Agenda

Date: Wednesday, December 11th, 2024 @ 6:00pm Location: St. Mary High School

* **Call to order –** Nathan 6:04pm
* **Introduction of those present –** Mike B., Mike L., Matt, Brad, Curt, Troy, Karla, Sherri, Chris, Nathan, Jason
* **Approval of the minutes (1 min) –** Chris approval; Mike seconder; all in favor
* **Financial Report (3 min)**
* **Bank Balance:** $119,849.99 – reviewed spreadsheet by Karla/Nathan
* **Division coordinators (2 min)**
  + Jr. Rally Cap – Karla Brassard
  + Sr. Rally Cap – Chris Dallyn
  + 11U – Brad Parenteau
  + 13U – Curtis Stasiw
  + 15U – Nathan Noble
  + 18U – Troy Semenchuk
* **House League Tournament Dates (5 min)**
  + SR – June 21/22
  + 11U – NEW\*\*\*June 7/8
  + 13U – NEW\*\*\*June 14/15
  + 15U – Lew Hobson - May 31/June 1 – do they run a tournament?
  + Provincial Teams – July 4-6?? - Hotels, softball dates – Provincials
  + We will run with these dates unless changes are required
* **Grand Opening of the new ballpark with scoreboards and sponsors (2 min)**
  + **NLCDC request**
* **Evaluations Plan (5 min)**
  + **Saturday March 15th – turf 6-9pm, gym 2:30-6:30pm**
  + **Sunday, March 16th – turf 5-9pm**
  + **Saturday, March 22nd – turf 5-9pm, gym 2:30-6:30**
  + **Sunday March 23rd – turf 5-9pm, gym 2:30-6:30pm**
  + **Invite all players from Senior Rally – 18U**
* **Equipment requests (2 min)**
  + **Buckets of baseballs –** need baseballs
* **Discuss Division Fees (5 min) –** discussion on fees/costs – remain the same except 13U; discussion on practices & game schedules
  + **Jr Rally - $135**
  + **Sr Rally - $235**
  + **11U - $285**
  + **13U - $325** - changed
  + **15U - $335**
  + **18U - $345**
* **Provincial Coach Selections (15 minutes)**
  + **Committee –** Mike L, Chris and Graham – reviewed Dec 9/24
  + Head coaches:
    - 11U – Dane Byers
    - 13U – Nathan Noble; structure with 1st or 2nd years or integrated teams? Nathan declined; Matt was chosen
    - 15U – Jason Van Otter Loo
    - 18U – Troy Semenchuk
  + **Approvals**
* **Winter indoor training dates at AJFH (10 min)**
  + **Player camp ideas –** Feb 18-20/25 – turf 9:30-33:30; gym 12-3pm Feb 19; need food and drink for coaches
    - 11U, 13U, 15U, 18U
    - Costs - $60 for the 3 days
  + **Coach availability -** Jason, Troy, Brad
* **Meeting with City of PA about needs (5 min)**
  + **Mair Park –** above ground water; sprinklers
  + **Crescent Acres –** needs to be watered properly; PMP tractor is coming to KBC
  + **Andy Zwack –** fencing; need a storage shed; pitch count machine – Jason motion; brad seconded – all in favor
* **Source for Sports –** disappointed in service
* **Advertising** – Raiders Jumbo Tron; Facebook ads – starting January 1/25
* **Office Space (2 min) –** Score clocks, jerseys; lots of space; Key and code in January/February 2025; clinics can be held there.
* **Bank Account (2 min)** – need signatures to open
* **Batting Cages (5 min) –** tabled; portable cages
* **Lawn Tractor (3 min) –** tabled; waiting for city on door opening size and if PAMBA to buy a shed to put into the closed in fence area; grant for city to paint a c-can – let local artists decorate
* **Mair Park Groundskeeper (2 min)** – Ron signed contract
* **Winter Training (3 min) –** good feedback; good use of trainers; Friday and Sunday sessions – lots of reps – PAMBA has Sundays 8-10 – 8 sessions – January/February
* **Provincial Team Budgets (5 min)**
  + **15U PAMBA fees** – pay for league games/practices, not tournament
* **Hosting Provincials in PA (2 min)**
  + **One team per year?** - 1 team per weekend; reviewed sample Provincial budget; table till next meeting; next year is Saskatchewan’s year to host AA Westerns in 2026 – need to talk at next meeting, when is the application due?
* **Year-end Banquet (5 min) -** tabled
* **AAA Baseball (5 min) -** 
  + **15U**
    - **AA Sask Premier League**
  + **18U**
    - Need to consider next year for this age group; discussion; need to change the culture and start when they are young
* **Fall Baseball Plan (2 min) -** tabled
* **Other business -** crossover kids will play 11U & 13U – Brad; discussion on kids not from PA wanting to play in PA
* **Adjournment –** 8:11pm
* **Next Meeting:** Tuesday, February 4th 7pm at St. Mary High School