**PAMBA AGM 2023AGENDA**

Wednesday, September 20, 2023. 7pm, Zone 8 building, Prime Ministers Park.

* Call to order – Nathan Noble @ 7:00pm
* Minutes from 2022 AGM – Kurtis Stasiw – passed
* 2023 board
  + - President -Duane Krip (moved)
    - Vice President -Nathan Noble
    - Secretary -Chelsea Minter (moved)
    - Treasurer -Shaunnah Litwin
    - Equipment manager -Brad Parenteau
    - Members at Large

Mike Sawatzky

Graham McGregor

Matt Gray

Jason Van Otterloo

Curtis Stasiw

Mike Lypchuk

* Administrative Assistant – Karla Brassard – Report
  + Jersey coordinator, Registrar, facilities, prov team coach certification, criminal record check, apparel, sponsorship, etc.
  + $2500 for 166 hours of work.
  + Bookkeeper needed for 2023 ISC report. Can Karla to do?
  + Duties were very broad and helpful. Nice to coordinate some parts through one person. Fielding phone calls. Second time through Karla feels it will be easier to keep up with but much work done by Duane will fall on Admin. Asst. next year.
  + Looking to add treasurer to the list of duties for the upcoming season.
  + Motion by Mike Lypchuk to set administrative assistant remuneration to $3500.
    - seconded Jason Van Otterloo
    - Carried
  + Motion by Curtis Stasiw to appoint Karla Brassard, administrative assistant, as treasurer of PAMBA.
    - Seconded by Chris Dallyn
    - Carried
* Elections
  + President – Nathan Noble – Nomination by Jason Van Otterloo – acclimation
  + Vice- Pres. – Mike Lypchuk – Nomination by JVO - acclimation
  + Secretary – Sherri Soules – Brad P - acclimation
  + Equipment Manager – Brad Parenteau– Amanda – acclimation
  + Increase the MAL number to 8 from 6 for a total of 13
    - Nathan – seconded Sherri - carried
* Going Forward:
  + ~~We can have up to 11 members on the board with 6 of those positions as Member @ Large~~

**Call for nominations**

* First call for nominations
* Second call for nominations
* Third and final call for nominations
  + President – Nathan Noble
  + Vice- President – Mike Lypchuk
  + Secretary – Sherri Soules
  + Treasurer – Karla Brassard (Appointed by membership)
* Elections if needed
* Members at large following voting (ballots counted by Sherri Soules)
  + Trevor Leibel
  + Scott Gladstone
  + Jason Van Otterloo
  + Chris Dallyn
  + Nathan Reiter
  + Curtis Stasiw
  + Corey Borthwick
  + Graham McGregor
* **Financial Report**
* **2023 Revenues:**
* League Fees: $72,115.00
* City operating grant for Mair: $2600.00
* Cash Sponsorships: $7750.00
* House Tournament Fees paid $4930.00
* DMF $16,500.00
* **2023 Expenses** 
  + League Expenses $48,800.00
  + 13 Provincial Team grant & DMF: $5488.00
  + Kinsmen Baseball Complex upgrades $44,928.00
* **Items still to be paid:**
* Baseball Sask Membership dues: estimated at $8050 (waiting for bill)
* Baseball Sask coaches clinic: $300 (waiting for bill)
* **Revenue still to come:**
  + **Baseball Map Grant for league costs Estimate:** $6500.00-$7500.00
  + **Baseball Map Grant hosting provincials:** $5500.00
* **Current TD Bank Account Balance:** $141,202.00

**Grand Slam Baseball Rebuild**

**Funds Paid to PAMBA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Total** | **Paid 2022** | **Paid 2023** | **To be paid 2024** |
| Hillside physical Health | 2250 | 2250 |  |  |
| Et Flooring | 1500 | 1500 |  |  |
| Dr. Java | 1500 | 500 | 500 | 500 |
| Humpty’s | 1500 | 500 | 500 | 500 |
| Mann/ Northway | 3000 | 1000 | 1000 | 1000 |
| Optimists | 3000 | 3000 |  |  |
| Jays Cares Foundation | 30,000 | 30,000 |  |  |
| Lake Country Coop | 3600 | 3600 |  |  |
| Diamond North Credit | 1200 | 1200 |  |  |
| Save on Food | 3000 | 3000 |  |  |
| Paper Excellence | 3000 | 3000 |  |  |
| Allan and Amy Web | 500 | 500 |  |  |
| Tash’s Flooring | 3000 | 2250 | 750 |  |
| Affinity Credit Union | 5000 |  | 5000 |  |
| **Total** | **62,050** | **52,300** | **7750** | **2000** |

**Funds Paid to City of Prince Albert**

|  |  |  |
| --- | --- | --- |
|  | **Total** |  |
| Kinsmen | 60,000 over 6 years | 2022—2027 |
| Michael Lypchuk | 9000 over 3 years | 2023-2025 |
| Fountain Tire | 9000 over 3 years | 2022-2024 |
| Grey Cup Foundation | 10,000.00 | Paid in 2023 |
| **Total** | **88,000** |  |

**In-kind donations**

|  |  |
| --- | --- |
|  | **Total** |
| TLS Lawncare | 70,000 |
| Econo Lumber | 9000 |
| PA Daily Herald | 15,000 |
| Madsen Fence | 1500 |
| Canadian Factory Direct Sunrooms | 10,000 |
| **Total** | **105,500 +** |

