



TOFIELD MINOR BALL ASSOCIATION

Date: February 11th, 2025

Chair: James Rennie

Attendees: Adam Hall, Sam Stefanizyn, Todd Webb, Stacey Hawkins, Jereme Wentzell, Craig Neufeld, Pam Webb

Secretary: Trisha Johnston

1. **Call to Order:** 6:35 pm
2. **President's Report** - James:
 - a. The By-Laws specify the responsibilities of each Executive role; please ensure to follow them. If you have any questions or need assistance, feel free to ask.
 - b. Given the short season, effective communication is crucial. All questions must be answered within 24 to 48 hours, including to all members of our Association.
 - c. Criminal checks are required for Executives, valid for 2 years, and should be submitted to Trisha (Secretary).
 - d. Trisha and I have access to the website. If you have any information to add, please let us know.
 - e. Admin for Facebook are Pam, Trisha, myself, and Craig.
 - f. Registration: Registration for minor ball will now be through Spordle, which is the platform used by Baseball Alberta. Fastball (Softball) will continue to use RAMP InterActive.
 - i. Adam and Todd will look into which third party pay group can be used. Craig mentioned Paystone is already used monthly for Softball.
 - ii. Early registration for previous players will be open Sunday, February 23 to March 9, 2025.
 - iii. Registration will be open for the public Sunday, March 10 to March 31st, 2025.

- iv. Registration fees will remain the same as last Season, however we will be adding jersey deposits at time of registration. U18 - \$100 deposit, U9 - U15 - \$75. No deposit for Softball.
 - v. Player capacity for each team will be 12 and a waiting list. Fastball, max 10 for U15, will open if there is interest to a max of 12.
 - vi. Volunteer hours - \$25 volunteer fee added to registration if NOT willing to volunteer.
 - vii. Raffle for this Season - Pam will register with AB Gaming and check to see if we operate a raffle or 50/50 for tournaments this Season.
- g. I will set up the indoor high school gym for the month of April.
- 3. Umpire & Diamond Coordinator:** Indoor and diamond schedules will be completed once we have the final registration numbers.
- 4. Special Projects Director** - Pamela Webb: Picture and bottle drive scheduled for Saturday, May 10, 2025.
- 5. Coach & Player Development** - Craig Neufeld:
- a. Base upgrade quotes for Diamond 1 - drop ins \$1700, non breakaway \$550. The Town will install them, if we purchase them.
 - b. An email will be sent to Jeff regarding Diamonds 3 and 4.
 - c. Ball cap quotes - snapback two toned and pants. Watch your emails.
- 6. Tournament Coordinator** - Stacey Hawkins:
- a. Home tournament for U11 - U15 June 6-8 with a 3 or 4 game setup.
 - i. Availability will be confirmed.
 - ii. Check with the Town to see if we can open camping? Arena concession?
- 7. Equipment Coordinator** - Jereme Wentzell:
- a. We do require 2 or 3 bags, balls, and catcher's mitts for U11, U13, U18. Budget voted on and approved.
 - b. Each equipment bag will be reviewed at the next meeting.
- 8. Softball Coordinator** - Sam Stefanizyn:
- a. Home tournament May 23-24, 2025

Next Meeting: Tuesday, March 18, 2025 @ 6:30PM in the Arena Meeting Room

Meeting Adjourned: 7:45 pm