

Attendance:, Quinton Chastkiewicz, Chad Kozun, Erin Cashin, Lori Langen, Jamie Leblanc, Jason Soos, Garnett Unger, Dave Langen, Bobby Singbeil, Blake Deobald, Toni Adair, Gerald Johnson, Erlene Deobald,
Regrets: Conrad Funk

Meeting called to order at 725 PM by Chad Kozun

- 1) Adoption of agenda: Motion to adopt agenda as circulated. Motion: Bobby, Second: Dave. Approved.
- 2) Approval of Meeting Minutes
 - a. March 10, 2025: Motion to accept minutes as submitted. Motion: Jamie, Second: Garnett. Approved.
- 3) Review of Decisions Between Meetings
 - a. Payment of non-parent coaches: 15U AAA Coach will be paid \$ 3,000.00 (to be paid by 3 E-Transfer instalments by SCMBA. If another non-parent coach is added to the coaching staff, they would have to be compensated within this amount. Expenses to be covered by the team include: hotel, meal per diem (\$45-50/day), fuel (0.25 cents/km).
 - b. 11U AA Head Coach: Motion to approve Dave Langen as 11U AA Head Coach.
 - c. Umpire Clinic Costs: Motion to organize and provide two umpire clinics (level 1 and level 2) on April 19 at a cost of up to \$1000
- 4) Review of Action Items/Accountabilities
 - a. Batting Cages
 - i) Signage (Garnett): Approved by the City of Swift Current. Will be ready by the time the turf is in.
 - ii) Turf (Jamie): Arriving April 8.
Action: Garnett and Jamie will organize instillation.
 - b. Batting Cage Sponsorship (Lori): Little uptake to date. Nothing to report.
 - c. Registration (Quinton): Registration is closed. It will be Division Head discretion to allow further registrations. Current registrations include all players on AAA and AA teams. If parents requesting cancelling of registration, email to registration email needs to be sent.
 - i) T-Ball: 42 players
 - ii) Rally Cap: 82 players
 - iii) 11U: 71 players
 - iv) 13U: 40 players
 - v) 15U: 42 players
 - vi) 18U: 14 players
 - d. Umpire Recruitment (Lori): Nothing new to report.
 - e. SCMBA AAA/AA Tournament Planning (Chad):
 - i) Hotel Block: Email communicated to Division Heads. Information regarding Motel 6 will be communicated this week for AAA tournament weekend.

f. Shed for 11U South

- i) Quotes: Simmie Colony: Same as last year (no new quote), C&B: \$7500.

Motion: To hire C&B to build 11U South Shed. Motion: Gerald, Second: Erlene. Approved.

Action: Erlene to organize start date for construction.

- ii) Sponsors: Deferred.

5) New Business

a. Umpire Clinics (Lori): Planned for April 19 for Level 1 and 2.

b. Tournaments (Chad/Bobby/Jason/Blake):

i) Teams:

(a) U11: AAA: 8/8, AA: 8/8

(b) U13: AAA: 8/8, AA: 8/8

(c) U15: AAA: 2/8, AA: 8/8

- ii) Committee: Board representation: AA - Erlene, AAA - Erin. Two representatives per team. To be submitted by April 25.

iii) Registration Fee: Payment to SCMB

(a) U11: \$650 + box of balls

(b) U13: \$750 + box of balls

(c) U15: \$850 + box of balls

- iv) Prizes: To be determined by tournament committee

Action: Erlene and Erin to organize tournament committees and tasks.

c. Washroom Renovation (Chad):

- i) SCMB Washrooms were presented to council in the 2025 budget deliberations at the cost of \$102,000 with SCMB investing \$25,000 into the project. After much debate, Council asked to defer the project for the 2025 budget cycle. If SCMB is still interested in the project moving forward they are asked to work with city staff to bring it back in 2026 with another proposal for a 50/50 match or up to a City contribution of \$50,000 (SCMB \$52,000, City of Swift Current \$50,000).

- ii) For 2025: 3 Port-A-Potties will be placed by Triways; will be increased to 4 for tournament weekends. Triways is donating cost of delivery, rental fee and a portion of the clean out fee. Plan for weekly clean out.

d. 15U A Team (Blake): 8 players registered, possibly 9. One 18U player will be willing to help coach. Potential to have 13U A players be called up. Joe Collinson has put his name forward to coach. Practices would be Monday and Wednesday 18U field, games would be Monday, Wednesday or Friday on 15U field.

e. Zone Transfers (Chad): 3 requests have been made. Parents have completed forms and submitted to Chad. Need to be sent in by May 30.

f. Equipment Requests (Chad): Weighted balls for hitting. Approximate cost \$12/ball.

Motion: SCMB to purchase 2 sets (24 balls) of weighted hitting balls for use by AAA/AA teams. Motion: Jamie, Second: Bobby. Approved.

g. Online Store (Toni/Jamie): <https://scmb2025.itemorder.com/shop/home/>. Link will be provided to Coaches and Managers.

h. Field Preparation (Gerald):

- i) City Water - Middle of May (May Long Weekend)

- ii) Infield Workup - City of Swift Current will cultivate the infield

- iii) Garbage - Better than previous year.

- b. Planning for 2026 Season (Gerald): Booking Stockade for tryouts and training purposes.

