

TOFIELD MINOR BALL ASSOCIATION – EXECUTIVE MEETING



Date: March 13, 2024

Time: 6:15 – 6:45 pm

Chair: James Rennie

Attendees: Adam Hall, Paul Weiss, Pam Webb, Jason Pope

Regrets: Kristin Wilson

Scribe: Trisha Johnston

1) Call to Order: 6:15pm

2) Softball discussion regarding U15: James

- One of the coaches of the U15 team has reached out requesting access to our registration page. However, according to their email, they plan on being completely independent with their own executive, bank account, and society, if they can operate under our umbrella as per Softball Alberta guidelines.
- Jodie and I have received confirmation that U15 is required to be a part of an association to play, as per Softball Alberta regulations.
 - If they aren't under our umbrella, they are a rogue team.
- All members in attendance are in favour of offering the U15 team the same opportunity we have extended to the younger Softball teams, for all kids to play, as per our mission.
 - The offer is: U15's agree to the same conditions as the younger Softball teams or they don't play (according to Softball Alberta). One home tournament paid for by the registration fees, same fees according to ages for all, sharing diamonds, participation in the bottle drive and photo day, any child within the age range can play, provided within the team range of 13-14 players and coaches.
 - They coordinate their own tournament and hiring of umpires. However, the tournament would need to be for all softball teams and not just one age group.
 - Criminal Record checks required for all coaches.
- Impact to TMBA Treasurer to separate softball and baseball amounts.
- Would require a Softball registrar, equipment coordinator, coaching, umpires, and tournament coordinator.
- By-Laws will be revised and reviewed at the next scheduled meeting.

Next Meeting: Wednesday, March 20, 2024, at 6:00 pm.

Meeting Adjourned: 8:30 pm