

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

Meeting called to order at 635PM by Chad Kozun

- 1) Adoption of agenda: Motion to adopt agenda as circulated. Motion: Toni, Second: Dave. Approved.
- 2) Approval of Meeting Minutes
 - a. January 13, 2025: Motion to accept minutes as submitted Motion: Toni, Second: Jamie. Approved.
- 3) Review of Action Items/Accountabilities
 - a. Batting Cage Mats (Blake): Pricing from Lloydminster may be the best option. Cost from the States may not be feasible currently. Pad on bottom, short turf grass.
Motion to proceed with turf for 3 batting cages. Motion: Erlene, Second: Gerald. Approved.
 - b. Batting Cage Signage (Garnett): Proposed poster presented. Additions suggested: number of participants at 1 time (2 per lane), liability information/disclaimer, remove logo. City of Swift may need to approve. Post extra "no cleats/spikes" signs.
Action: Jamie to forward to City of Swift Current for review
 - c. Batting Cage Sponsorship (Conrad/Lori): Draft letter circulated.
Action: Jamie to forward cost of mats to Lori to divide cost for proposal in sponsorship letter.
Action: Jamie to follow up with City of Swift Current to determine if sponsorship signs can be posted.
 - d. Sponsorship Document (Lori): Proposed sponsorship document presented.
 - e. Team Income and Operating Expense Tracker (Lori): Presented in proposed sponsorship document. To be submitted before first game (beginning of season) and August 25 (end of season).
 - f. Registration (Quinton): Registration open. Ashley contacted to post on social media. Updates to start in next 2 weeks.
 - g. Umpire Recruitment (Lori): Proposed poster presented.
Action: Lori to post at various facilities in city.
 - h. Submission of Tournament (Chad): Completed.
- 4) New Business
 - a. Coaching Application (Chad)
 - i) Discussion and Decision
 - (a) 11U:
 - (i) Motion to approve Chad Duckworth as 11U AAA head coach. Motion: Quinton, Second: Jamie. Approved.
 - (ii) Selection of 11U AA head coach deferred until selection of players after tryouts.
Action: Division head to book out of town tournaments.

- (b) 13U:
 - (i) Motion to approve Mark Reiter as 13U AAA head coach. Motion: Gerald, Second: Toni. Approved.
 - (ii) Motion to approve James Jacobson as 13U AA head coach. Motion: Blake, Second: Jamie. Approved.
- (c) 15U:
 - (i) Motion to approve Brayden Harrison as 15U AAA head coach. Motion: Erlene, Second: Bobby. Approved.
 - (ii) Motion to approve Eli Lafontaine as 15U AA head coach. Motion: Toni, Second: Jamie. Approved.
- (d) 18U:
 - (i) Motion to approve Garnett Unger as 18U AAA head coach. Motion: Jamie, Second: Lori. Approved.
 - ii) Notification of applicants: President to notify all applicants
 - iii) Announcement of coaches: Not discussed.
- b. Tournaments (Chad/Bobby/Jason/Blake/Gerald):
 - i) Teams: Interest in all divisions to date. Maximum 8 teams.
 - ii) Committee: Discuss at March meeting. Suggested to have 2 representatives from each division team to organize tournament (raffles, programs). Will need to discuss options for canteen.
 - Action: Toni to block hotel rooms for tournament dates.**
 - iii) Umpire Notification:
 - Action: Chad to contact Clayton**
- c. Information for players outside of city limits (Jamie): Information provided on website and in registration email. SCMB is open
- d. Coaches/Managers meeting (Toni): Tryouts for end of March (March 22,23 and 30). Tentative date for meeting April 7, 2025.
- e. AAA/AA selection date: April 4, 2025
- f. SPBL meeting (Blake/Gerald/Garnett): Scheduled for February 9. Coaches and managers to attend. Division heads may attend as managers are not yet decided.
- g. City of Swift Current meeting (Chad): Completed.
- 5) Roundtable
 - a. Chad: City of Swift Current bylaws will not allow for C-can. Need to look at shed options for U11 South Diamond. City requires the shed to match what is at Sharon Hogg field (brown siding, green roof). Investigate sponsorship.
 - Action: Toni to contact builders for quote.**
 - Action: Blake to investigate potential sponsors.**
 - Action: Jamie to ask City of Swift Current about posting sponsorship sign**
 - b. Quinton: Google email accounts will cost ~\$90 per month.
 - Action: Division heads to provide email address for posting on website for contact purposes.**
 - c. Gerald: Tryouts: March 22, 23 and 30 (City of Swift Current facilities).
 - Action: Gerald to contact Prime regarding times available March 15-April 3.**

Meeting adjourned at 841pm

Next meeting March 10, 2025

Action Task List

Date Arising	Reviewed	Action	Assigned To	Deadline	Completed
November 11/2024	January 13/2025 February 3/2025	Batting cage: Look for sponsors Cost to determine sponsorship ask	Lori/Conrad Jamie	February 3 March 10	1. Decision to purchase turf - February 2025
November 11/2024	January 13/2025 February 3./2025	Send to City of Swift Current for review	Jamie	February 3 March 10	Draft sign approved for review
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	Poster completed - February 2025
February 3/2025		Division head to book 11U AA tournaments until AA head coach chosen	Bobby	ASAP	

February 3/2025		Tournament planning 1) Block hotel rooms for tournament dates 2) Notify Clayton	Toni Chad		
February 3/2025		U11 South field shed 1) Quotes 2) Potential sponsorshi p 3) Sponsorshi p signage	Toni Blake Jamie		
February 3/2025		Contact information on website	Division Heads/Quinton		
February 3/2025		Tryout dates at Prime	Gerald		

PREVIOUS TABLED DISCUSSIONS

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