Action: Gerald to book various 2 hour time blocks in March and April 2026

6. Roundtable:
- a. Jason: Two John Deere tractors repaired, waiting for parts for 2 older tractors. Recommended battery savers for winter.
 - b. Blake: Investigate replacing batteries in score clocks.
 - c. Chad: Approval of Assistant Coaches/Manager:
 - a. 11U AAA: Conrad Funk, Dave Myers, Nick Giesbrecht, Kurri Darby; Anne Ailsby
 - b. 11U AA: Bobby Singbeil, Clay Becker, Andrew Davey; Janelle Davey
 - c. 13U AAA: Tyler Speir, Chance Kantrud, Jordan Brisebois; Paige Giordot
 - d. 13U AA: Gerod Wiens, Garet Gader, Jeffry Reich; Larissa Gader
 - e. 15U AAA: Carson Rokochy, Richard Cashin; Dustin & Kaleah Ostrander
 - f. 15U AA: Blake Deobald, Jason Soos, Kyle Chapel; Kendra Folk
 - g. 18U AAA: Wyatt Harkes, Shawn Lee, Connor ChooFoo; Shannon Mitchell
- Motion to approve all above. Motion: Jamie, Second: Quinton. Approved.**
- a. 15U A: **Motion to approve Joe Collinson. Motion: Toni, Second: Jamie. Approved**

Meeting adjourned at 825pm

Next meeting May 12, 2025 at 7PM

Action Task List

Date Arising	Reviewed	Action	Assigned To	Deadline	Completed
November 11/2024	January 13/2025	Batting cage: Look for sponsors Cost to determine sponsorship ask	Lori/Conrad	February 3	1. Decision to purchase turf - February 2025
	February 3/2025		Jamie	March 10	
November 11/2024	January 13/2025	Batting Cage Signage: Send to City of Swift Current for review	Jamie	February 3	April 2025
	February 3./2025			March 10	
				April 7	
November 11/2024		Email to announce new board members and vacant postitions	Toni/Quniton	November 15	January 2025
November 11/2024		Information regarding new board members/vacant positions on social media	Toni/Quniton	November 15	January 2025
November 11/2024		List of sponsors/categories for tournament programs	Lori	Spring 2025	

November 11/2024		Submit AAA/AA team names including Grand Slam sponsor to media	Lori	Spring 2025	
November 11/2024		Update sponsorship information letter	Lori	Spring 2025	February 2025
November 11/2024	January 13/2025	Arrange SCMBBA credit card	?	ASAP	Discussion Closed
November 11/2024	January 13/2025	Investigate application for non-profit organization status	Conrad	December meeting	Discussion Closed
November 11/2024	January 13/2025	Questions for feedback survey. To be prepared for end of 2025 season.	All	? May/June meeting	
January 13/2025		Team Income and Operating Expense Tracker to be updated based on discussion	Lori	February 3	February 2025
January 13/2025		Submit tournament dates to City of Swift Current and Baseball Sask	Chad	ASAP	January 2025
January 13/2025	February 3/2025	Umpire recruitment: draft poster for advertising and contact Clayton Posters to be distributed around city	Lori	ASAP	February/ March 2025
February 3/2025		Division head to book 11U AA tournaments until AA head coach chosen	Bobby	ASAP	March 2025
February 3/2025	March 10/2025 Follow up if room block arranged	Tournament planning 1) Block hotel rooms for tournament dates 2) Notify Clayton	Toni Chad		March 2025
February 3/2025	March 10/2025	U11 South field shed 1) Quotes - 2 quotes received. Need 3rd from Simmie 2) Arrange Construction 3) Potential sponsorship 4) Sponsorship signage	Erlene	ASAP	April 7/2025
February 3/2025		Contact information on website	Division Heads/ Quinton		February 2025
February 3/2025		Tryout dates at Prime	Gerald		February 2025

March 10/2025		Tryouts 1) Reminder Email 2) March25/27 Booking 3) Equipment: Division heads to notify Jamie	Quinton Jamie Division Heads	March 12 March 18	March 2025
March 10/2025		Non-parent coaches Financial Expectations	Blake	March 12	March 2025
March 10/2025		Coaches/Managers Meeting 1) Division Heads to notify	Division Heads	ASAP	March 2025
March 10/2025		Umpire Clinic 1) Contact Clayton 2) Contact Elks League	Lori	ASAP	April 2025
April 7/2025		Batting Cage Turf Instillation	Jamie/ Garnett	ASAP	
April 7/2025		Tournament Committees	Erlene/Erin	ASAP	
April 7/2025		Booking of Stockade for March/April 2026	Gerald	ASAP	

FUTURE ACTIONS

- 1. Book City of Swift Current facilities for 2026 tryouts in fall of 2025**
- 2. Decide on 2026 tryout dates in fall of 2025**
- 3. Tournament template (registration fee, payout, number of games played)**

PREVIOUS TABLED DISCUSSIONS

- 1. Bathroom renovations**
- 2. Rules and Regulations**
- 3. Survey Questions**

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GST/HST Registration No.: 77061

2885 RT0001

PST SK Registration No.: 2671600



Estimate

ADDRESS

SCMBA

Swift Current Sk.

ESTIMATE # 1560**DATE** 18-02-2025

ACTIVITY	QTY	RATE	TAX	AMOUNT
Material	1	3,857.60	GST/PST SK	3,857.60
Supply shed pkg.				
-Pressure treated 4x4 joists with 3/4" sheathing				
-2x4 walls with 7/16" OSB, tyvek and tr 36 brown tin, green corners and cladding				
-2x6 trusses with 7/16" OSB, synthetic underlay, tr 36 green tin and green fascia				
- brown soffit				
-4' w x 6'8" h roll up door with lock				
Labour	1	3,200.00	GST/PST SK	3,200.00
Labour to frame, install tin and roll up door.				
8'x 8' shed with 8' high walls for SC minor ball field				
SUBTOTAL				7,057.60
GST @ 5%				352.88
PST (SK) @ 6%				423.46
TOTAL				\$7,833.94

Accepted By

Accepted Date