Agenda – March 2024

Meeting at 7:00 pm

Location: St. Mary High School

Date: Monday, March 11th, 2024

* **Call to order -** Nathan
* **Introduction of those present** 
  + Karla, Sherri, Matt, Graham, Scott, Corey, Mike, Nathan, Chris, Curtis, Brad, Jason - online
* **Approval of the minutes**
* Motion to approve - Graham, seconded by Mike
* **Stadium Lighting (15min)**
  + Phase 3 lighting project – Musco Vision Lighting (Iowa) – presentation by Cameron Bottum
  + 25-year warranty on new; 10-year warranty on retrofit
  + $315,000 installation @ 15U diamonds – see attached document
* **Financial Report (2 min)**
* **Bank Balance:** $143,880.40 – reviewed by Nathan
* **Scoreboards (Crescent):** $76,943.36 with installation ($44,708.75 paid)
  + Lake Country Coop – has 2/3 of scoreboard advertising on 1 board
  + Field sponsors to be on each scoreboard as advertisement
* **2 Scoreboards/2 Pitch Count (Mair):** $5,263.11 – ordered not invoiced
  + Scoreboards/Pitch Count for Andy Zwack Field – will use Mair Park boards when not in use
* **ISC Filing** – Karla – needs to be completed, TD must send security codes
* **Division coordinators (2 min)**
  + Jr. Rally Cap – Kelly Guard – need a second person
  + Sr. Rally Cap – Chris Dallyn
  + U11 – Sherri Soules
  + U13 – Curtis Stasiw
  + U15 – Trevor Leibel
  + U18 – Graham McGregor
* **Registration Numbers**
  + Jr Rally – 67/91 – early Tuesday/Thursday filled up already
  + Sr. Rally – 32/58
  + 11U – 28/47
  + 13U – 18/42
  + 15U – 31/34
  + 18U – 17/20
  + Total – 193/292
* **House League Tournaments (2 min)**
  + SR – June 22/23
  + 11U – June 1/2 –
    - June 15/16 moved tentatively as there is a Prov. Tournament in Saskatoon – hotel rooms need to be booked for out-of-town tournaments
  + 13U – June 8/9
  + 15U - \_\_\_\_\_\_\_\_\_\_\_\_\_
* **Criminal Record Checks (2 min)**
  + Motion – Every assigned coach to PAMBA must complete a criminal record check (vulnerable sector check) by May 15 of the current ball year and members must renew every second year – Graham, seconded Scott - all in favor
* **Equipment requests (1 min)**
  + Pitching rubbers, home plates, pitching machine balls
  + Fence caps at Mair Park
  + C-Can – waiting for City of Prince Albert – no approval to date
* **Transfer Policy Discussion (15 min)**
  + Phone calls for Provincial team tryouts
  + 13U/15U no AA team in the Northeast
  + Baseball Sask – Tisdale/Nipawin players in Zone 8
  + Does PAMBA want to allow out of town to play AA Provincial and House League baseball?

Motion – Graham, seconder Chris, all in favor

* + - 1.1 – That we allow players who reside within 50km of Prince Albert to register on any team where their home associations does not have a team
    - 1.2 – Players outside 50km radius must apply to PAMBA in order to play on AA Tier 1 or AA Tier 2-7. PAMBA board majority approval is needed.
* **Financial Policy Discussion (10 min)**
  + Review of Provincial team financial policy - changes made
    - Graham motion to accept changes; seconded by Brad
  + Do we require more than 1 signer?
  + Conexus – Karla to inquire about 4 bank accounts
  + Conexus – Mike working on sponsorship
* **Coach/Umpire Clinics (5 min)**
  + Coach Training option and requirements was sent out to the membership – Head Coach requirements as per Baseball Sask. Association requirements
  + Umpire clinic information – need to send out membership
* **Winter Camp - +$1027.75 (2 min)**
  + Profit $1027.75
    - Next year - need feed coaches and parent volunteers
    - Require a break in between age groups for a break
    - Increase registration fees next year
* **Sponsorship Update (2 min)**
  + Kinsmen - $10,000 – 4 years
  + RedHead Equipment $750 – 6 years
  + Lakel Country Coop - $1000 – 10 years
  + Fountain Tire - $3000; Dr. Java - $500; Econo Lumber - $4500; Humpty’s - $500; Mann Northway - $1000 – 1 year
  + Total $70,000 in sponsorship
* **Groundskeeper (2 min)**
  + Contacted Swatsky – he will take contract
  + $900 – May/June; $600 July
  + Nathan to draft agreement
* **Flag Poles (1 min)**
  + 25 feet flagpoles – Kinistino - $400
* **Other business** 
  + Zone 8 Governor – no interest
  + Metal Baseball sign for Crescent Acres/Kinsmen - $1500 per sign
  + Respect for umpires signs – Graham – check at Crescent Acres shed – 6 diamonds – 12 signs – 2 sides of each diamond – Markit signs - Nathan
  + Archery club – is baseball still looking at renting a space for winter training; not heated – Brad
  + Global Sports – Doan Smith would be able to help foster this training – just require 5-6 players to start
  + Kinistino – 11U house league team inquired to join PA house league team – yes approved
* **Adjournment**
  + motion to adjourn Mike – 9:31 pm
* **Next Meeting: Tuesday, April 9th at 7:00pm at St. Mary High School**