Agenda

Meeting at 7:30 pm

Location: St. Mary High School

Date: Monday, July 1st

* **Call to order -** Nathan
* **Introduction of those present –** Jason, Nathan R., Nathan N., Brad, Scott, Trevor, Karla, Chris, Sherri
* **Approval of the minutes (1 min) -** mover Chris, Seconder – Karla - Moved
* **Financial Report (5 min)**
* Bank Balance $150,189.97 – big expenses Umpires mostly May and June 2024
* Provincial Team accounts
* **House League Baseball (5 min)**
	+ Season Plan – Umpire coordinator should be a board member
	+ - Jr. Rally – no coach – need 1 Jr Rally coordinator for all sessions (2 sessions Monday/Wednesday and Tuesday /Tuesday – responsibility to run the sessions; possible to have a 15U player (pay honorarium or registration) to run a skill session and have parents run the games; 6 weeks vs 8 weeks
	+ Sr Rally – no changes
	+ Sr. Rally, 11U, 13U and 15U - have a Friday practice for all teams
	+ Need 1 – 15U diamond
	+ 11U -
	+ 13U -
	+ 15U -
* **Tournaments (5 min)**
	+ Medals – house league tournaments went well
	+ 15U – Lou Hobson tournament could be year 1 – house league ran; year 2 – Provincial ran
* **Provincials**
	+ 11U – hosting – KBC
	+ 15U – hosting – KBC - same weekend as softball - hotels are being booked under baseball and softball is taking the rooms
	+ $300 gate fees from each team to pay
* **Uniforms (2 min) -** have lots of uniforms; 2 sets - baby blues and whites
* **Ballpark Upgrades (10 min)**
	+ Mair – diamonds are good; fencing is good; pitching mounds need repair; need posts for score clocks – city bought tripods with sleeves so they are portable
	+ Kinsmen – email from Lehner reviewed; pay the difference between the quote and the adjusted price for deeper pilings
	+ Andy Zwack – city needs to maintain as a grounds keeper or PAMBA will take over
* **Insurance –** 2 break-ins at Mair; 2 claims; change door - overhead door? Tractor discussion – quotes on a new tractor for Mair Park - to file through insurance – Scott motion to purchase a new tractor – Chris seconded; all in favour
* **Equipment requests (2 min)**
	+ Baseballs – what other equipment should be purchased; buckets of baseballs – Jason to check with Saskatoon Berries on suppliers
	+ Larry’s Sports Exchange – used equipment to look at for younger ages for replacement of equipment (catchers gear, baseballs)
	+ Umpire gear - better set of umpire gear at Nordale
	+ New box at Nordale – need a bigger box to hold all the equipment
	+ Buckets – need 1 for each team with 24 balls
	+ Quick dry – need for all diamonds
* **Division manuals (1 min) –** 15U - Trevor; Sr Rally – Chris – need to have completed by September 2024
	+ Need manual for division coordinators
* **Board Composition (5 min)**
	+ Roles – need MAL’s to have other duties (i.e. Coordinator, Social media, Umpires, etc…) – AGM – honorarium for President
* **Other business –** 22U group – if they want to be part of PAMBA need to know by January
	+ 15U’s – Provincial team – Karla to run numbers
	+ Fall ball – 15U – Jason – discussion – is PAMBA interested in running this?
* **Adjournment –** 9:50pm – Chris motion to adjourn; everyone in favour
* **Next Meeting: Wednesday, September 18th at 7pm at St. Mary High School**