



SHERWOOD PARK MINOR BASEBALL ASSOCIATION BOARD OF DIRECTORS

REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS

NOVEMBER 21, 2016
7:00 PM

Present: Mike Ewaskiw, Angela Bayduza, Cindy Lovie, Richard MacLeod, Paul Pieschke, Marc Teierle, Adrienne Labonne, Tara Macdonell, Darren Anderson, Ken Sparks, Sheri Teierle, Stephanie Parker

Absent: Rick Bourne, Jon Fitzgerald, Coleten LeBlanc, Angie Paddy, Mark Glockzin, Christine Scheetz, Derek Pollard, Kevin Aitkin, Joanne Brunner, Lorie Matiowsky, D'Arcy Shade, Corrie Davis, Tammy MacDougall, Real Dechaine, Beverley Killoran

AGENDA

1. Meeting called to Order at 7 PM

- Called to order by M.Ewaskiw, and chaired start of the meeting
- Minutes recorded by A.Bayduza

2. Approval of agenda

- approved unanimously

MOTION by T.MacDougall, seconded by S.Teierle to approve the proposed Meeting Agenda as presented. **MOTION approved** unanimously.

3. Introductions

- Round table introductions of board members present

4. Appointment of Executive Officers (Motions)

- a) President - by acclamation M.Teierle nominated as President
- b) Treasurer - by acclamation J.Sharp nominated as Treasurer
- c) Secretary - by acclamation A. Bayduza nominated as Secretary
- d) VP Rep - by acclamation C.Davis nominated as VP rep
- e) VP HL - by acclamation C.Lovie nominated as VP HL

- M. Teierle assumed position of chair of the meeting at this point

5. Approval of Minutes from November 7, 2016 Board of Directors Meeting

- approved unanimously

MOTION by S.Parker seconded by S.Teierle to approve the DRAFT Meeting minutes from November 7, 2016 as presented. **MOTION approved** unanimously.

6. Calendar Updates

SHERWOOD PARK MINOR BASEBALL ASSOCIATION MISSION STATEMENT

To foster and encourage the growth and enjoyment of the sport of baseball
by teaching the value of sportsmanship, skills and competition.



SHERWOOD PARK MINOR BASEBALL ASSOCIATION BOARD OF DIRECTORS

- a) Forward all dates associated with department to secretary ASAP to get onto the association 2017 calendar (have heard from Rep Director, Outgoing Raffle Director, Registrar & Camps thus far); update of and discussion related to various dates.
- b) Annual planning meeting, combined with a Christmas social, confirmed for Saturday, December 10 from 9 – 3 PM. Don Pluonko confirmed to facilitate.
 - A.Bayduza to send out email to the board to confirm planning meeting on December 10
 - discussion regarding Christmas social after planning meeting as a potluck.

* For all outstanding action items see Outstanding Action Log – 2017

MOTION by D.Shade, seconded by S.Teierle to direct the board to spend up to \$500 on the board Christmas social.

7. Executive Reports

- a) Treasurer's Report M.Ewaskiw for Jen Sharp absent
 - phone lines belong to the building and the building belongs to the county; will have to look into this more deeply as to how to reduce costs here and whether or not we can change phone lines in the basement of log cabin.
 - spent over \$4000 on banking fees last year, most fees attributed to VISA payments for registration; not from the bank itself; ible options for reducing bank fees.
- b) House League Report Cindy Lovie
 - new directors: Blast Ball Brittany Watson; hopes to attend planning meeting
 - work continues on update of survey out to last season coaches; considering early January to get it out
 - work continues to get coaching clinics organized and dates set
- c) Rep Program Report Corrie Davis
 - new directors: Mosquito Kevin Clelland
 - work on documentation of the tryout process and posting to website continues
 - small group has been formed and work has begun to revision the Doc Plotsky Tournament; will present at the planning meeting

