

December 2025 PAMBA Agenda

Meeting at 6:00pm

Location: Sports Council Building

Date: Monday, December 8th, 2025

- **Call to order - 6:22pm - Nathan**
- **Introduction of those present - Angelle, Chris, Brad, Troy, Jason, Nathan, Shane, Graham, Mike L., Karla, Mike B**
- **Approval of the Minutes (1 min) - Motion by Chris, seconded by Brad. Carried.**
- **Financial Report (5 min)**

Bank balance: \$119, 849.99 in Dec 2024 and \$92, 560.20 in December 2025.

We discussed the pitch count machine and fencing at Andy Zwack was around \$18000.00. Other expenses were catcher gear, baseballs and Going Yard coaches for camp.

We can use Market Signs to change the signage where we get new sponsorship. Diamond one at Kinsmen Baseball Complex will no longer be Fountain Tire Field, it will be PA Optimist Club Field.

Discussed that according to ISC we don't have to have a chartered accountant so keeping our accounting the same works just fine.

Motion to approve financials by Graham, seconded by Jason. Carried.

- **Westerns (60 minutes)**

Chairperson. Nathan talked about naming a chairperson and this person cannot be on a roster of one of our teams and should be from this board. We will select at our next meeting.

Rules. Someone to go through the rules of the game at each age division and put together a one-page document that can be shared with teams and coaches to help prepare them for the event. This will include pitch count, bats, extra innings, rules, etc. We will also need someone to sit on the protest committee, possibly three people. Jason would be willing. Discussion of a possible QR code. Discussion of using similar platform to

Baseball Sk. results. Need someone to oversee inputting results from each game. The score sheet and pitch count can be messaged to this person, and they can input into the WCBA website. We will want a person in charge of this at each age division as well. They will be responsible to input scores and pitch count after each game onto a centrally located tournament hub. We will also need someone to create these poll sheets, pitchcount sheets and draws to be posted at each location.

Umpires. Nathan would like one person in charge of communicating with umpires from our own organization. Nathan suggested Heather. She may be willing to take this on but could also be someone from our board. We are responsible to pay for our umpires' wages, mileage, accommodation and per diem. They will also need hotels and places to change in and out of their gear.

Field Crew. This group will need to oversee getting small things done to the field in advance of the tournament. Things such as mound repair, fence repair, clean up, etc. We need to think of back up diamonds in case of inclement weather. We can put together a list of items that we want done and see what the City can get to and what we will take on ourselves. This will be 4 to 6 people with coaching staff as backup. Discussion on whoever does the canteen, they could possibly be on bathroom clean up as well. Nathan to contact the community club in regards to the canteen.

Bathrooms. We will want someone in charge of bathroom rentals for Andy Zwack field. This can be arranged to begin in May and end in mid August. We will try to cost share this expense with the City. \$5500 for trailer bathrooms plus the septic cost and porta potties as well. Discussion of applications to Jays Care Foundation and Northern

Lights Community Development Program. We will need someone in charge of creating a program. This will include all team names from each of the three age groups. There are a few restrictions we can discuss but it is ours to make, Getting sponsorships would be a good idea as well. Karla said she is willing as she already has a template to do so. Nathan suggested that maybe Market can print it and have their logo in it.

Flags. Discussion of flying the flags of all provinces involved and the WCBA as well. We can look into flagpoles, even if it flies all of them.

Would like them at both Andy Zwack and Kinsmen Baseball Complex. Possible power poles could become flag poles or softball may have poles from their big tournaments.

Opening Ceremony. Need someone to make a simple program for it.

Discussion around where is best to hold it and invite to speak at it.

Discussion on a formal banquet at Ches Leach or somewhere similar on the Thursday evening. Could bring in some revenue to help with all costs. Mike L said he spoke to someone with the Raiders and that they would be willing to do the alcohol... discussed Andrew Albers as a possible guest speaker. Discussed making custom cans like they had for caesars and beer for the Softball World tourney.

Medal Ceremony. Arrange for presenters and have an awards table ready with microphone, etc.

Player of the Game. Decide what to do, if anything. Mike L suggested a personalized player of the game baseball. Troy willing to take this on.

