



SHERWOOD PARK MINOR BASEBALL ASSOCIATION BOARD OF DIRECTORS

REGULARLY SCHEDULED MEETING
OF THE BOARD OF DIRECTORS

APRIL 10, 2017
7:00 PM

Present: Marc Teierle, Cindy Lovie, Nestor Hrycun, Angela Bayduza, Paul Pieschke, Tara Macdonell, Tyler Bourne, Derek Pollard, Lorie Matiowsky, Beverley Killoran, Stephanie Parker, Tammy MacDougall, Brittany Watson, Dave Carkner, Kevin Aitkin

Absent: Jon Fitzgerald, Darren Anderson, Real Dechaine, Kevin Clelland, Andrew MacGillvary, Christine Scheetz, Ambra Gullacher, Ken Sparks, Sheri Teierle, D'Arcy Shade

AGENDA

1. Meeting Called to Order at 7PM

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

2. Quorum

- Roster Circulated; quorum established (N=15; 14 Voting Members)

3. Approval of agenda

- Add item for observation of minute of silence for Rosemary Paulencu
- Defer Facilities budget until next meeting

MOTION by S.Parker, seconded by C.Lovie, to approve the proposed Meeting Agenda as amended. No discussion. **MOTION** approved unanimously (14 votes for).

4. Observation of Moment of Silence for Rosemary Paulencu

5. Approval of Minutes from March 13, 2017 Board of Directors Meeting

MOTION by N.Hrycun, seconded by T. Macdonell, to approve the Meeting minutes from March 13, 2017 as presented. No discussion. **MOTION** approved unanimously (14 votes for).

6. Calendar Updates

- April 29 will be this year's diamond spring cleaning (all diamonds we are responsible for)
- Diamonds opening date tentatively on the 1st of May
- HL Divisional Practice dates confirmed (April 18, 19, 24, 25) but some issues to be worked out with Millenium Place; HL Coach's meetings being determined

7. Action Items Review (Board of Directors Ongoing)

- Phone lines removal will not impact our contract with Telus as all of our lines are all built into one contract; we need clarification on our contract with the County
- Log Cabin flood issues have been resolved; Fire Code to be completed again in two weeks; renovations from flood damage to be ongoing

8. 2017 budget approval

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- Facilities budget tabled for next meeting

9. Executive Reports

- a) Treasurer's Report N.Hrycun
 - Reviewed financials that were circulated
 - A few outstanding balances owing from a variety of places and sources
 - Registration at \$141,000 and we are up to \$205,000 as a balance; will revisit reporting of financials over the summer months for clarity and precision

- b) House League Report C.Lovie
 - Directors in place, have teams made and coaches in place with the exception of one team; Pee Wees will be playing in a league with Gibbons and Ardrossan; Mosquitos only with Ardrossan and Sherwood Park due to the very high numbers of players and teams this year
 - Divisional practices set; uniforms waiting on 6 new sets; everything on track; season starts May 1; concern of being short on Mosquito diamonds (we need 7 diamonds and only have 5, need to find and get access to 2 more); possible solution to take back two softball diamonds

ACTION ITEM Facilities to find two more diamonds for Mosquito HL play.

- c) Rep Program Report M.Teierle/Rep Committee
 - All coaches in place; brining in some new players to fill roster spots on AA teams; all things considered, minimal complaints and teams up and running; could not field a third mosquito team as were three players short; are trying to work with HL to assemble that team as the Mosquito Community A team when the HL season has completed; have a name that has come forward to coach this team as well; Pee Wee has three teams and are currently looking for one player to fill the roster spot on the third team.
 - Tryout equipment has been returned and the Millenium Place Equipment box has been returned to the log cabin equipment room; some repairs need to be made
 - Bantam AAA has had a coaching change; Mike Johnson has taken over; coaching contracts are currently being confirmed

