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**