

# **CMBA AGENDA**

**Tuesday, April 25, 2023 @ 7:30 p.m.**

**Sylvia Fedoruk Center**

- 1. Call Meeting to Order at 7:34 p.m.**
- 2. In attendance:** Kelly McTavish, Travis Mentanko, Jodie Kowalyshyn, Jill Craig, and Brigitte Herriges
- 3. Adopt Agenda** – Jodie adopted agenda as is.
- 4. Approval of last meeting minutes** – Jill approved. Brigitte seconded.
- 5. Business Arising from Previous Minutes**
  - a. Hats:** Need to determine who new players are
    - i. New coaches and new players get a hat. Those who lost or need a new hat, will need to purchase their own.
  - b. Pitching Machine:** Travis reported Leisure Services can purchase a pitching machine for \$2200. Will review pending our budget and prioritize other equipment first.
  - c. Indoor Practices:** Travis reported the boy's washroom was messed up and kids going through softball equipment. Brigitte will send out an email to parents and coaches as a reminder.
  - d. Indoor Clinics:** Kelly reported Kody Rock is coming to put on a pitching clinic tomorrow for 11U practice.
  - e. Umpire Clinic:** Jennifer Prychak reported (via chat) that 22 umpires showed up for our umpire clinic.
    - i. Jodie made a motion to reimburse Canora umpires who attended the Canora Umpire Clinic for a total of \$150.
      - a. Josh Prychak, Noah Prychak, Owen Friesen, Lucien Carlson, and Jordan Zbitniff.
  - f. Softball Coaches/Managers:**
    - i. **U11 Manager:** Kim Wolkowski
    - ii. **U13 Manager (Chris's team):** Amanda Zbitniff
    - iii. **U13 Manager (Nathan's team):** STILL NEED
    - iv. **U17 Assistant Coach:** STILL NEED
  - g. Canora Minor Ball Day**
    - i. **Concession/Fundraisers:** As per previous meeting minutes on April 5, 2023 to have a beer gardens at Canora Minor Ball Day, this has been reviewed further and the decision has been made to not proceed with a beer gardens. All in favor. Carried.
- 6. Treasurer's Report**
  - a. Brigitte reported account balance at \$24, 062,42.
  - b. Amanda reimbursed Jenn Prychak \$80 as she had overpaid.
  - c. Jodie made a motion to reimburse Valerie Caza \$75 for softball coaching clinic and to reimburse Nathan Dutchak, Lauren Mentanko, and Travis Mentanko \$160 each (\$480 TOTAL) for completing softball coaching clinic. Total of \$555 to reimburse.

- d. Travis submitted bill for jerseys: \$3757. Travis will submit bill to CMBA email for Amanda to pay.
- e. Chris reported approximately \$3300 for new softball equipment.

## **7. Registrar's Report**

- a. **Baseball** – 114 total players (9 teams)
- b. **Softball** – 67 players (6 teams)
  - i. **Total players:** 178 players as 3 players playing both softball and baseball.
  - ii. 125 families.

## **8. New Business**

### **a. Registering Coaches/Managers/Executive on RAMP**

- i. Jodie made a motion to register all head coaches and plan to register assistant coaches who plan to attend provincials. Seconded by Jill.
- ii. Brigitte will email the head coaches to register on RAMP.

### **b. Criminal Record Checks for Volunteers**

- i. Jodie made a motion to have volunteers complete a criminal record check with vulnerable sectors section **every 3 years**. Seconded by Jill. Carried.
- ii. Brigitte motioned coaches can submit a criminal record check within the last 2-3 years. Seconded by Jodie.

### **c. Equipment Inventory and Purchases (including umpire equipment)**

- i. Baseball Bat catchers Equipment – Jodie will look into new equipment for 11U x 2, 13U, 15U, and 18U at approximately \$400 each (\$2000 budget).
  - Brigitte made a motion to spend up to \$2000 for bat catcher equipment. Seconded by Travis.
- ii. Umpire Equipment – Jodie will look into umpire inventory to determine if we need more, particularly for Canora Minor Ball Day. Proposing 4-5 sets.
- iii. Chris reported he is waiting on some more softball equipment and cost (2 equipment bags and 2 bat bags).

### **d. Umpires for 2023**

- i. **Baseball** – 29 umpires for this area. Need a list of Canora umpires. Brigitte will ask Kris Currie if he will ump again this year.
- ii. **Softball** – Jenn is looking into a list for softball umpires.

### **e. Budget for 2023 Season**

- i. **Balance - \$24, 062.42.**
  - Expenses at \$31,662.57.
  - Pending bills – approximately \$1000.
  - Outstanding Registration fees - \$1305
  - Brigitte will talk to Leisure Services regarding Sask Lotteries advance payment.

### **f. Diamond Availability outside of regular practices**

- i. Brigitte reported spoke with Aaron Herriges with Leisure Services and he will leave open Diamond #3 for the weekends and non-practice/game nights for players/teams to practice on as needed.

**g. Releases (as per chat)**

- i. As per online chat, CMBA declined Ariana Friday and Kiera Shingoose's requests to be released to Yorkton Crush Softball.
- ii. CMBA has not heard back from Yorkton Crush regarding releases for Kali and Tjana Whitehawk.
- iii. Kelly reported one release was provided for Ty Sleevea to play AA in Yorkton.

**h. Waiving Late Fees (as per chat)**

- i. As per chat, Brigitte made a motion that late fees will be waived on a case by case basis as approved by the board. Seconded by Jodie. Carried.

**i. Outstanding Fees**

- i. 8 outstanding fees with a total of \$1305.

**j. Lock Box at Sports Service Center**

- i. Jodie will put a lock box on the equipment room for managers to access umpire equipment for games.
- ii. Brigitte to talk to Aaron (Leisure Services) to get 2 more keys cut.

**k. Caution Fees Collection**

- i. Brigitte made a motion to collect caution fees at the time of handing out jerseys. Managers to be present at this time to collect fees and submit to Amanda Zbitniff.
- ii. Brigitte to send out an email to baseball and softball advising caution fees cheques to be submitted as indicated above. Brigitte to also email managers regarding this plan.

**9. Round Table**

**a. 11U Late Registration**

- i. Jodie made a motion for Karter Shukin is requesting to register 11U as more players are needed for this age group. Seconded by Jill. Carried.

**b. End of Season Party**

- i. **Pool Party and Barbecue:** either Saturday, June 24<sup>th</sup> or Sunday, June 25<sup>th</sup>. Executive to supply meal for players and volunteers. Charge additional meals for other family members.
- ii. **Need RSVP to team manager.**

**c. Tournaments:** Teams responsible for planning their own tournaments and arranging concession workers. CMBA fundraising committee will ensure the concession is stocked if needed.

**d. Fundraising Goal: \$12,500.**

- i. Fundraising committee in charge of plan for fundraising (i.e., ticket raffle for 3 prizes at \$5 tickets, families sell 20 tickets each).

**e. Concession:** Fundraising Committee to create a sign up sheet to be posted at the Sports Service Center for volunteers to sign up for Canora Minor Ball Tournament and tournaments.

- f. **Rally Cap Practices:** Brigitte made a motion for the rally cap teams to start practices at the school diamonds starting next week. Travis requested to advise all coaches of this. All in favor. Carried.

**10. Adjournment – 9:57 p.m.**