**PAMBA AGM 2024 AGENDA**

Tuesday, September 17, 2024, at 7pm, St. Mary High School

* Call to order – Nathan called the meeting to order; introduction of all members present (approx. 35 people present)
* Minutes from July 1/24 meeting – Moved Brad P, seconded Trevor L.
* 2023-24 board - were one-year terms
  + - President - Nathan Noble
    - Vice President - Mike Lypchuk
    - Secretary - Sherri Soules
    - Treasurer/Admin Assistant - Karla Brassard

MAL - Graham McGregor

MAL - Jason Van Otterloo

MAL - Curtis Stasiw

MAL - Trevor Leibel

MAL - Scott Gladstone

MAL - Chris Dallyn

MAL - Brad Parenteau

MAL - Nathan Reiter

MAL - Corey Borthwick

* Presidents Report – Nathan Noble
  + City of PA – total cheques from DMF $15,000; ball diamonds are having more improvements; relationship with COPA (Tim Yeaman) is good.
  + Website – new email – RAMP is going to stop using email; suggest using Google workplace – free account
  + Bank Account – Affinity – moving financials outside of TD; TD account cannot do etransfers
  + Insurance – Tractor – PAMBA approved for $2700 + tax through insurance claim –bring forward for December meeting
  + Scoreboards – Installed at a cost of $31,495 + tax ($8500 over budget) – 3 scoreboards installed in September 2024; need to show people how to use them and ensure they are secured when put away; need to talk about how to protect the scoreboards from damage before May 1/25; increase cost was due to screw piles being required costing $8500 over budget
  + Sponsorship
    - Looking for Crescent Acres Field names on diamonds #1 and #3 – 13U Diamonds sponsorship is up – anyone looking for a sponsor can see Nathan for a sponsorship package
    - Looking for Mair Park Field names on both diamonds
    - Looking for baseline and outfield sponsors on Andy Zwack – COPA needs to invest in permanent washrooms for Zwack field
* Financial Report – Karla Brassard – reviewed Comparative Financial Statement; showing a deficit however Baseball Sask fees have not been recorded; lots of donations and grants; still have an ending balance of $133,000
* Financial Report
* Items still to be paid:
* Baseball Sask Membership dues: estimated at $10,350 (Just received)
* Revenue still to come:
  + Baseball Map Grant for league costs Estimate: $6500.00-$7500.00
  + Baseball Map Grant provincial hosts Estimate: $5500.00
* Current TD Bank Account Balance: $133,427.49 – some of this funding is tied to KBC but most can be spent at Mair Park and Andy Zwack

**Sponsorship Agreements**

**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 |
| **Total** | **88,000** |  |

**In-kind donations**

|  |  |
| --- | --- |
|  | **Total** |
| Lehner Electric | $10,000 |
| **Total** | **$10,000** |

**Funds Paid to PAMBA**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Total** | **2024** | **2025** | **2026-2033** |
| Dr. Java | 500 | 500 |  |  |
| Humpty’s | 500 | 500 |  |  |
| Mann/ Northway | 1000 | 1000 |  |  |
| Lake Country Coop | 10,000 | 1000 | 1000 | 8000 |
| Northern Lights Community Development Corporation | 15,000 | $11,500 | 3500 |  |
| Redhead Equipment | 4500 | 750 | 750 | 3000 |
| **Total** | **31500** | **15250** | **5250** | **11,000** |

**Registrations**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Category | 2019 | 2020 | 2021 | 2022 | 2023 | 2024 |
| Jr Rally | 44 | 24 | 64 | 94 | 91 | 99 |
| Sr Rally | 42 | 23 | 43 | 48 | 58 | 56 |
| 11U | 58 | 35 | 46 | 29 | 47 | 54 |
| 13U | 30 | 33 | 41 | 54 | 42 | 34 |
| 15U | 22 | 13 | 23 | 36 | 34 | 46 |
| 18U | 23 | 11 | 14 | 11 | 20 | 17 |
| 22U | 0 | 0 | 0 | 0 | 0 | 12 |
|  | 219 | 139 | 231 | 272 | 292 | 318 |

