



SHERWOOD PARK MINOR BASEBALL ASSOCIATION BOARD OF DIRECTORS

REGULARLY SCHEDULED MEETING OF THE BOARD OF DIRECTORS

FEBRUARY 8, 2016
7:00 PM

Present: Cindy Lovie, Beverley Killoran, Kevin Aitkin, Richard MacLeod, Adrienne Labonne, Angela Bayduza, Corrie Davis, Mike Ewaskiw, Joanne Brunner, Derek Pollard, Sheri Teierle, Lorie Matiowsky, Stephanie Parker, Tammy MacDougal, Ken Sparks, Tara Macdonnell

Absent: Coleten LeBlanc, Jon Fitzgerald, Darren Anderson, Rick Bourne, Angie Pady, Mark Glockzin

AGENDA TOPICS

1. Call to Order

- Called to order by M. Ewaskiw 7:00 PM

2. Agenda – additions and changes

- Approval of the agenda by consensus

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

- amendments and changes by M. Ewaskiw
- amended meeting agenda Moved by R. McCleod, seconded by C. Lovie; approved by consensus.

4. Appointment of Tara Macdonell to the board as Rally Cap director

- Moved by J. Brunner and seconded by T. MacDougall, that Tara Macdonell be appointed to the SPMBA Board of Directors as Rally Cap Director
- Approved appointment of Tara Macdonnell as the Rally Cap Director by consensus.

5. Executive Reports

a) Treasurer's Report

Adrienne Labonne

- New Spreadsheet tracking budget vs. actual; this is new; tracking budget actual from month to month; currently in the black at aprox \$2700; and will know how each department is doing from month to month rather than just at year end
- AR; Playmaker Cheque received and outstanding balance owing reconciled; some previous year registrations still owing (but are flagged and will continue to pursue)
- IS; income reported here includes first registration night only; Cash flow positive and no issues to report (15,000 profit currently)
- PD; Reminder of directors taking a close look at the expense reports for each portfolio; expense forms can be found on the website and should be filled out and sent to Adrienne regarding expense
- BS; still have one more registration date and to include Feb registration; all looking good

b) House League Report

Cindy Lovie

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-Filling Vacant director positions; talking to other associations for ideas on how to fill these positions; to get more kids out; had conversation with new Strathcona President for how things will operate there; Heather needs to know by the end of May what teams there will be; Blast ball position still need to be filled

-Inter-Association meeting will be held in mid March

-Challenger Baseball Update; in talking with BA and what needs to be accomplished, and not having the support necessary to run a successful program, looking at having a Challenger Baseball Day or perhaps a few days throughout the season in June; looking to start slowly ; lots of questions and logistics still to be worked out; will continue to work through these issues

c) Rep Report

Corrie Davis

-Transfer Policy Review and Discussion

- copy of the policy handed out to all in attendance; a significant shift from what we have done in the past; based upon the comments received in the rep parent survey from last year

- not guidelines but set policy; may be some exceptions to these rules

- went through the steps of the policy; ongoing conversations related to various wordings within the policy (regarding who is considered as an import player, policy regarding order of registration, BA Import Policy, proof of registration or release before trying out with SPMB, import fees, cap of # of imports per team at each level; developing players from within; Strathcona County Baseball Association Imports not included in the cap policy on imports, considered SPMB players; add and include a 1 year grandfather and protection clause for returning players at Midget AAA level who have established loyalty and consistent membership with the SPMB)

-MOTION by C.Davis, seconded by S.Parker, to approve the SPMB Rep Player transfer Policy as amended. Unanimously approved. Will be circulated to Board as well as posted to SPMB website.

-Overage Players policy included in the updated Rep Transfer Policy circulated

- reviewed the criteria and policy; open only to athletes who reside in Sherwood Park; Rep Committee has the final decision on overage players and their approval to team rosters

- went through steps of the policy; ongoing discussion related to various wordings within the policy

-MOTION by C.Davis, seconded by J. Brunner, to approve the SPMB Overage Player Policy as presented. Unanimously approved.

