

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 Sleeve to play AA in Yorkton.

h. Waiving Late Fees (as per chat)

- i. As per chat, Brigitte made a motion 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 24th or Sunday, June 25th. 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.