

## PAMBA October 2025 Agenda

Meeting at 7:00 pm

Location: Sports Council Building

Date: Tues Oct 14th, 2025

- **Call to order (Nathan)** In attendance, Karla B, Curtis B, Chris D, Jason V, Mike B, Mike L, Graham G, Troy S, Matt G, Shane N, Brad P, Angelle P
- **Approval of the minutes (1 min)** Motion by Jason V, seconded by Mike B, carried.
- **Financial Report (5 min)**
  - Bank Balance \$ 119,783.22 (Karla Brassard passed around account info)
- **Board Duties (10 min)**
  - Social Media Coordinators (2) were Mike Lypchuk and Sherri Soules, this year it is Mike Lypchuk and Angelle Primeau.
  - Equipment and facility coordinators (3) were Brad Parenteau, Graham McGregor and Mike Bonthoux, this year it is Mike Bonthoux, Graham McGregor and Shane Nygaard.
  - Tournament, camp, and clinic coordinators (2) were Jason Van Otterloo and Matt Gray, is now Matt Gray and Curtis Bradbury.
  - Last years Jr Rally coordinator was Karla Brassard, she will continue. Chris Dallyn was Sr Rally coordinator and this year Karla Brassard will take that on as well. Chris Dallyn will be 11U coordinator this year. Curtis Stasiw was the 13U coordinator last year and Curtis Bradbury will be this year. Nathan Noble is no longer the 15U coordinator and Matt Gray will be. The 18U coordinator was, and will continue to be, Troy Semenchuk.

➤ **City of PA (5 min)**

- Discussion

- Looking to book to the Dave Steuart Arena for indoor camps and winter sessions. Nathan is awaiting to hear back from the city on various topics such as whether the city is willing to cut all the grass at our fields, not just surrounding area. Nathan went over his list of questions for the city and asked everyone to let him know if there is anything we would like to add, to let him know.

➤ **Sponsorship (5 minutes)**

- Nathan asked that we all look for people and businesses who would be interested in sponsoring in any way. PA Optimist Club will most likely be sponsoring again and hopefully Madsen Fence.

➤ **Insurance - Tractor (5 minutes)**

- Floor is being redone at Mair, still not sure when it will be finished.
- Discussed different ideas for types and sizes of tractor. Nothing decided.

➤ **Registrations (5 minutes)**

- Will open on January 1st, 2026
- Discussed advertising on the jumbotron at the Raider game again and agreed it was a good investment. Also discussed running Facebook ads and agreed that it worked and we will do that again.

➤ **Winter Camp (5 minutes)**

Will be hosted over the February break once again. February 17, 18, 19 2026 is booked at AJFH 9:30 - 3:30. Discussed raising the price by \$10 per player.

➤ **Winter Baseball (15 minutes)**

Dates are booked at the AJFH gym on Fridays. Nov 7, 14, 21, 28, Dec 5, 12, 19, Jan 9, 16, 23, 30 and Feb 6 from 6 to 10pm.

Discussed who can help and when. There are enough people to make it work in Nov and Dec. It will begin Nov 7 and end Dec 19. 11U and 13U from 6 to 8pm and then 15U and 18U from 8 to 10pm.

Will have two coaches from Going Yard coming to facilitate and then the parent and coach volunteers for extra help during as well as set up and take down.

➤ **2025 Provincial Teams (15 minutes)**

- Selection Committee

Mike L, Graham M and Chris D all willing to be the three person committee to check references and get information on all the coaches that applied. Mike B made the motion and Jason V seconded. Carried.

- Head Coaching Applications
- Discussed if we want to send the same application out as last year. It was agreed that the question on the application regarding a season outline is for coaches only. If you just want to be an assistant coach, that question does not have to be filled out.
- Applications are due by Sun, Nov 23rd with the main coaches being chosen at the Dec 8th board meeting. After evaluations it will be determined if there will be second teams made in any of the age categories.
- Evaluations
- Discussed evaluation. We will have outside evaluators and no one will evaluate their own child. Evaluators will be chosen beforehand. Evaluations will start in mid March.

➤ **Mair Park (5 minutes)**

Grounds keeper. We will be hiring for the new season. Nathan suggested we all consider if we know anyone who is willing and able to do the job and bring suggestions forward as we will hire for the 2026 season.

➤ **Next Meeting**

Will be held Mon Dec 8th at 6pm. Supper provided and location is the Sports Council Building.

➤ **Adjournment - Motion to adjourn by Mike L.**