

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

Meeting called to order at 632PM by Chad Kozun via Google Meet

- 1) Adoption of agenda: Approved.
- 2) Approval of Meeting Minutes: June 9, 2025: **Motion: Garnett. Second: Blake. Approved.**
- 3) Review of decisions made via email vote since last meeting:
 - a. Review of decisions made via email vote since last meeting
 - a. 15U AAA Assistant Coach
Motion to approve Gerald Johnson as an assistant coach. Motion: Blake, Second: Garnett. Approved.
 - b. 15U A Provincial Team Budget.
Motion: Blake, Second: Lori. Approved.
 - c. 11U AA Hosting Tier 2C Provincials
Motion to support 11U AA to host Tier 2C Provincials July 18-20. Motion: Lori. Second: Bobby. Approved.
Working on sponsorships, coupons for welcome package, tournament draw, SLGA license. Have received information regarding the MAP Grant from Baseball Sask to help with some costs.
- 4) Review of Actions/Accountabilities
 - a. Tournament Recap: AAA tournament had to be cancelled due to weather (June 20-22). Will discuss combining divisions for tournaments in future at upcoming meeting.
- 5) New Business
 - a. Division Head Reports (Chad): Need to be prepared for AGM in October.
 - b. 18U Numbers (Gerald): Reached out to current 18U players that could be returning and current 15U second year players. Currently have expected 10 players minimum. Gerald suggested to put coach in place as soon as possible to help with recruitment.
 - c. Planning for Fall
 - a. Improvement to diamonds - Painting of foul poles, levelling of diamonds, addition of shale.
- 6) Roundtable:
 - a. Who is responsible for care of infield? Believed that inside fence is SCMBA, outside fence is City of Swift Current.
 - b. Do we need another pitching machine? Currently have 2. Likely only being used for 15U division, so no need to purchase another.
 - c. Can 57s use 18U Turtle? Yes, but at Kinsmen (cannot be moved).

d. Last reminder for coaches to register on RAMP (needed for provincials)

Meeting adjourned at 700PM

Next meeting August 11, 2025 at 630PM