Agenda

Supper at 6:00pm Location: St. Mary High School

Meeting at 6:30pm Date: December 20th, 2023

* **Call to order -** Nathan
* **Introduction of those present (1 minutes)**
* **Approval of the minutes (1 minutes) –** Graham moved - all in favor
* **2023 Board**
	+ President – Nathan Noble
	+ Vice President – Mike Lypchuk
	+ Treasurer – Karla Brassard – not present
	+ Secretary – Sherri Soules
	+ Equipment Manager – Brad Parenteau
	+ Graham McGregor - MAL
	+ Jason Van Otterloo - MAL
	+ Curtis Stasiw - MAL
	+ Chris Dallyn – MAL – not present
	+ Nathan Reiter - MAL
	+ Corey Borthwick – MAL
	+ Trevor Leibel - MAL
	+ Scott Gladstone - MAL
* **Financial Report (5 min)**
* **Bank Balance:** $154,122.53 – everything is signed, and bank statements printed out – statement as of October 2023
* Questions?
	+ Is anything outstanding? All is paid unless cheques not previously cashed
	+ Should we be looking for investments? Ball park rebuild, score clocks – further in agenda
* Statement reviewed by BOD
* **Division coordinators (2 min)**
	+ Jr. Rally Cap – Rachelle Detilleux possibly but unsure? Still need someone
	+ Sr. Rally Cap –Chris Dallyn
	+ U11 – Brad Parenteau & Sherri Soules
	+ U13 – Curtis Stasiw
	+ U15 – Trevor Leibel
	+ U18 – Graham McGregor
		- If you need league schedules previous years can be accessed
		- When registering – new wording on forms - remove coach title
* **House League Tournaments (5 min)**
	+ SR – June 22/23
	+ 11U – June 15/16 – Tier 4
	+ 13U – June 8/9 – Tier 4
	+ 15U - June 22-23 AA - Tier 1-3
* **PAMBA AAA Policy Discussion (10 min)**
	+ Ron Gardiner runs AAA league – out of Regina; needs a couple years for commitment; starting at the U15 level; 13 teams in the league currently – 28 games in a season; half home and half away – runs till 3rd week of July - $1800 fee and you get baseballs; administer league – have to provide own umpires
	+ Is this something PA can commit to?
		- Pool of players – does PA have a big enough pool to draw from for high caliber players – roster deep enough for commitment? Zone 8 team is the only way to have enough high caliber players committed – pitching and positional play
		- Saskatoon teams start training in September – players picked and practices – kids train year round
		- Access to year-round training is required for AAA
		- Does PA have boarding available and everything that is required to keep kids involved for AAA program?
		- Aim for 2025 to have program in place? – need time to have indoor facility in place
		- If PA has a AAA team need to have a AA team for players still
		- Motion to play AAA 15U baseball in 2024 made by Jason Van Otterloo, seconded by Graham McGregor.
			* Motion defeated
	+ Boarders
	+ Number of imports
	+ Registration with a league
* **Provincial coach applications (15 min)**

**Provincial Head Coaches**

* + First Team U11 – Brad Parenteau, Dave Ouellet and Nathan Noble.
		- Elected - Nathan N.
	+ Second Team U11 – No election
	+ First Team U13 – Matt Gray and Lee Reilly
		- Elected – Matt Gray
	+ Second Team U13 – No election
	+ First Team U15 –Acclamation Jason Van Otterloo
	+ Second Team U15 – No election
	+ First Team U18 – Scott and Graham
		- Elected – Scott Gladstone
	+ Second Team U18 – No election
* Evaluations
	+ How to have evaluations run at tryouts?
		- Reach out to non-parent coaches and non PAMBA members for running evaluations
		- Leave to head coaches to pick some parents for help
		- Nathan N. to reach out to non-partial evaluators
* **Winter indoor training dates at AJFH (15 min)**
	+ **Player camp ideas**
		- Feb and Easter break – putting on some athlete camp and coach clinic – Munester/Humboldt (East Central)
		- Do we charge a fee for Going Yard to come to PA instead?
		- February break – openings at AJC
	+ **Indoor training facility update**
		- **Next steps –** no appetite from Cheer or Softball to share costs – Mike
		- No news – PAMBA will continue to use AJC
		- Is there an appetite for others to share a facility (i.e. lacrosse)?
* **Equipment requests (2 min)**
	+ Pitching machine balls
	+ Nathan N. will order more baseballs
* **Meeting with City of PA (5 min)**
	+ **Score clocks**
		- Reviewed quote $32,000 for installation – motion by Graham, seconded Nathan R. – Motion approved
		- #3 is the only diamond that does not have power – Diamonds 1 & 2 have power – Nathan N. – need to speak with TEC about quote
		- Which score clock to use? Nathan motion for the 10 ft wide, Brad seconded all in favor – for 3 score clocks
		- Nathan N. to check to see if there is a protective cover on the score clocks
	+ **15U diamond**
		- City will look after diamond – TLS to do backfill – cost is on the city of PA
	+ **Mair park**
		- Need to have better maintenance – TLS to spray; shale is required
	+ **Andy Zwack**
		- City will look after this diamond – mound is not good
	+ **Spring Meetings with City of PA**
* **Provincial team financial policy (5 min)**
	+ Review of financial policy – minor changes made – Nathan N.
* Motion by Graham, seconded by Nathan R. - Motion approved
* **Age division manuals (7 min) –** need to be updated – Nathan N. will send out via email
* **Board Composition (3 min) –** not just a MAL – title by all names – think about what is required
* **Other business**
	+ Sea-can quotes – Trevor
		- Zwack, Crescent, Mair Parks – 20ft – used $3,930.75 and new $5,373.75 – this includes delivery
		- City of PA does not allow sea-cans on park property
		- Nathan N. to approach City of PA and see what their thoughts are verses always repairing the sheds that are constantly damaged
		- Table till next meeting
* **Adjournment –** motion to adjourn Trevor – 9:06pm
* **Next Meeting: Tuesday, April 9th at 7:00pm at St. Mary High School**