ACTION ITEM: update board on progress for Doc Plotsky revisioning
- d) President's Report Marc Teierle/Mike Ewaskiw
 - Generated list of registered emails and email Distribution of board members circulated and completed at this meeting Personal email addresses for updating email system for new board members
 - SPMBA mail access is available on phones; we have a document to instruct directors as to how to get SPMBA email connected to your phone; contact M. Ewaskiw for the document; M.Ewaskiw to send out to the board meeting
 - Administrative support position duties (meeting between Registrar, Office Worker, etc. has yet to be set up; working on finding a date to have meeting); Update tabled for the next meeting; positon paper work updated; meeting will look at review of duties and distribution of duties

SHERWOOD PARK MINOR BASEBALL ASSOCIATION MISSION STATEMENT

To foster and encourage the growth and enjoyment of the sport of baseball
by teaching the value of sportsmanship, skills and competition.



SHERWOOD PARK MINOR BASEBALL ASSOCIATION BOARD OF DIRECTORS

- CP North Committee

MOTION by S.Parker seconded by D. Shade by to form a sub-committee to prepare and bring to the Board work on the CP North development project. **MOTION approved** unanimously.

8. Operations / Committee Reports

a) HL Uniforms Report

Vacant Position

- no report

b) Rep Uniforms Report

Tammy MacDougall

- continue to look for support to and for this demanding position
- continuing to look for suppliers and pricing for clothing and online ordering systems; looking for adjustments to improve the ordering process; will report at the planning meeting

ACTION ITEM: To construct and report budget request for 2017, including clothing requirements.

c) Equipment Report

Kevin Aitkin

- Return status; all equipment has been returned; possible HR sports baseball order deal and will investigate; will report budget request at planning meeting

ACTION ITEM: To construct year-end inventory and report at planning meeting

d) Facilities Report

Dave Carkner

- Nothing to report

- all keys returned from retiring board member; key inventory given to D.Carkner (needs to be kept for reporting purposes)
- Log Cabin Snow Removal Contract resumes were received and has been assigned
- The board approved maintaining Log Cabin Maintenance Person continued use; contract as per need basis; \$20/hour per issue basis
- Received a note from the county, from new contact; new diamond use contracts, 5 year extension, will be received within the month for diamond use

e) Umpire Report

Tyler Bourne

- will be changing up a few things from the past; will focus on retention of first year and second year umpires; will continue to have year 1 umps renting equipment; will push to have year 2 umpires purchasing their equipment through SPMBA
- clinics set for April 29 & 30; BA reimbursing SPMBA for Millenium space costs
- putting in the budget for meals supplied during the clinics
- work on mentoring program (watch Midget AAA game and watch/observe higher level)
- pizza pay nights were not well attended; will look at changing up the social nights (e.g., have small baseball games; event at the Doc Plotsky)
- include umpire gear in the locker room sale as well

ACTION ITEM: complete inventory report for current umpire equipment and upcoming equipment needs for 2017

SHERWOOD PARK MINOR BASEBALL ASSOCIATION MISSION STATEMENT

To foster and encourage the growth and enjoyment of the sport of baseball
by teaching the value of sportsmanship, skills and competition.



SHERWOOD PARK MINOR BASEBALL ASSOCIATION BOARD OF DIRECTORS

f) Registrar Report

Stephanie Parker

- Registration Dates confirmed and finalized
- Discussion of 2017 Registration Rates; summary of rates to play at each level of baseball play in the Assoc discussed; most significant feedback coming from the HL blastball level and value for money spent to register; comparison of SPMBA registration fees to other to other spring and summer sports show to be competitive and comparable; discussion related to rep level, HL registration costs and the balance of cost to play versus registration fees paid; feedback related to Rep costs consistently related to diamond and facility quality not related to costs to play
- board agreed to not entertain raising registration rates for the 2017 season
- discussion related to the need for a significant and close review of the registration rates of Rep players versus HL players; rep committee to establish clearer guidelines for team budgeting to involve the parent group more actively in the team budget and costs; look at passing on excessive costs through the cash call
- emphasis and discussion regarding establishing as well as enforcing SPMBA policy
ACTION ITEM: At the Board Meeting in March will review the registration rates, any feedback received regarding rates; look at whether a change in registration rates is necessary at that time.
ACTION ITEM: Significant Review of the balance between cost per player versus registration rates at both the HL and the Rep Programs.
- Estimated Powerline Reg. Rates reported (players 18-21); with a roster of 18, BA fees, maintenance costs, diamond rental, etc..., estimated an aprox \$240 cost per player. Discussion of a registration rate of \$300 per player to cover all costs associated with fielding this team. Will be exempted from fundraising, but required to provide a jersey deposit.

