team.

7. Baseball Alberta Report

Mike Ewaskiw

- a) Meeting planned for the fall to review current BA transfer rules. The Rep Committee is to review our current transfer guidelines, possible future changes and bring back a recommendation to the Board for review/approval to be brought to this meeting.

8. New Business and/or Business Arising

- a) None

9. Next Board Meeting – June 13, 2016 at 7:00 p.m.

10. Adjournment at 9:05 PM

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