Agenda

Meeting at 7:00 pm

Location: St. Mary High School

Date: Tuesday, April 9th, 2024

* **Call to order -** Nathan
* **Introduction of those present**
	+ Nathan, Curtis, Jason, Trevor, Graham, Brad, Scott, Corey, Chris, Karla, Nathan R., Sherri
* **Approval of the minutes (1 min)**
	+ March 2024 meeting mins – motion to approve by Trevor; all in favor
* **Financial Report (5 min)**
* Bank Balance: $166,209.48 – scoreboards are paid for already
* Waiting on NLCDC ($15,000), Lake Country Coop ($10,000), Redhead ($4500), KidSport ($845 – 4 people)
* PA Community Grant ($4500 – Mair Park), Kidsport (TBD)
* Need to subtract rural levy, currently at 54 x $75 = $4050 needs to be paid to City of PA
* Provincial Team Accounts
	+ Affinity Credit Union – 4 accounts being set up
	+ Need 13U and 18U team information for Provincial teams
	+ Possible second 11U Provincial team
	+ Review of PAMBA Financial Statement comparison year to year
* **Division coordinators and numbers (3 min)**
	+ Jr. Rally Cap – Kelly Guard, Taylor Chalupiak – 34T/Th, 23T/Th, 36 M/W
	+ Sr. Rally Cap – Chris Dallyn – 55 M/W – 6 teams
	+ U11 – Sherri Soules – 52 T/Th – 5 teams
	+ U13 – Curtis Stasiw – 33 M/W – 3 teams
	+ U15 – Trevor Leibel – 48 T/Th
	+ U18 – Graham McGregor – 23
* **House League teams (5 min)**
	+ Birch Hills – one team in 11U, 13U, and 15U – low on umpires
	+ Shellbrook – one team 11U, two teams in 13U, one team in 15U (18U next season)
* **View Reports (3 min)**
	+ How to see parents willing to coach, player contact info, etc. – RAMP Interactive
* **House League Tournaments (5 min)**
	+ SR – June 22/23
	+ 11U – NEW\*\*\*June 8/9 – 4 out of town teams interested
	+ 13U – NEW\*\*\*June 15/16
	+ 15U – June 1/2 - Tier 1-3 – 8 teams
	+ Order medals as an organization
	+ SR – 6, 11U – 12, 13U – 8, 15U – 6 Reach out to teams that have registered and confirm their interest. Our tournament listing with entry fee is located on the Baseball website.
	+ Be sure to have them send etransfer to president@paminorbaseball.com with their age group and team name. For House League tournaments only
	+ DMF – House League and Provincial tournaments goes to PAMBA; Hosting own tournament team hosting receives the DMF
* **Uniforms (2 min)**
	+ House League – in good shape; extra house league teams; we should be good
	+ Provincial – need some youth sizes – Provincial teams need to get Nathan the information for ordering jerseys (player sizes, coach sizes – no later than April 17)
	+ Provincial team emails – being created by Karla
* **Evaluations feedback (7 min)**
	+ 6-7 independent evaluators
	+ Coaches should not part of the evaluation process but they can have overall say and review where they watch from the sidelines
	+ Would like to see process start earlier for evaluations
	+ Coop gift cards – PAMBA to look to book for next year fundraisers – 4 – Sherri to provide information
* **Coach Training (1 min)**
	+ Adjustments to dates. April 28th times are 8:30am & 1pm and , May 5th
	+ Umpires needed - online courses – 2 hours to complete – Level 1 & 2 – just cannot ump Provincial games
* **Ballpark Upgrades (7 min)**
	+ Scoreboard update – electrical box in different location; 2nd quote for power behind dugouts - $10,000 more roughly; quote did not include posts and footings; concreate – City requires a stamp – this quote is going to increase, what is our threshold? Perhaps a 2nd quote from Lehner Electric – Mike to speak with Brad
	+ Batting cage leveling and turf – batting cages need to be crowned and leveled – at both Zwack and CH
	+ Capping – City of PA is taking care of it
	+ Be nice sign – 6 signs made – each diamond will have 1 sign
* **Rural Levy (2 min)**
	+ Members have been sent a message and had fee added to their package – Nathan to send out information to membership
* **Equipment requests (2 min)**
	+ Batting nets – 3 nets in storage – every provincial team should have 1; every diamond should have 1 net; total 12 nets – Nathan to check with Source
	+ Baseballs – cases of baseballs received; Jr. Rally – need to watch
	+ Pitching rubbers – 4 ordered – 13, 15, 18 diamonds; take remaining to Mair Park
	+ Pitching mounds – need to be rebuilt at diamonds
	+ Water access – going to be available at all diamonds
	+ Zwack – 1st baseline sprinkler system needs to be fixed
	+ First Aid kits – all teams (House and Provincial) –
	+ Catchers equipment – each house league needs 2 sets of gear and each provincial team needs 2 sets
* **Meeting with City of PA (5 min)**
	+ Mair Park – sterilization of field; need to hire and bill the city
	+ Crescent Acres – City is aware of 15U; check 2nd base
	+ Andy Zwack – all information has been provided to the city; SeeCan no approval from City, by-law needs to change; glass in dugouts
* **Age division manuals (2 min)**
	+ On website – go to homepage – coaches manual at bottom of page
* **Practice manuals (2 min)**
	+ Coaches practice manual on website
	+ Need to be given to coaches at beginning of year
* **Board Composition (3 min)**
	+ **Must be members of PAMBA – Coach or kid**
		- MAL – needs to have a role – conversation needs to take place prior to September AGM
	+ **Look to give each board member a role – division coordinator, social media, equipment manager, tournament coordinator, etc.** fundraising coordinator
* **Other business**
	+ Division coordinators – as soon as House League teams figured out need to send to Karla – coaches, assistant coaches, rosters
	+ CPIC – have 1 night where coaches and assistant coaches come to complete with PAPS/RCMP – Curtis to check and provide information
	+ Rebranding of Royals – new look, new clothing options
	+ Score clock mockup – reviewed; Fountain Tire and Econo Lumber up for advertisement renewal; remove Mike from sign “Lypchuk Field” – Nathan to follow-up and provide update soon
* **Adjournment**
	+ Adjourned at 9:00pm – motion to adjourn Karla
* **Next Meeting: Sunday, June 2nd at 7:30 pm at St. Mary High School**