Block hotel rooms. Nathan has blocked all he was able. Organizations will need to have their teams book the blocks.

Fill out DMF. Nathan has done it and is finalizing the budget. We hope to receive \$4500 to \$5000 for the event.

WCBA Rep. We are responsible for their mileage, accommodation, and per diem.

Gate fees. We can charge teams \$500 each for entry into the championships or \$35 per person at the gate. Need to decide what we would like to do. Again, we will need to look at the budget. Discussed a progressive 50/50 for the whole season... would need a license and Mike L said that the Raiders are willing to let us use their machines as well. We discussed doing a progressive 50/50 plus separate 50/50 sales throughout the tournament. Discussion on having trailers for storage, trailers for umpires at Andy Zwack and consideration of hiring security for the weekend as well. Mike L will call for pricing.

Beer Gardens. Have the option to run one, not sure about liquor license but we can discuss. Keep in mind, this is a youth sporting event.

Water. Need to provide water at each dugout for each game. Look for local sponsorship.

Grounds Crew. We will need to request a grounds crew for each location from the City. If we want to cover the diamonds with tarps we will need about 16 as well as old tires to keep them held down. We have a credit at Econo Lumber that we could potentially use for this cost.

Batting Cages. We will need someone to create a batting cage schedule for each location. One tunnel for each group is reasonable. Jason is willing to take this on.

First Aid. Need to have access to first aide supplies at each location. Jason said his wife Melissa will help in this area as she is a nurse.

Emergency Action Plan. Look to develop and share with everyone.

Nathan stated that he will do this and Chris offered to help. Will need to get an AED for Andy Zwack field. Discussed borrowing one from schools or rinks that won't be needing it during the time of the tournament.

Score Keepers and Pitch Count. We are responsible to look after all score keeping and pitch count results. We need volunteers and to create a schedule. Discussed asking Maury Primeau to help as he is experienced. We will need three people per game as pitch count, scorekeeper and an announcer. Discussed that Affinity may have some volunteers for us to use. We could potentially use the travel club. Ron Stewart is another option. Also had a short discussion about GameChanger App. Would need to look into a westerns account as well as one for 13U.

Budget. First discussion was the revenue. With team fees, the concession, 50/50's, DMF it is estimated at \$14500.00 Our expenses are estimated at \$17884.00 which would cover things like umpires, per diem, diamond rentals, City of PA staff, baseballs, turface, diamond repair, tent rentals, washroom rentals, volunteer food and drink, player of the game, programs. Nathan will create a letter of sponsorship for us to find

sponsors. We discussed possibly selling Royals merchandise. Mike L also said that COOP is willing to help as well and will follow up with them.

- **Discuss Division for Fee Structure (8 min)**

Season Proposal. Discussion on if we should up our yearly registration fees by \$5 per age category. In Jr Rally the fees would go from \$135 to \$140, Sr Rally would go from \$235 to \$240. 11U the price would go from \$285 to \$290, 13U would go from \$325 to \$330, 15U goes from \$335 to \$340, 18U goes from \$345 to \$350. Motion to up the price by \$5 in each age division made by Brad, seconded by Troy. Carried.

- **Winter Camp at AJFH (10 minutes)**

Full turf is booked from 10:00 to 4:00 Feb 17th to 19th. The gym is booked from 11:00 to 3:00 on the 17th and 19th of Feb. Pickleball is already booked at AJFH for the 18th of Feb.

Player camp ideas were discussed. Food and drink, t-shirts and the pricing. Last year we charged \$60. Nathan brought forward charging \$80 to better cover costs and we agreed.

Mike B made the motion to charge \$80 for winter camp this year. Graham seconded the motion. Carried.

Discussed needing coach availability over the break for the winter camp. You are also able to have one child participate for free if you're able to volunteer and help at Winter Camp.

- **City of PA (10 minutes)**

Nathan brought up using an Atco trailer for as a temporary solution for 2026 as the City of PA said that it is a possibility.

Proposed project for Andy Zwack. Nathan shared that Tim Yeaman from the City has a bathroom and parking lot idea for along the east and north area of the diamond. It would hopefully be able to have bathrooms, change rooms, announcers booth, etc. Troy suggested a shower area to add in as well. It would most likely be a couple years before it could happen.