MOTION by C.Davis, seconded by S.Parker to set a registration rate of \$300 for Powerline Players, exempt from fundraising but required to provide a jersey deposit.

MOTION approved unanimously.

- Need volunteers for registration dates; please respond to the email sent out to the Board from the Registrar to sign up for your spot; if you don't reply you'll be voluntold
- Discussion related to an on-line registration process; creating a registration form that is online and can be pre-filled and then submitted at registration to cut down on time it takes to register; On-line form and process will cost the association; lots of options here (e.g., team snap); have to weigh costs with what the board envisions as a registration process
- Need to look at options to shorten the wait time and the registration process
- Looking big picture, discussion required as to how to modernize, stream line, and shorten the registration process; having two debit machines should help

SHERWOOD PARK MINOR BASEBALL ASSOCIATION MISSION STATEMENT

To foster and encourage the growth and enjoyment of the sport of baseball
by teaching the value of sportsmanship, skills and competition.



SHERWOOD PARK MINOR BASEBALL ASSOCIATION BOARD OF DIRECTORS

ACTION ITEM: A.MacGillvary to look into developing a one page pdf form that can be placed on the website, printed off, filled in prior to registration and brought filled in to the registration night; possibility of linking to our current data base.

- g) Camps/Clinics/Fall Ball Report Sheri Teierle
- 2 forms of camps (performance and community)
 - Community BB/RC/Rookie 10 min registrations req'd for \$150; Mosquito/PW 15 min registrations req'd for \$250
 - No Bantam & Midget camps currently scheduled
 - Performance Mos/PW 20 min registrations req'd for \$550 (33 sessions)
 - Primary coaches: J. Lovie HC; O.Renwick AC; will work with both sides of the camps

MOTION by T.MacDougall, seconded by R.Duchaine for the Board to approve the proposed budget set for execution for the winter camp program. **MOTION approved** unanimously.

- h) Log Cabin Report Vacant Position
- discussion re getting a more frequent report from this department; current rates for log cabin rental; will look into rules for Board member rental rates; teams using log cabin is free
- i) Communications Report Lorie Matiowsky
- Nov newsletter went out; working on Dec letter; send all updates to M.Teierle
 - Will continue work with VP HL on development of coach's FB survey
- j) Sponsorship / Fundraising Tammy MacDougall
- will look into Diamond naming and batting cage naming to tap into more sponsorship opportunities
 - will be looking into association wide fundraising and sponsorship (e.g., Mom fundraiser)
- k) Raffle & Casino Report S.Parker for Vacant Position
- no report; need to find a person to take on this position
 - Casino update: SPMBA is in the q3 section for our casino in 2017 (july-sept)
- l) Concession Report Beverly Killoran absent
- no report
- m) Doc Plotsky Report Vacant Position
- no report

9. **Baseball Alberta Report** Marc Teierle Mike Ewaskiw
- no report

10.No New Business and/or Business Arising

SHERWOOD PARK MINOR BASEBALL ASSOCIATION MISSION STATEMENT

To foster and encourage the growth and enjoyment of the sport of baseball
by teaching the value of sportsmanship, skills and competition.



SHERWOOD PARK MINOR BASEBALL ASSOCIATION BOARD OF DIRECTORS

- Will be working to give every person on the board to have a voice at the table; Directors of HL & Report.

11. Next Board Meeting – January 9, 2017 at 7 PM

12. Meeting Adjourned at 9:25 PM

MOTION by D.Carkner, seconded by T.MacDougall to adjourn the meeting. **MOTION approved** unanimously.

SHERWOOD PARK MINOR BASEBALL ASSOCIATION MISSION STATEMENT

To foster and encourage the growth and enjoyment of the sport of baseball
by teaching the value of sportsmanship, skills and competition.