

Agenda

Date: Tuesday, February 4th, 2025 @ 7:00pm

Location: St. Mary High

School Room 144

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- **Call to order** – Nathan called the meeting to order; in attendance: Sherri, Matt, Troy, Nathan, Curt, Mike B, Graham, Chris, Karla, Mike L (on telephone), Jason
- **Approval of the previous meeting minutes (1 min)** – Nathan; moved by Curt; Seconded Troy; moved
- **Financial Report (2 min)** – reviewed Statement of Operations
 - **Bank Balance:** _\$126,132.49_
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- **Registrations (2 min)**
 - Currently at 91 registrations
 - 45 - 11U; 15 – SR; 15 - JR; 4 - 18U; 8 - 15U; 17 - 13U
- **Winter Camp at AJFH (5 min)**
 - Feb 18-20, 10:00-2:30
 - Coach availability – Jason, Nathan, Troy, Brad, Mike, Matt, Curtis, 15U/18U players
 - Review coaches plan a couple nights before
 - 73 kids registered; 45 11U-13U; 24 15U-18U
 - Shirts are ordered from SFS
- **Provincial Team Head Coaches**
 - 11U – Dane Byers
 - 13U – Matt Gray
 - 18U – Troy Semenchuk
 - 22U – TBD; reached out to Patrick Robin and Scott Gladstone
 - 15U – Jason Van Otterloo
 - Coop gift card fundraiser – 4 series for each of the Provincial teams

➤ **Evaluations Plan (5 min)**

- Saturday March 15th – turf 6-9pm, gym 2:30-6:30pm; **parents can watch**
- Sunday, March 16th – turf 5-9pm
- Saturday, March 22nd – turf 5-9pm, gym 2:30-6:30 – **invite for Provincial tryout, no parents**
- Sunday March 23rd – turf 5-9pm, gym 2:30-6:30pm - **invite for Provincial tryout, no parents**
- Invite all players from Senior Rally – 18U
- Who runs the sessions? Are parents allowed? First weekend everyone, second weekend provincial tryouts only? **Outside evaluators to help, PAMBA members to run drills for coaches – let coaches evaluate**

➤ **House League Tentative Tournament Dates (5 min)**

- SR – June 21/22 – **Jun 14/25**
- 11U – May 31/June 1 – **Jun 7/8** **Shae Amundson (May 30-June 1)
- 13U – June 14/15 **World Softball (July 3-13)
- Provincial Teams 11U-15U – Lew Hobson – June 7/8 – **June 21/22**
- Need someone to block off some hotel rooms for these weekends. Probably 30

➤ **Rural Levy (2 min) – Nathan talked to city and it is staying; City will continue to collect it.**

➤ **Meeting with City of PA about needs (1 min)**

- Andy Zwack fence – **no updates**

➤ **Pitch Count – Andy Zwack (2 min)**

- Ordered, paid for, shipping within a couple weeks. 18 feet long
- Applied for the City improvement grant. We got this last year (\$4500) towards the score clocks at Mair Park.
- Lehner Electric will install for no charge, just want some advertising on the fence/field.

➤ **Equipment requests (2 min)**

- Buckets of baseballs
- Fix pitching machine
- Turtle – **earmark – need some numbers**
- Wagons – **Nathan to purchase a couple of wagons**

➤ **Import Player Discussion (3 min) – reviewed Import team policy**

- Motion to approve C. Kripp as a Provincial team player – Mike B; seconder Matt; all in favor

- **Advertising (1 min)** - \$525 advertisement – 10 games
- **Bank Account (1 min)** – Affinity Credit Union ready to sign paperwork
- **Batting Cages (2 min)** – tabled; inflatables
- **Umpire Clinic (1 minutes)**
 - Date booked for April 5th, holding it at St. Mary High School – Level 3
 - Need to find Level 1 and 2 clinic dates - Curt
- **Lawn Tractor (3 min)**
 - Need to vote on how we move forward. Options are:
 - Buy nothing
 - Buy a tractor and use insurance funds
 - Buy a tractor and do not use insurance funds
 - Motion to use insurance money up to an additional \$500 to purchase a new tractor - Graham; seconded Chris; all in favor
- **Provincial Team Budgets (3 min)** – coaches need to abide by the deadlines for manager/treasurer and provide PAMBA with budget and provide a season ending tally – September 15 is deadline for bank statements to be submitted – Nathan to share with head coaches
- **Hosting Provincials in PA (2 min)**
 - Are any head coaches interested in putting their team forward?
 - Motion to teams that host: 1. PAMBA is responsible to the following costs: gate fees, DMF grant, team fees, diamond rentals; umpire expenses, baseballs, miscellaneous items (i.e programs); 2. Team hosting: 50/50's and anything over and above (i.e swag bags) – Karla; seconded Graham; all in favor
- **Year-end Banquet (5 min)** – tabled; open to all PAMBA members; possible August timeframe
- **PAMBA members (5 min)**
 - Shellbrook
 - Birch Hills

- Ask for a bond to keep teams till end of season; 11U and up
- **Other business** - Kinistino reached out to Brad to play in the 11U house league; would PAMBA be willing to have them in house league – Brad to send Nathan Kinistino contact
 - C-Cans – artist grants – Matt
 - House and Provincial team parent surveys should be completed
- **Adjournment** – 9:15pm
- **Next Meeting: Tuesday, April 15th 7pm at St. Mary High School** – changed April 1/25 – possible Summer Games building -TBA