Spotters booths. We would have a 10x10 limit but there is no height restriction. We need to keep in mind that stacking would make it much harder to move. We discussed

Tom Hurd possibly being able to have inmates build sheds as he teaches construction at SK Penitentiary.

- **Andy Zwack Fire (3minutes)**

Nathan said that there has been an insurance claim made for everything lost in the fire that was in the storage shed at Andy Zwack. Nathan will keep us up to date on that as there is no further information at this time.

- **Lawn Tractor (5 minutes)**

- The door that is being repaired at Mair Park will be staying at 38 inches which means no tractor. Discussed buying a quad instead of a mower now that the City will be cutting our infield grass. Nathan asked that we look at options and pricing to bring forward at the next meeting.
- The new flooring at Mair Park is still being worked on. Not quite sure how far along it is but Nathan will stop by there to check.

- **Mair Park Groundskeeper (2 minutes)**

- We will be looking to find someone who has transportation down to
- Mair Park that can drag lines, do mound repair, clean bathrooms and whipper snip.

- **Winter Training (3 minutes)**

- Nathan is still waiting to hear from the City regarding using the
- Dave Steuart Arena but no answer yet.

- **Hosting Provincials in PA (3 minutes)**

Discussion around letting the teams all decide for themselves if they would like to host provincials in PA.

- **Pamba Clothing (3 minutes)**

Talked about windbreaker type jackets for our board members as well as embroidering them. Took a vote on using the original logo or a new one. The vote was 5 to 5 so Nathan will check with Curtis B and Matt G on which they would like. Vote was 7 to 5 for the new logo.

- **COOP Fundraiser (3 minutes)**

We secured dates for our 2026 provincial teams to sell coop gift

cards. 11U will sell from June 15th to 24th, 13U will sell from June 8th to 17th, 15U will sell from June 1st to 10th and 18U will sell from April 20th to 29th.

- **AAA Baseball Update (3minutes)**

- Please send Matt any questions or information you have regarding AAA Baseball.

- **Equipment Requests (3 minutes)**

- Buckets of Baseballs are needed. Jason suggested training bats for different age groups, discussion of purchasing Hack Attacks (both Sr and Jr). Discussed pricing and places to purchase from.

- **Admin Assistant Position (2 minutes)**

We will have a position coming up and it would be best to do a two-year term when hiring.

- **Provincial Coach Selections (15 minutes)**

Discussed whether we should do secret ballot voting or if we were comfortable to do a show of hands. We agreed to a show of hands. The committee of Mike L, Chris D and Graham M did their reference checks on all the people who put forth applications for provincial team head coach positions. They also spoke to parents who had them as coaches before and got first-hand information of their experience.

- For Troy and Jason's discussion and vote for the 18U coach we had them leave the room.
- The 11U applicants are: Jordan Ambrose & Dan Toews.
 - Recommendation: Jordan. All in favor.
- The 13U applicants are: Tom Hurd, Curtis Bradbury & Jared Devers.
 - Recommendation: Tom. All in favor.
- The 15U applicants are: Matt Gray.
 - Recommendation: Matt. All in favor

- The 18U applicants are: Troy Semenchuk & Jason Van Otterloo.
 - Recommendation: Troy. All in favor
- **Other Business (14 minutes)**
 - Discussed Matt's eye injury at Friday Winter Camp. He is okay. Troy made the motion to get him \$200 in Coop gift cards to help with gas to Saskatoon appointments with the surgeon. Chris seconded. Carried.
 - Discussed Karla's paid role as the treasurer. With the season going longer due to hosting Westerns, we discussed if it would be appropriate to give her a pay increase. All in agreement. Troy made the motion to pay her \$4000 for the 2026 season. Mike B seconded. Carried.
 - Discussed Nathan receiving an honorarium for all his time and effort as President. Troy stated that he goes above and beyond and that it is obvious he puts many hours into his role and everyone agreed. Troy made the motion to give Nathan a \$5000.00 honorarium. Karla seconded the motion. Carried.

Adjournment. Jason (8:55 p.m.)

Next Meeting Monday February 2nd, 2026 – St. Mary High School 7:00 p.m.