**PAMBA October 2024 Agenda**

October 15, 2024, at 7pm, St. Mary High School

* Call to order – Nathan; in attendance – Chris, Mike L., Mike B., Jason, Troy, Sherri, Curtis, Graham, Matt
* Minutes from 2024 AGM - reviewed
* New board members
  + Mike, Matt, and Troy
  + Resignation – Nathan Reiter - 12 board members; should we put out a call? Anything in PAMBA’s constitution? PAMBA will leave this position vacant until next year
* Financial Report – Karla Brassard
  + Current TD Bank Account Balance: $97,977.39 – 2 cheques to Lehner Electric went through; still have sponsorship coming through and can be used on any of our diamonds; need to think about a protective cover for the 3 new score clocks at KBC
* Board Duties
  + Social media, media, and awards coordinators (2) – Sherri and Mike L.
  + Equipment and facility coordinators (2) – Graham, Mike B. and Brad
  + Tournament, camp, and clinic coordinators (2) – Jason and Matt
  + Jr. Rally, Sr. Rally, 11U, 13U, 15U, and 18U coordinators (6) – Jr. Rally Karla; Sr. Rally Chris; 11U Brad; 13U Curtis; 18U Troy – need 15U coordinator
* City of PA – no meeting to date; diamonds have had some work completed to Mair and KBC
* Office Space – Lakeland District didn’t have a meeting; Lyle Campbell is to get back to Nathan; we will have an opportunity to bid
* Website – new email – [pambapresident@gmail.com](mailto:pambapresident@gmail.com)
  + Looking to make other email addresses soon – need to get away from old email provider as RAMP does not support any longer.
* Bank Account – Affinity
  + Discussion and motion
    - Community Builder account - $0 per month/25 transactions per month; $1 per etransfer; 100 cheques $50; 24 free cheques
    - Business Select account - $65 per month/unlimited transactions; $0 etransfers; 100 cheques $50
    - Motion to move from TD to Affinity Bank account - Community Builder Account – Jason, Chris seconded; all in favour - carried
    - Karla to close accounts
* Insurance – Tractor
  + *When you replace, send me the purchase invoice and I will pay up to the $2,700.00 plus taxes, less your insurance deductible of $500.00 –* discussion on types of mowers
  + Discussion on types of storage sheds, etc – 48” roll up or double door; size 8x8; Graham and Mike; Matt to get cost from Winding River
  + Tractor – on hold till December 2024
  + Discussion and possible motion
* Registrations
  + Will open January 1st. – Facebook ads – no more than $1000 as previous year
  + Advertise on Jumbotron at the Raiders game? – Mike L. to speak to Raiders
  + Discussion and motion – Motion to advertise on Facebook up to $1000 made by Matt; seconded by Mike B. – all in favor
  + Nathan and Graham to work with school divisions for advertising for PAMBA
* Winter Camp
  + Will be hosted over the February break once again.
  + February 18-20 9:30-3:30 is booked on full turf and gymnasium. No gym before noon on Wednesday. – need to have winter camp coordinators to put together – need to post on Facebook January 2025
* Winter Baseball
  + Survey results – reviewed
  + Dates booked at AJFH as follows
    - Gym (Fridays) - Nov 15, 22, 29, Dec 6, 13, 20 from 6-10 pm, Dec 1 8-10am
    - Full Turf (Sundays) - Nov 17, 24, Dec 8, 15, 22, Jan 5, 12, 26, Feb 2, 9, 23, Mar 2, 9 from 8-10 am
    - Discussion on how to proceed
      * Do we still want to bring in someone – GY Goats? Friday evenings – 1 hour session; 10 people per session – hitting/pitching; Nathan to reach out and obtain prices
      * Jason – inflatable cage; use gym space in schools; Chris – to call Curt in Meadow Lake about their inflatable cage
* 2025 Provincial Teams
  + Selection Committee
    - Discussion and motion – Graham made the motion for Coach Selection Committee:

1. Board selects 3 board members to sit on selection committee
2. Selection Committee meets to go over coach applications and either advise the board to approve coaches to continue the search for appropriate candidate
3. Interviews of candidates may occur as committee determines as needed
4. Selection committee puts forward their nominee for the Head Coach to be voted on by the rest of the board

* Seconded by Chris, all in favour; passed
* Selection committee - Graham, Mike L., Chris
  + Head coaching applications – Nathan will send out applications - applications close Nove 24/24
  + Training format and house league balancing – Revisit in December
* Mair Park
  + Need a new grounds keeper – Nathan to reach out to the only applicant
* New Business
  + Lock – Andy Zwack, KBC; Graham contacted the city but no response
  + Jason – nail drag – Jason to send out a link
  + Fall Ball – does PAMBA want to run or hire out – to be brought forward
* Next Meeting – Wednesday, December 11th at 6:00pm at St. Mary