



SHERWOOD PARK MINOR BASEBALL ASSOCIATION BOARD OF DIRECTORS

REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS

AUGUST 8, 2016
7:00 PM

Present: Mike Ewaskiw, Angela Bayduza, Cindy Lovie, Stephanie Parker, Sheri Teierle, Tammy MacDougal, Paul Pieschke, Marc Teierle, D'Arcy Shade, Derek Pollard, Kevin Aitkin

Guest: Pat Loranger

Absent: Beverley Killoran, Richard MacLeod, Joanne Brunner, Adrienne Labonne, Jon Fitzgerald, Darren Anderson, Corrie Davis, Lorie Matiowsky, Ken Sparks, Coleten LeBlanc, Tara Macdonell, Real Dechaine, Angie Paddy, Mark Glockzin, Rick Bourne, Christine Scheetz

AGENDA TOPICS

1. **Call to Order at 7:01 pm** M. Ewaskiw acted as Chairman.

2. **Agenda – additions and approval**

- 1 change made (deletion of AGLC rules, etc...; to be discussed at future meeting)
- Approval of the amended agenda by consensus

3. **Approval of Minutes from May 9, 2016 Board of Directors Meeting**

- no changes and/or edits
- Amended meeting minutes seconded and approved by consensus

4. **Executive Reports**

a) **Treasurer's Report**

Mike Ewaskiw

- on track (including facility upgrades)
- revenue from HL and rep uniforms is down but revenue expected to still come in
- from an operational stand point we are doing very well with fewer capital expenditures required next year
- AR is at 7700; still have a couple invoices going out for 8000 that are going to the county for diamond maintenance
- question regarding Doc Plotsky rebates for the rep teams and where we are at with this; Doc Plotsky is sitting at 4,500 profit; Nancy should have the numbers for report next Friday; accounting does take time as invoices are stilling being paid; should have team rebate amounts by when financial accounting is due; no teams travelling to Westerns and 2 players that have been picked up to go to Westerns with other teams
- numbers do include 11,000 equipment charges this year
- moved, seconded and unanimously approved

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To foster and encourage the growth and enjoyment of the sport of baseball
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b) House League Report

Cindy Lovie

- 16 teams played in yearend rally cap mosquito tournament; Dairy Queen sponsored; Okotoks and Sherwood Park chosen as national sites for Dairy Queen sponsorship (duffle bags and water bottles will be given out at registration next year)
- return of some of the rally caps for potential credit

c) Rep Report

Marc Tierle

- Pat Loranger (Midget AAA Westerns Tournament Coordinator AUG 11-14TH); 16 games over 4 days; SPMBA AAA playing under the lights on Friday night; volunteer hours are insurmountable; Pat and 5 moms have formed the committee, Mark has completed updated the diamond at CP #5 and the county put in some work as well (shale, lines); for 16 parents we have 110 shifts (5 families have left the team which has removed 10 parents from the mix)
- asks that in the future when SPMBA chooses to put on a major event the board recognizes this massive amount of work and make sure the team has support of the board; many mentioned that emails did not get received requesting for volunteer help; not sure what happened
- team has received a \$2500 county grant and \$4000 from BA; will be a very tight budget (will have to pay for umpires and BA will pay for travel, \$1100 per day charter bus cost to get BC from airport to their hotel; purchasing apparel for sale, printing program, Western Canada Midget AAA banner, signs for each team for Opening Ceremonies, program, opening ceremony color guard, pipes, and MC, dignitaries thank you token gifts for coming in, bringing in portable bathrooms at \$15000 expense; 6500 upfront diamond maintenance costs for lines chalk and drying materials); getting some coverage through Sherwood Park News.
- Westerns proposed budget was presented, reviewed and discussed

MOTION by Marc Tierle for SPMBA to approve the Midget AAA Westerns Championship budget with up to a \$3000 deficit as presented to the board. Seconded by S. Parker. Unanimously approved.