-Filling of Director Positions

- Anticipating these to be filled soon

-Coaching Updates

- Couple of holes still to be filled (Midget AA, Bantam AA head coaches still needed in particular); 7 to 8 responses to a posting that just went out

- Strong candidates for the three anticipated Mosquito teams

- Pee Wee in really good standing (possible to have three teams here as well)

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-Question and discussion related to where Registrations are at for Tournaments; consider all teams going to one tournament rather than spreading out to two (Kamloops and Kelowna)

d) President's Report

Mike Ewaskiw

-Board Meeting Agenda (with specific program tasks); more dynamic, as topics come in they will be listed under your name; pay attention to specific areas of expectation of reports needed by you in your specific department

-Baseball Alberta Representation; apologies from M. Ewaskiw in that he should have been attending this meeting, but the President should be there in representation of their Assoc (finding out how other associations run, ideas), along with all other large Assoc Presidents that are currently sitting at this table.

MOTION, by C.Davis, seconded by T. MacDougall, that the President should be sitting at the BA meetings as representation of the SPMBA and place this role under the President's portfolio. Motion carried by majority of members still in attendance at the time of the motion.

Meeting Placed in Recess by M.Ewaskiw (in camera session)

-NCCP Training dates being currently set up

-Log Cabin Bookings will be shared by Google Calendar to the members of the board and made available on website

6. Operations / Committee Reports

a) Uniforms Report

HL-Angie Pady

-Comparative Pricing

- 10 % difference between vendors

-New Jersey logo still being worked on

-Website Clothing Orders

Rep-Tammy MacDougall

- No response from additional vendors

- chosen vendor going above and beyond in setting up two website "stores" for clothing orders; each team will have separate code login to enter in to the same store for rep clothing; there will also be a separate SPMBA wide store, try to prioritize our own stock of clothing first but

b) Equipment Report

Kevin Aitkin

-Comparative Pricing to be reported back and tabled for March meeting

c) Facilities Report

Mark Glockzin

-Giving up SAP 1, 2, and 3; emerald hills coming on line; work to be done at SAL for mosquito and pee wee use

-Diamond Allocation Policy tabled for March meeting

-Revised Budget tabled for March meeting

d) Umpire Report

Coleten LeBlanc

-Arbitor Training for Umpires tabled for March meeting

-Using Arbitor for HL umpire scheduling tabled for March meeting

-Umpire Clinic dates tabled for March meeting

e) HL Bantam/Midget Director Report

Richard McLeod

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- Confirmation of tournament dates May 27, 28, 29
- CP 8 & 9; 6 teams; rainout dates June 10, 11, & 12

- f) Operations Report Darren Anderson
 - Code of conducts update (Cyber bullying; warnings policy; educational component) to be tabled for March meeting
- g) Registrar Report Stephanie Parker
 - Registration update / breakdown
 - Looking into and finding out more about aligning with KidSport (no chapter in Sherwood Park); provide link on website to link directly to the form to fill out to assist with registration costs; possible to have KidSport rep to report to Board for more info on clarity of procedures, process, etc...; will continue to investigate and uncover details
 - Mall registration shifts 2 hour increments (19 March)
 - Selling pants at mall wide registration?
- h) Webmaster Report Joanne Brunner
 - Nothing to report
- i) Raffle / Casino Report Stephanie Parker
- j) Camps/Clinics/Fall Ball Report Sheri Teierle
 - Looking into getting a Blue Jay super camp here (sometime in August); application is already in
 - Currently working with PMU on Hitting / Five Tools Clinics + Others (registrations are low but budget is still positive so trying not to cancel any camps); pitching camps still being worked on
- k) Communications Report Lorie Morgan
 - Update on county signs; are up around the county (5 signs currently up); all of the available ones are booked
 - great job on the Parent Brochure (thanks to Tammy for great work here)
 - newsletter went out and getting good views; if anything needed to be added to March newsletter provide as soon as possible)
- l) Sponsorship / Fundraising Mike Ewaskiw
 - Nothing to report; have an interested individual for this position
- m) Concession Report Beverly Killoran
 - Nothing to report
- n) Doc Plotsky Report Cindy Lovie
 - Nothing to report

7. Business Arising and New Business

- a) Set a date for a SPMBA Locker Room Sale (and associated equipment drop off date) tabled for March meeting
- b) Set a date for Rep & HL Uniform Sale tabled for March meeting

8. Baseball Alberta Report

Rick Bourne

- tabled for March meeting

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

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10. Adjournment at 9:56 pm

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