

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

Meeting called to order at 634PM by Chad Kozun

- 1) Adoption of agenda: Motion to adopt agenda as circulated. Motion: Dave, Second: Conrad. Approved.
- 2) Approval of Meeting Minutes
  - a. November 11, 2024: Motion to accept minutes as submitted Motion: Garnett, Second: Lori. Approved.
- 3) Review of Action Items/Accountabilities
  - a. Batting Cage Mats (Chad): Email sent January 8 with information regarding cost. Question about whether this is on the agenda for this year. Potential for getting a sponsor to help offset cost (naming rights). Budget approximately \$10,000. There are other potential expenses this year (bathroom, shed). Table to next meeting with the plan to order after meeting.
  - b. Batting Cage Signage (Garnett): Options presented in Whats App group. Plan to have one in each cage.  
**Action: Garnett to consolidate terms to be included in a draft and vote at next meeting.**
  - c. Email/Social Media to Update Board Positions (Toni): Completed December/January.
  - d. Sponsorship Document (Lori): Team Income and Operating Expense tracker presented, including sponsorship allocation.
    - i) To be added/updated to document:
      - (a) Team fees to be submitted by May 1.
      - (b) Baseball cost will be different for each division (manager to add)
      - (c) League fees will be different for each division (manager to add)
      - (d) Include cost of Diamond Dry in operating costs (teams to be charged)
      - (e) Include Provincial fees, including gate fee.**Action: Lori to update document and present at next meeting.**
  - e. SCMBA Credit Card (Conrad): Rationale was for billing for the Gmail account. Concern regarding control of what is bought was brought forward. Discussion closed.
  - f. Non-Profit Status (Conrad): Recommended not to due to concern of income and cost of potential audit. Discussion closed.
- 4) New Business
  - a. U11 Division Head (Chad)
    - i) Two individuals have asked about division head.  
Motion to appoint Bobby Singbeil as U11 Division Head. Motion: Gerald, Second: Dave. Approved.

b. Registration (Quinton/Conrad)

- i) Fees (Conrad): T-ball remain the same. Rally Cap increase by \$5. All other divisions (including AAA/AA) increase by \$25.

Motion to approve fees for the 2025 season as follows:

- (a) T-ball \$125
- (b) Rally Cap \$130
- (c) U11 \$175
- (d) U13 \$190
- (e) U15 \$200
- (f) U18 \$250
- (g) AAA/AA \$150

Motion: Conrad, Second: Quinton. Approved.

- ii) Registration Dates (Quinton): Opening date: January 20. Deadline: April 7. Registration information is on website. Tryout information and dates will be included. AAA/AA tryout registration form will include player must be registered prior to tryouts. Tryout Fees: Set at \$40 for 3 sessions. Cash only. To be paid at facility.

- iii) Advertising (Quinton): RAMP, email, social media, school announcements.

c. Call for Coach Applications (Chad): Email sent out January 2. Currently at 6 applications for various divisions.

d. Deadline for AAA/AA Teams: Not discussed.

e. Tournaments (Chad):

- i) T-Ball & Rally Cap: June 21
- ii) Plan to host all U11, U13, U15 AA divisions June 6-8
- iii) Plan to host all U11, U13, U15 AAA divisions June 20-22

**Action: Chad to submit dates to City of Swift Current and Baseball Sask**

f. AAA/AA Tryout Dates: Stockade (Gerald): March 22/23; Rec Centre: March 30. Arrange Prime closer to dates.

g. Completion of Batting Cages: Tabled to future meeting

h. Diamond Preparation (Jamie): City cannot commit to a date due to weather/spring conditions. Plan for Kiwanis Field as priority. Kinsmen Field needs some work. Request for Ford Field to be worked on after the season (need to document the concern after major rainfall).

i. Bathroom Renovation Update (Toni): No update

j. Rules & Regulation Committee (Chad): No update

k. Umpires - Recruitment (Conrad): Lori has been gathering examples from other locations for advertising; will draft suggestion and provide for review. Potential to ask Slo-Pitch league or Senior League. Lori to contact Clayton what they are in need of.

**Action: Lori to draft poster and contact Clayton regarding umpires needed**

l. End of Year Feedback Survey: Was not sent out for 2024 season. Plan to have it ready for end of 2025 season.

m. Discussion Topics for Coaches/Managers Meeting: Table to February meeting.

5) Roundtable

Motion to adjourn: Toni, Second: Garnett

Meeting adjourned at 820pm by Chad Kozun. Next meeting February 3, 2025 at 630PM.

## Action Task List

Date Arising	Reviewed	Action	Assigned To	Deadline	Completed
November 11/2024	January 13/2025	1. Batting cage mats: options, cost 2. Look for sponsors		February 3	
November 11/2024	January 13/2025	Batting cage signage: Determine wording	Garnett	February 3	
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	
November 11/2024	January 13/2025	Arrange SCMBA 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	
January 13/2025		Submit tournament dates to City of Swift Current and Baseball Sask	Chad	ASAP	
January 13/2025		Umpire recruitment: draft poster for advertising and contact Clayton	Lori		



Team Name:									
Team Manager:									
Email:						Cell #:			
Head Coach:									
Email:						Cell #:			
Assistant Coach:									
Email:						Cell #:			
Assistant Coach:									
Email:						Cell #:			

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# SWIFT CURRENT MINOR BASEBALL

Home Tournament Costs/Expenses	#	Price	Total	Tournament Actual Expenses
Umpire Fees (per Game)	16	@ \$ 95.00	\$ 1,520.00	
Diamond Chalk for Home Games (per Game)	16	@ \$ 10.00	\$ 160.00	
Baseballs (box)	2	@ \$ 120.00	\$ 240.00	
Prizes/Payout	1	@ \$ 500.00	\$ 500.00	
Diamond Dry				
Total Tournament Costs/Expenses			\$ 2,420.00	

Home Tournament Income	#	Price	Total	Tournament Actual Income
Team Fees	5	@ \$ 550.00	\$ 2,750.00	
Raffle-50/50		@	\$ -	
Other		@	\$ -	
Total Tournament Income			\$ 2,750.00	

Team Income & Expenses			
Team Income + Tournament Income	D + E	\$ 9,398.00	
Operating Expenses + Tournament Expenses	C + F	-\$ 9,060.00	
Total Profit or Loss	G	\$ 338.00	

Note: if MINUS funds remaining above, Sponsorship money to cover pending board approval of expenses.

Remaining sponsorship money to offset Team Fee reimbursement as per below.

Note: if POSITIVE funds remaining, up to ? % of sponsorship money to be used to reimburse portion/all of team fees.

See SPONSORSHIP DIRECTIVE for further information.

Team Sponsorships			
This section to be filled in by SCMBA Board of Directors, do not include with your team budget			
	Sponsorship Income	\$	2,100.00
	40 % to SCMBA	-\$	840.00
	Total Team Sponsorship Reimbursement	\$	1,260.00