- 2 Pee Wee AAA players being picked up by another team to go to Westerns; SPMBA will provide financial support of \$150 each for travel to Westerns. Email will need to be sent to the President, Treasurer by each player with team details, location, and specific details of the request.
- Coaches Honorarium Update
 - discussion regarding when the budget is set for coach's honorarium and the coach; budget was created from the previous year but did not yet have the coaches hired; coaches should not be setting team budgets and deciding how much they should be paid. Discussion revisited for future planning purposes the issue of house registrations paying the majority of the amount of the rep program has to be seriously looked at; have to look at the discrepancy between HL and Rep registration amounts, etc...

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MOTION by Marc Tierle for SPMBA to approve an increase of \$2500 to the Rep Coach's Honorariums budget. Seconded by S. Parker, approved by majority.

- Discussion re planning decisions for next year's spring for facilities, times and dates, for HL coaches, for tryouts; booking for Commonwealth should be for both sides not just half.
- Looking at fall ID sessions as well as and in addition to our spring tryout sessions (but will be mindful of our fall ball schedule) using our facilities and being responsible for diamond maintenance; will help identifying coaches earlier, start the registration process earlier.

d) President's Report

Mike Ewaskiw

- Midget Westerns Proceeds; question raised as to what to do with the championship profits.

MOTION by S.Parker that the profits from the Midget AAA Western Championship be given to the Midget AAA team. Seconded by T.McConnell. Approved unanimously.

- Navy League
 - Do we want to entertain the Navy League wanting to return to us? want from us storage and rooms for 2 evening per week plus weekends from Sept-April which prevents us from booking rentals; aprox \$30,000 standard rental fees from them plus storage fees on top of that from them; potential for significant disruption for our business operations and limits our ease of access to our facilities; How accommodating do we want to be for this money? Relationship was difficult in the past. If it will not affect operations and something can be worked out Mike will bring it back to the board.
- Strathcona County Sponsorship
 - Strathcona County is looking at giving naming rights to facilities to outside companies to raise money for community grants; issue is that this will take away SPMBA's ability to fundraise and increase our need to come to the county for grants. Discussions ongoing with the County.
- Strathcona County Facilities Maintenance
 - County looking at doing more maintenance themselves. SPMBA will be sending our maintenance costs for things that we have been doing ourselves and look at creating a maintenance contract with them. We have been losing a lot of money as a result. SPMBA will be looking at finding a more equitable agreement with the County.
- 2017 Board Nominating Committee
 - We will be losing a number of board members from the Board. Request for anyone who would like to put their name forward if you would like to sit on the Nominating Committee (one from Rep, one from HL, one from the Executive).

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- AGM Date
 - Need to book the log cabin so date needs to be set. Books will not be done by Oct 31 so can be in Nov at the earliest.
 - Mike will check on if an AGM on Nov 5, Nov 7 the Board Meeting, and the Planning Meeting will be on Nov 26 will work.
 - Mike to look into finding a facilitator for the planning meeting to help the process of this meeting.

MOTION by D.Shade that the Board meeting be suspended and move to in camera.
Seconded by S.Parker. Approved unanimously.

- In Camera Session

MOTION by M. Teierle that the Board meeting be resumed. Seconded by T. MacDougall.
Approved unanimously.

5. Operations / Committee Reports

a) HL Uniforms Report

Angie Pady

- Year End Process / Inventory
- Replacement Jerseys required
 - missing jerseys from one mosquito team; Cindy to check into this and will send out an email to remind and let them know cheque cashing policy.
- Jersey deposit program review will be visited in the planning meeting including a jersey inventory.

b) Rep Uniforms Report

Tammy MacDougall

- Process to collect jerseys just beginning; some issues with ordering process; alternates hugely possible; some issues for price of yellows and overpricing of alternate jerseys and matching hats; these were ordered at the worst time of the year; will be dealt with the planning meeting. Email has not gone out as of yet for the Jersey return
- Jerseys for Fall Ball
 - Will be handled by Sheri T.