- d) President's Report M.Teierle
 - Nothing to report

10. Operations &/or Committee Reports

- a) HL Uniforms Report Position Vacant
 - Still no candidates have surfaced; M.Ewaskiw and C.Lovie currently handling this position; Some jerseys are in rough shape; rookie and rally cap in particularly rough shape; will be more vigilant this year at jersey return and keeping of jersey deposits; L.Matiowsky will send out an email reinforcing the expectations of jersey return

- b) Rep Uniforms Report T.MacDougall
 - keeping it simple this year has been a much better process; moving the responsibility to the teams a more appropriate and successful process thus far

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- Gold jerseys smaller size inventory is OK and do not expect needing smaller sizes; may need more Adult S sizes however; will revisit in the fall

c) Sponsorship/Fundraising Report

T.MacDougall

- Discussion of Parents Night Out Ticket Sales and how to get these tickets out; aiming for 200 presold tickets
- County policies are very rigid in terms of permanent advertising on the facilities we share; sponsorship signage can go up but can only go up temporarily, nothing permanent; exploring other options but some county policies are quite restrictive; some options for temporary dug out banners as an option
- for association events we need to use one AGLC licensing account number
- some development with single source sponsorship for the Doc Plotsky; still in communication with potential sponsor

d) Equipment Report

K.Aitkin

- Spent a considerable amount of money getting equipment ordered for start of season; will start making up equipment bags this week; currently in need of aprox 9 bow nets, have had one ask so far, assoc has 3 currently; not a priority though currently as many teams have their own
- special equipment requests from teams (e.g., winter camp equipment) to be considered on a case by case basis; with large and considerable deposits requested
- will look into purchasing nail down bases for the school fields being used

e) Facilities Report

D.Carkner

- lead hand has been hired; three support hands from last year returning
- meeting will be held this week regarding diamond reviews
- schedules for bullpens and dugouts for Sherwood Heights to be developed, preferably for spring clean up; will report back next meeting

f) Umpire Report

T.Bourne

- Umpire Equipment distribution night April 24th
- 29th and 30th umpire clinic; will be well attended; capping it at 35; at Millenium Place
- will look to be purchasing some equipment through HR Sports

g) Registrar Report

S.Parker

- 685 registrations this year (compared to 621 last year); numbers for each level of each program reported; registrations are closed; direct any late requests to the Registrar
- have 35 unhappy parents who paid the fundraising fee and nothing to do to get their money back once again this year which is similar to last year as we ran out of raffle tickets and the Christmas Tree fundraiser filled; looking at setting up 2 hour volunteer shifts at the Doc Plotsky, similar to last year which had positive feedback, to allow these parents an opportunity to get their fundraising fee back

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- h) Raffle/Casino Report S.Parker
 - C.Lovie to take over and cover the casino this year
- i) Camps/Clinics/Fall Ball Report S.Teierle
 - No report
- j) Communications Report L.Matiowsky
 - Newsletter to go out this Friday, please email requests for inclusion in this email; will note umpire clinic full
 - Doc Plotsky survey ready to go out
- k) Concession Report B.Killoran
 - Will be sending out email this week to all directors regarding directions for how concession works; will need coach emails as well to extend this information to them as well
- l) Doc Plotsky Report C.Lovie for A.Gullacher
 - Except for Midget AAA, all divisions full, if we can modify Emerald Hills could possibly take on more teams
- m) Log Cabin Report C.Scheetz
 - No report
- n) Webmaster Report A.MacGillvary
 - No report

11. Baseball Alberta Report

M.Teierle

- BA financial report released; confirmation of new zone 6 division (SW Edmonton Minor Baseball Assoc; EBA); will not be a change to the compensation plan for the directors; salary staff will see no change

12. New Business and/or Business Arising

- None

13. Next Board Meeting – May 8, 2017 at 7 PM

14. Meeting Adjourned at 8:32 PM

MOTION by the C.Lovie, seconded by L.Matiowsky to adjourn the meeting. No discussion.

MOTION approved unanimously (13 votes for).

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