



SHERWOOD PARK MINOR BASEBALL ASSOCIATION BOARD OF DIRECTORS

REGULARLY SCHEDULED MEETING
OF THE BOARD OF DIRECTORS

MARCH 13, 2017
7:00 PM

Present: Marc Teierle, Cindy Lovie, Nestor Hrycun, Angela Bayduza, Paul Pieschke, Tara Macdonell, Tyler Bourne, Derek Pollard, Ambra Gullacher, Lorie Matiowsky, Ken Sparks, Sheri Teierle, Beverley Killoran, D'Arcy Shade

Absent: Stephanie Parker, Tammy MacDougal, Brittany Watson, Jon Fitzgerald, Christine Scheetz, Darren Anderson, Real Dechaine, Kevin Aitkin, Kevin Clelland, Andrew MacGillvary, Dave Carkner, Kevin Aitkin

AGENDA

1. Meeting called to Order at 7:05 PM

- Meeting chaired by M.Teierle
- Minutes recorded by A.Bayduza

2. Quorum

- Roster Circulated; quorum established (N=13; 12 Voting Members)

3. Approval of agenda

- One addition under item 11

MOTION by N.Hrycun, seconded by L.Matiowsky, to approve the proposed Meeting Agenda as amended. No discussion.

MOTION approved unanimously (12 votes for).

4. Approval of Minutes from February 13, 2017 Board of Directors Meeting

MOTION by N.Hrycun, seconded by T. Macdonell, to approve the Meeting minutes from January 9, 2017 as presented. No discussion. **MOTION approved** unanimously (12 votes for).

5. Calendar Updates

- Reminder to get into requests for space use in the Log Cabin; get in requests as quickly as possible as bookings
- No updates to add
- No HL requests or changes until evaluation days and teams are formed
- Mall wide registration this Saturday; Rep Tryouts at MP this weekend and HL evaluations all day as well

6. Action Items Review (Board of Directors Ongoing & 2017 Planning Meeting)

- Currently have 3 phone lines in log cabin; currently registration phone line barely being used and little to no messages being left; wifi is with line

MOTION by N.Hrycun, seconded by S.Teierle, to remove one phone line (#3) to save aprox 70-80 dollars a month. Discussion. **MOTION approved** unanimously (12 votes for).

- Will address bank fees next season (2018 season)

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- CP North facility and winter training facility committee work continues and ongoing
- Survey monkey subscription renewal to be checked upon has been purchased and paid for
- **ACTION ITEM:** Flood two months ago causing damages to HL green uniforms; had to get rid of these; will not be putting in an insurance claim because of the high deductible (2500.00); fire inspection failed (need equip off of floor; chemicals can't be stored in furnace room, etc...); county looking into change flooring and will cover this cost; when this happens will look at reconfiguring the storage spaces to make them more usable as well as address the concerns with the fire inspection and to improve storage; various other renovation costs will also be associated with this as well; this typically falls under facilities; will have facilities come up with a plan to move forward on this item; timeline for attending to the fire code issues within 30 days

7. 2017 budget approvals

- Still waiting on facilities budget
- Reviewed proposed and presented Consolidated 2017 Rep program budget items; discussion related to various items

MOTION by T.Bourne, seconded by D. Shade, to approve the rep program 2017 budget. No discussion. **MOTION approved** unanimously (12 votes for).

- Defer facilities budget to the April Board Meeting
- Discussion of facilities that were approved last year and are still left to be completed; CP #5 bullpens still to be done (materials all purchased and ready to go); batting tunnel still to be dismantled at CP#9; shack at CP#9 water, pump, and facilities there need to be addressed; no underground lines run; have a cistern but pump needs to be fixed; Future of new concession building at SH is an ongoing project, still to come to an agreement with the other groups involved in the project

8. Executive Reports

a) Treasurer's Report

N.Hrycun

- Registration at ~\$145,000; fundraising 49,000; in bank 359,000
- Upcoming expenses at aprox 10,000
- Equipment budget request still to be submitted
- Outstanding balances owed to SPMBA at \$2645

b) House League Report

C.Lovie

- Last HL registration this Saturday; all evaluations on Sunday; still looking for support to help with evaluations; Rep Players are more than welcome to volunteer and their help is appreciated
- Currently short players at Midget HL (only have 6 players registered for HL); will do what can be done to keep players playing; will wait until after last registration at mall to determine best course of action here; have already reached out to other Associations to look into options of possible mergers of teams
- Caps and shirts are in for blast ball
- Numbers are down slightly right now, but are Okay; still last minute registrations to come in at Mall Wide registrations; April 1st registration cutoff and will be holding to this date

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- c) Rep Program Report Position Vacant
MOTION by the Board of Directors to have the Executive to oversee and cover the vacant VP Rep Position Duties and Program in an interim measure until a suitable candidate can be found. Seconded by P.Pieschke. Discussion regarding advertising for, vetting, and appointment of candidate process. **MOTION approved** unanimously (12 votes for).
- Midget AA still looking for players
- BA has put out notice to all associations regarding teams looking for players and players looking for teams
- d) President's Report M.Teierle
- Report of the Executive Meeting held Last Monday (6th)
: Secretary to record all minutes of all meetings, excluding in camera sessions including the executive meetings; editing of minutes and transparency to be improved in process to avoid unverified edits; some board members not publicly supporting board decisions and we need to continue to work hard to unify and support decisions; the time for discussion, debate is at the table of the board; when a decision is and has been made at the board level it is up to board members to represent the board in a unified way; we need to continue to work towards avoiding undermining of the board and the unified message of change we are trying to achieve; all members of the association are entitled to attend to all board meetings.
Discussion regarding further clarifying the Rep tryout process for parents. Will work towards documenting the tryout process and will be asking the rep directors to create a document to clearly outline for all the process of tryouts and team formations to better communicate to our membership.