* Umpire Report – Heather Bourdon – PAMBA is always looking for more umpires; need to tap into the 13U players for new and upcoming umpires; few ideas for discussion at December 2024 meeting; Heather has agreed to stay on as Umpire Coordinator for the 2025 season
* Recap of All Divisions
  + Jr Rally cap
    - One session on Mon/Wed
    - Two sessions on Tues/Thur
    - Karla Brassard/Kelly Guard/Taylor Chalupiak coordinated
  + Sr. Rally cap
    - Ran Monday/ Wednesday at Mair Park, Nordale, Shellbrook, and Birch Hills
    - Chris Dallyn was coordinator
  + 11U
    - Tuesday / Thursday
    - Sherri Soules coordinated
    - 5 teams plus another 1 team from Birch Hills and 1 from Shellbrook.
    - Played at Mair park, Nordale, Birch Hills, and Shellbrook
  + 13U
    - Monday/Wednesday
    - Curtis Stasiw coordinated
    - 3 PA teams plus 1 team from Shellbrook and 1 from Birch Hills
  + 15U
    - Tuesday/Thursday
    - Trevor Leibel coordinated
    - 3 PA teams, 1 Birch Hills, and 1 Shellbrook played in a league.
    - Only having 1 diamond is challenging due to increased number of players
  + 18U
    - Played in the Sask Premier League AA.
    - Graham McGregor coordinated
    - Played in Tier 1 Provincials which was a huge accomplishment
  + 22U
    - Played in provincials and Westerns
    - Patrick Robin coached
  + Provincial Teams
    - 11U – two teams coached by Nathan Noble and Marc Lavoie
    - 13U – coach Matt Gray
    - 15U – two teams coached by Jason Van Otterloo and Trevor Leibel – would like a schedule for parents at the beginning of the season and not figure it out on a weekly basis – Jason; need more reps for players – have had parents reach out wanting to know if we plan on entering the Premier League in September/October not February/March for AA or AAA baseball
    - 18U – coach Scott Gladstone
* Registrations
  + Will open January 1st.
  + Advertise on Jumbotron at the Raiders game? use a QR code on Raiders Jumbotron
  + Ideas – CTV will advertise for a non-profit company and will run banners on CTV app etc…for a small fee of $500; approach NLCDC also
* Winter Camp
  + Will be hosted over the February break once again
  + February 18-20/25
* Winter Baseball
  + Going Yard – Training – email request to offer winter baseball in Prince Albert; would operate November/December - $9500/6 weeks – 32 kids ($800/session) – need to add in rental fees for AJFH – 2-hour session; fixed age groups 11-13 and 15-18 groupings; PAMBA has to wait for soccer scheduling before being provided dates and then provide information to parents for enrolment numbers
  + Jason – going Yard typically charges $35/hour
  + Mike – if we want to promote AA and/or AAA then yes, we need to move forward with this to help recruit better
  + Troy – good to expose kids who are not involved in hockey as another option in Prince Albert but Going Yard is a business; kids need to work through the winter to continue improvement
* 2025 Provincial Teams
  + Head coaching applications – process worked well with the forms document
  + Applications due by Friday, December 6th
  + Fundraising – Coop Cards – will assign to each of the age groups
    - March 31st - April 9th
    - April 14th - 23rd
    - April 21st - 30th
    - April 28th - May 7th
* Mair Park
  + Need a new grounds keeper – make a post of Facebook; call for interest – Nathan to provide Sherri with information
* Banking – bring forward to December 2024 meeting
  + Should we go with Affinity
  + Motion?
* Garnet Jensen – need to check if he is still interested in pursuing this; the mounds on all the fields need to be properly fixed
* Zwack
  + Bathrooms/Storage – possibility of a warmup shack like Little Red ($50,000); rental trailers with washroom facilities - $2200/month – 3 Twenty Rentals – Nathan going to approach city in seeing if PAMBA could pursue this opportunity
  + Fencing – portapotties but need a long-term plan for washrooms; 6-foot fence to ensure beauty of the park stays intact and for storage of equipment; Sea Can options?
  + Scoreboard add on – Pitch count at Zwack – vote on at December meeting
* Meeting with the City regarding baseball in 2024
  + What are our concerns/needs? – Discussion throughout meeting
* Board Position Discussion
  + See attachment – reviewed Board Composition Motion proposed by Nathan
  + Karla – Division coordinators should be PAMBA board member
  + Graham – would like to see Umpire Coordinator and Treasurer as a paid contract paid positions not board members
  + Trevor – as a Coordinator they run tryouts and numbers were not provided for transparencies purposes; need to have control by the board for tryouts
  + As a Board to decide how evaluations will look – to be brought forward at December 2024 meeting

**Call for nominations**

* + First call for nominations
  + Second call for nominations
  + Third and final call for nominations
  + Elections if needed

**President Position**

* Nathan Noble – nominated by Nathan R; Angelle P. seconder
* Trevor Libel – nominated by Terry Thorson; Karla B seconded
* Elected Nathan Noble
* Motion to destroy the ballets – Jason V

**Vice-President Position**

* Mike Lypchuk - nominated by Graham, seconded Curtis
* Acclamation

**Secretary Position**

* Sherri Soules – nominated Karla; Chris seconded
* Acclamation

**Equipment Manager**

* Brad Parenteau - Nathan R nominated; Seconded Mike Lypchuk
* Acclamation

**MAL Positions – 8 spots –** all PAMBA present voted for MAL’s – below are the top 8 from the 11 nominated

* Matt Gray
* Graham McGregor
* Chris Dallyn
* Troy Semenchuk
* Nathan Reiter
* Jason Van Otterloo
* Mike Bonthoux
* Curtis Stasiw

Motion to destroy Nathan R; seconded by Karla B.

* New Business – not discussed as meeting ended at 9:40pm
* Next Meeting – Wednesday, December 11th at 6:00pm at St. Mary