

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

Meeting called to order at 632PM by Chad Kozun

- 1) Adoption of agenda: Approved.
- 2) Approval of Meeting Minutes: July 7, 2025: **Motion: Bobby. Second: Lori. Approved.**
- 3) Review of Actions/Accountabilities:
 - a) Maintenance Updates (Chad):
 - (i) Jamie will be meeting about Ford Field. Has budget considerations. Fencing likely needs no major upgrades.
 - (ii) Is there a need for signage upgrades? Any issues with naming of fields (ex. Midget field)? Speak to service groups about what prior agreements were?
Action: Chad to take photos and draft letter with requests (aim for 5). Should be sent by September 15 to ensure meet deadline for budget considerations by October 1.
 - b) Washroom upkeep (Chad): Washrooms are not being properly upkeep during season. Potential to look to pay for someone to maintain/clean. Potential to apply for grant for a summer student to maintain washrooms/fields/grounds. Expect deadline of end of November. If unable to secure grant will need to look at budgeting to pay someone to maintain.
- 4) New Business
 - a) Team Budgets (Lori)
 - (i) 11UAAA - As submitted. Motion to approve budget and refund as submitted: Quinton. Second: Jamie. Approved.
 - (ii) 13UAAA - As submitted. Need to move Canada Day hats/t-shirts, gifts to part B prior to approval.
 - (iii) 15UAAA - As submitted. Cannot be approved until we know what was paid to Conrad. Need to confirm if coaches wage has been settled.
 - (iv) 11UAA - As submitted. To be returned for clarification.
 - (v) 13UAA - No submitted yet.
 - (vi) 15UAA - No submitted yet.
 - b) Conflict Resolution 15U AAA (Garnett): Summary on two separate complaints and corrective actions provided by Garnett. Coach under review will need to serve two (2) game suspension in future if he coaches. Concerns were also expressed around parent behaviour and treatment of umpires from this group.
 - c) Follow up with 15UAAA Parents (Garnett): Discussed options to follow up with group via survey or meeting.
Action: Will send the team a specific survey as part of year end surveys by September 12th or earlier. This specific team's responses will be handled by Quinton and Chad.

- d) 11UAA coaching concern (Garnett): One letter received communicating concerns. Messages have been relayed to Dave regarding concerns. Issue is closed.
- e) Year end survey (Quinton): Need to draft survey.
Motion: Motion to send out a year end survey to all parents/guardians: Quinton. Second: Dave. Approved.
Action: Send questions to Quinton by August 31 for inclusion. Plan to send by September 12.
- f) Umpires BBQ (Chad): Chad attended on behalf of board. Provided hamburgers for BBQ. Potential for event next year with umpires, board, coaches.
- g) Rules and Regulations (Chad): To be reviewed. Moose Jaw and Regina documents reviewed for incorporation. Needs to be presented at AGM, but does not need to be voted on.
- h) Insurance (Chad): Current policy needs to be reviewed. Chad is looking after.
- i) Vacant board positions (Chad): Positions reviewed for potential opening for notification to members for recruitment.
Positions to be vacant: T-ball/Rally Cap, 11U, Social Media, Vice-President, Registration.
Potential vacancy: Compliance
- j) AGM Preparation (Chad): AGM will be October 6 at 630 PM.
Action: Chad to call City for potential meeting rooms. Reports to be submitted to secretary by September 8.
- k) 2026 Season Preparation (Chad):
 - (i) Coaching applications for AA/AAA - December 1. Discuss at September meeting.
 - (ii) Coaching clinic - Has not been held for 2 years. Investigate in January and plan for March/April
 - (iii) Umpire clinic - Plan to host in spring.
 - (iv) Tournament template - Has been forwarded by Anne Ailsby.

5. Roundtable

- a) Positive feedback regarding 11UA provincial team coaching.
- b) 11UAA Provincial tournament had positive feedback.
- c) Collaboration with 57s was positive. Having 18U players involved at end of season was encouraging.
- d) Ensure signs are taken off of outfield fences. Jamie will be at garage Monday August 25th 6-7PM to return equipment and jerseys. Message to be sent to division heads group to communicate to coaches/managers.
- e) Fall clean up will have to wait until after fall ball.
- f) Fire inspection complete - change light and add extinguisher.

Meeting adjourned

Next meeting September 8, 2025 at 630PM