9. Operations / Committee Reports

- a) HL Uniforms Report Position Vacant
- No report
- b) Rep Uniforms Report T.MacDougall
- Camouflage Midget AA proposed 2nd alternate jersey; does meet the criteria of colors, A's logo, etc...; team paying for it on their own (\$70 aprox cost); team has submitted proof from vendor to the Rep Committee for approval
- c) Sponsorship/Fundraising Report D.Pollard for T.MacDougall
- April 29th the SPMBA parents night out fundraiser at Average Joes; have just started to get things rolling; 300 tickets have been printed; \$10 per ticket; assoc gets 6 out of every 10 dollars; fundraiser will include 50/50; raffle for free registration, silent auction; fundraising letter to be created and sent out to board for distribution to solicit donations of items; aiming for minimum of 300 tickets sold, if we can get more than 300 attendees they will shut down the facility for us; can not share liquor sales with us; look into booking a larger hall next year to perhaps run the entire function ourselves; will see how things go this year; will promote at tryouts and evaluations as well as at Mall wide registrations; will try to presell as many as we can prior to the night

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- d) Equipment Report K.Aitkin
- No report
- e) Facilities Report D.Carkner
- See Addendum A (report via email communication)
- f) Umpire Report T.Bourne
- Arbiter needs to be paid for umpire scheduling
- Working on equipment and budget request
- Daily requests for registrations for umpire clinics; level 1 29th, level 2 the 30th
- Equipment, facilities, and presenters all arranged
- Kids who cannot make the Assoc clinic can attend another clinic
- g) Registrar Report S.Parker
- No report
- h) Raffle/Casino Report C.Lovie for S.Parker
- Our dates are Sunday and Monday at the end of July (29 & 30) and will need 7 to 10 workers per day; Board members have typically done the casinos; General Manager position has to be a Board Member; dividing up shifts into 4 hour shifts; the process is being worked on and continue discussions
- i) Camps/Clinics/Fall Ball Report S.Teierle
- Camps wrapping up soon; been going well with positive feedback for the most part; one issue being brought up is missing dates in relation to the original posting of the schedule; was
- j) Communications Report L.Matiowsky
- March newsletter being worked on; lots of information for the numerous things going on; will be reaching a lot of people; ready to go out
- k) Concession Report B.Killoran
- No report
- l) Doc Plotsky Report A.Gullacher
- Just have 8 spots left in the tournament; 3 in Midget AAA; Midget AA is full; 1 left in Pee Wee and Mosquito
- In conversation with a main sponsor and thinking about something to return to the sponsor in response to the sponsorship; we have been asked to present a proposal to them of our request; committee working on that proposal; any members with experience in this regard welcome their input and expertise; also looking for a member who has access to sign making and printing services; field sponsorship requests will be put out; invite major vendors to bring tents out and be present at the tournament sites as well

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- m) Log Cabin Report C.Scheetz
- see Addendum B (report via email communication)
- n) Webmaster Report A.MacGillvary
- no report
- 10. Baseball Alberta Report** M.Teierle
- Next meeting March 25

11. New Business and/or Business Arising

- Discussion regarding Background checks for coaches; Intervention Record Checks will be required (the process of getting the final documentation is lengthy)

12. Next Board Meeting – April 10, 2017 from 7 to 9 PM

13. Meeting Adjourned 8:50 PM

MOTION by the D.Pollard, seconded by C.Lovie to adjourn the meeting. No discussion.
MOTION approved unanimously (13 votes for).

Addendum A – Facilities Report

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Current Field Status: Closed

Diamond Booking for 2017: Complete

Current WO Request Status:

- * Log Cabin Vacuum cleaner is broken. Dave to pick up a shop vac this week to replace.
- * Snow removal for Log Cabin is scheduled for tonight (March 13 - after 9:00PM). Snow to be removed in front of patio.
- * Log Cabin door issue has been submitted for review by County. Spoke to Derek Vickers to ensure it was being actioned...should be resolved in the next day or two...
- * Fire Inspection clean up to be completed by April 4 (date of re-inspection)

Other Projects:

- * Facilities website: awaiting response from webmaster to e-mail

Dave Carkner

Director – Facilities

email communication March 13, 2017

Addendum B – Log Cabin Report

- Rentals are strong.
- We had a low rental rate this January and February, lower than last year. Not too sure as to why.
- Inquiries are strong and consistent.
- We are booked solid during the months of May/June/July/August/September and I have some weekend openings in October.
- I do anticipate by mid summer the months of November/December will book quickly for Christmas parties.
- I am currently booking weddings for the year 2018 so if any pertinent dates need to be secured by the association now is a good time to confirm them.
- On vacation March 15 - 22. During my time away, my daughter, (she is 19) will be overseeing the emails and responding to all inquiries. I have shown her what her responsibilities are regarding to check on the facility after a rental etc. I will be back on the 23rd.

Christine Scheetz

SPMBA Log Cabin Hall Coordinator

email communication March 6, 2017

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