Attendance:, Quinton Chastkiewicz, Erin Cashin, Jason Soos, Bobby Singbeil, Blake Deobald, Gerald Johnson

Regrets: Toni Adair, Conrad Funk, Lori Langen, Dave Langen, Garnett Unger, Jamie LeBlanc, Chad Kozun

Meeting called to order at 646PM by Erin Cashin via Google Meet

- 1) Adoption of agenda: Motion: Bobby, Second: Quinton. Approved.
- 2) Approval of Meeting Minutes: May 19, 2025: Motion: Gerald. Second: Bobby. Approved.
- 3) Review of Action Items/Accountabilities
 - a. Sponsorship: Appears that all team names/sponsors are being used appropriately. Noted that sponsor names are not being used in GameChanger.

Action: Blake to check with 15U teams to determine if sponsors want their names included on GameChanger team name.

- b. Tournament Update
 - a. AA Tournament was mostly a success. Some concern with number of umpires for how many games were played (not enough people and/or many young umpires).
 May also need to consider if hotels are available (could be avoided by book room blocks early).
- 4) New Business
 - a. 11UA Provincial Team Budget (Bobby): Presented to group via screen share. Some discussion about whether team should be charged extra fee similar to AA/AAA teams (cover cost of diamond usage, tractor usage, other equipment).

Motion: To approve 11U Provincial Budget. Motion: Bobby, Second: Blake. Approved.

Action: Future discussion for Provincial Team fees to be included in Rules and Regulations.

- b. Maintenance Update (Gerald): Men's bathroom lock is not working.
 - **Action: Erin to notify Chad/Jamie.**
- c. Washroom Upkeep (Gerald): Question about whether managers/teams know it is their responsibility to clean the bathrooms.

Action: Division Heads to notify all team managers that it is the teams' responsibility to clean/stock the washrooms.

Action: Discuss creating a working schedule for 2026 Season to ensure that washroom upkeep is maintained.

- d. Provincial Requirements for Coaches (Gerald): Send reminder that all coaches/managers need to be registered in RAMP.
 - Action: Division Heads to review RAMP lists to ensure they are registered (Quinton will provide lists)
- e. Hosting of Provincials (Gerald): Potential to host Provincials for some divisions. **Action: Erin to pass question to Chad for decision.**

Roundtable: No concerns

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	Lori/Conrad	February 3	1. Decision to purchase turf - February 2025
	February 3/2025	sponsorship ask	Jamie	March 10	·
November 11/2024	January 13/2025	Send to City of Swift Current for review	Jamie	February 3	April 2025
	February			March 10	
	3./2025			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	May 2025 - Lori to send reminder to team managers & notify social media/website coordinator
November 11/2024		Update sponsorship information letter	Lori	Spring 2025	February 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	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 planning1) Block hotel rooms for tournament dates2) Notify Clayton	Toni		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 	Chad Erlene Jamie	April 7/2025	April 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	May 2025
April 7/2025	Tournament Committess	Erlene/Erin	ASAP	
April 7/2025	Booking of Stockade for March/April 2026	Gerald	ASAP	
May 19/2025	Team Equipment Requests - Division Coordinators to contact Jamie	Bobby/Blake	ASAP	
May 19/2025	11UA Provincial Team1) Coach - Tom Christianson2) Manager - Submitted by May 30	Bobby	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/Clubhouse renovations September 2025
- 2. Rules and Regulations
 - a. Fee Breakdown for general SCMBA fee and Rep Team fees ("A" vs "AA" vs "AAA")
 - b. AP Process
- 3. Survey Questions
- 4. Batting Cage Sponsorship
- 5. 2026 Season
 - a. Washroom upkeep schedule