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**