c) Equipment Report

Kevin Aitkin

- Return of equipment is just beginning; have not heard from the rep teams as of yet. Email from the office has not gone out for equipment return. Will have one return night for rep. Have had one return night for HL. Kevin gone next week on holidays so get the word out to teams to contact him to return equipment ASAP.
- Yearend inventory will be done on one day and has to be done by end of Sept; Kevin and Tammy to organize an inventory date and coordinate together and put call out to Board members for assistance

d) Facilities Report

Mike Ewaskiw

- CP#5 is complete

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- CP#9 is almost complete
- SH dugouts are made and will begin putting up in next week.
- By end of the month all diamonds and facilities will be complete.
- Discussion regarding lack of communication with and between facilities and the Board.
- Need MP booking dates by Aug 15th.
- Sent to Facilities that Cooler / Sink at CP9 Concession needs to be shut off because it is leaking badly; will be getting quote for running water and sewer for CP#9.
- 2016 Diamond booking reconciliation
- See attached Addendum

e) Umpire Report

- No report

f) Registrar Report

- No report

Stephanie Parker

g) Camps/Clinics/Fall Ball Report

Sheri Teierle

- Summer Camps Final Numbers
 - Made money this year with a significant increase in numbers; felt this was due to a change to more friendly work hours; 6 volunteers; equipment was returned
- Fall Ball email, registration and call for coaches will be out by this Friday; \$85 for 5 weeks of ball.
- Winter Camps will have two different types of camps (1 tailored to Rep and 1 tailored to HL); will look for better times; 5 Fridays last year and will look at something similar this coming Winter. Rep side will go for two times slots per week for 5 weeks. Will put together the wish list and present to the Board.

h) Communications Report

Mike Ewaskiw

- Non Returning Player Survey was sent out to 225 players. Received 41 responses. Received really good information and will gather and present in September. Comments specific to HL coaching development and support received. Discussion regarding the Updating of our Database as a crucial lifeline to the business of SPMBA.
- HL / Rep Parent / Rep Player Surveys will be put out through Survey Monkey in September (not before). No need to review questions; will use questions from last year. More discussion at the planning meeting.

i) Sponsorship / Fundraising

Mike Ewaskiw

- Christmas Tree Program Update is being worked on by Rick Bourne

j) Concession Report

Mike Ewaskiw

- Close out of Concession will occur this week to avoid further rent on the building

k) Doc Plotsky Report

Cindy Lovie

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- DP Final Numbers (discussed previously); numbers will be done by the middle of August; looking at an aprox \$3000 profit

7. Baseball Alberta Report

Mike Ewaskiw

- a) Oct 2, 2016 BA meeting - Transfer Rules Review; Rep Meeting to work on the recommendations for this meeting; rep program is quite happy with the changes that were made for this season.

8. New Business and/or Business Arising

- Congratulations to both Mosquito Gold winning Gold at Provincials and Mosquito Green winning Silver at Provincials.

9. Next Board Meeting – September 12, 2016 at 7:00 p.m.

10. Adjournment at 9:21 PM

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ADDENDUM

Original Message -----

From: Mark Glockzin <mark@armorelectric.ca>

To: Mike Ewaskiw <president@spmba.ca>

Date: August 8, 2016 at 2:35 PM

Subject: update

Update as requested.

cp 5 - fence capping installed/completed

- * foul poles/piles installed and completed**
- * hitters eye installed completed**
- * dugouts installed painted and roofing installed (completed)**

cp 9 - batting cage screw piles installed and cage erected

- * road crush/prep for cage installed completed**
- * turf donated and installed**
- * minor touch ups/finishing required but operational for provincials/western canadians**
- * umpires room completed /painted/benches installed for westerns**

Sherwood heights

- * dugouts down and in cage waiting for installation**
- * bullpen fencing starting Wednesday morning this week**
- * all bull pen excavations/clay installs starting this Wednesday**
- * concrete pad excavation/preparation for heights #5 starting this Wednesday**
- * concrete pad pours slated aug 19/2016**
- * foul pole install and fence repair completed on heights 5**
- * additional green bin moved from sap to diamond heights 5 for better operations now that sap is out of picture**

REGARDS,

MARK GLOCKZIN

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