**Total $255,550**

**Registrations 2023 – 294 players registered**

* 93 x Jr. Rally Cap
* 58 x Sr. Rally Cap
* 47 x 11U
* 42 x 13U
* 34 x 15U
* 20 x 18U
* **Recap of All Divisions**
  + Jr Rally cap
    - was held on Monday Wednesday/ Tuesday Thursday
    - **93kids**
    - Richelle Ditilleux coordinated.
    - Overall, the season went well.
    - Consider flexibility to way its run to suit player ability and interest.
    - Good connection with families involved.
  + Sr. Rally cap-
    - Ran Monday/ Wednesday
    - 58 kids
    - Brad Parenteau was coordinator
    - Ran smooth, tournament at end was good
    - Numbers are large with regard to the number of diamonds we have.
    - 5 teams, Birch Hills and Shellbrook were also involved.
    - Used Nordale, will we need more diamonds?
  + 11U
    - Tuesday / Thursdays games and one practice scheduled.
    - Matt Gray coordinated.
    - **47 kids** played on 4 teams plus another 2 teams from Birch Hills and 1 from Shellbrook.
    - Played at Mair park, Nordale, Birch Hills, and Shellbrook
    - 2 Provincial Teams– Head Coach: Lee Riley and Brad Parenteau
    - Brad’s team hosted provincials
      * Good learning experience and chance for growth. Using B teams for development of more players is good.
  + 13U-
    - Monday/Wednesday
    - Nathan Noble coordinated.
    - **42 players** plus 2 teams from Shellbrook.
    - 1 Provincial Teams– Head Coach Jason Van Otterloo
    - Jason’s team hosted provincials and Westerns
    - Great season, overall.
  + 15U –
    - **34 players**
    - Graham McGregor coordinated
    - 2 PA teams, 1 Birch Hills, and 1 Shellbrook played in a league.
    - There was also a AA provincial team. Head Coach: Graham McGregor
    - Look into Sask Premier League
  + 18U-
    - **20 players** played on 2 teams in the Sask Premier League AA.
    - Scott Gladstone and Chris Bourdon Coached a team.
    - Scott’s team hosted provincials, lost in semi-final
    - 1 team played in the NE league and the other in the SPL.
    - Teams were more competitive than in previous years.
    - Would be nice to keep things more local might encourage kids to stay with the game.
    - Encourage continued growth with Shellbrook and Birch Hills.
    - Encourage and mentor former Royals to step into coaching roles.
* Registrations
  + Will open in January.
* **2024 Division coordinators**
* It is beneficial to have the coordinators in place as soon as possible if you are interested, please let PAMBA president know as soon as possible.
  + Men’s -
  + 18U - Graham and Scott
  + 15U - Trevor
  + 13U - Curtis Stasiw
  + 11U - Brad and Sherri
  + Sr. Rally cap - Chris
  + Jr. Rally Cap -
* 2024 Provincial Teams – Head coaching applications – Motion – Noble , Seconded - Curtis S, Carried
  + Motion to create a policy that any coaches interested in coaching a provincial team need to apply by December 15th each year. The board will review all applications and select a head coach. If enough interest, we will look into selecting 2 head coaches to create a second team.
  + Applicants will recuse themselves from discussion and voting for the position they are applying for.
* ***Notes*** 
  + *Gives the ability for new coaches to get into the role.*
  + *Good for vetting potential coaches as application has questions which would cause folks to commit to expectations of PAMBA coaches.*
* Fundraising
  + Concession at Art Hauser
  + We will pursue a date of Oct. 3rd with the Prince Albert Raiders to provide canteen services, with the approval of striking CUPE.
* AAA baseball
  + Jason Van Otterloo would like to pursue establishing AAA baseball program in PA.
  + Tough to find competitive games for stronger teams.
  + Further discussion, what would our zone be?
  + We will discuss in December
* Batting cage turf
  + City has a role of turf; can we get it installed at both batting cages.
* Temporary score clocks
  + Have not been ordered
  + We would like to order 3 sets of score clocks/pitch counts for use at PAMBA diamonds.
* Permanent score clocks
  + Quotes
    - NEVCO models
      * Includes score clock, controller, advert board.
    - We would still need stands
    - What would wireless controllers be like?
  + Solar Power option
    - We can use solar power to run them, saves on running power to clocks but could be issues with reliability and potential damage.
    - Check with city to see if it suits their standards.
* Mair Park
  + Mair Park Coordinator – Chelsea Minter – report
  + Mair Park Lease Agreement – The 2-year user agreement with the city for Mair Park will need to be renewed for 2024/2025. We received a $50.00 increase. Up to $2600.00
  + Mair Park Grounds Keeper – Brandon Sawatzky will need to be asked if he is available for 2024.
  + What to do with the infield – the weeds on both diamonds and the outfields is out of hand. Need to have a plan.
    - Condition of diamonds is a concern.
    - Is the city spraying the diamond?
  + Shed
    - Lots of equipment
    - Missing set of machine balls
* Umpires – There were 44 umpires registered
  + Coordinator honorarium is $1000.00
  + Motion by Graham – seconded by Brad P - passed
  + Set honorarium for the Umpire Coordinator to be $1500 for 2024.
  + Heather will continue in 2024
* Meeting with the City regarding baseball in 2024
  + What are our concerns/needs?
* Coaching clinics
  + If there is enough interest, we will again host a clinic.
* Trying to promote with new coaches and younger ones.

New Business

1. Interior Training Space

* Trying to find a suitable indoor space
* Double duty as an office space someday

2. Excess money from a provincial team, how can it be used

3. 2023 provincial teams be allowed to use excess money at their discretion.

* Motion Graham – Seconded Chris – passed

4. Can we look into better sheds for Zwack and TLS Fields

5. Meeting Dates

- Dec. 20

* Call for adjournment.
  + Nathan Reiter @ 9:38pm