

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

Meeting called to order at 633PM by Chad Kozun

- 1) Adoption of agenda: Motion to adopt agenda as circulated. Motion: Bobby, Second: Dave. Approved.
- 2) Approval of Meeting Minutes
 - a. February 2, 2025: Motion to accept minutes as submitted. Motion: Jamie, Second: Lori Approved.
- 3) Review of Action Items/Accountabilities
 - a. Batting Cage Signage (Garnett): Final draft completed.
Action: Jamie to forward to City of Swift Current for review and completion.
 - b. Batting Cage Sponsorship (Conrad/Lori): Letters have been circulated to local businesses. No uptake yet. Requested response by April 15. Signage has been approved by City of Swift Current (3X4 vinyl banner).
 - c. Registration (Quinton): Overall registration is currently decreased by 62 participants from 2024 season.
 - i) T-Ball: 54 (Decrease 5)
 - ii) Rally Cap: 35 (Decrease 29)
 - iii) U11: 55 (Decrease 20)
 - iv) U13: 29 (Decrease 15)
 - v) U15: 37 (Increase 9)
 - vi) U18: 14 (Decrease 2)**Action: Quinton to send out a reminder on Wednesday March 12 that registration payment must be made prior to tryouts (ie. player cannot tryout without payment)**
 - d. Umpire Recruitment (Lori): Posters have been put up around city. No update on response.
 - e. U11 Out of Town Tournaments (Bobby): U11 AAA have been registered for Legasse in Regina. Other tournaments will be organized by coaches after teams picked.
 - f. SCMBA AAA/AA Tournament Planning (Chad):
 - i) Hotel Block: No report.
 - ii) Umpire Notification: Completed.
- 4) New Business
 - a. Tryouts (Chad)
 - i) Number of sessions: U15 AA coach asking for additional tryout session after AAA team chosen.
Decision: No more than 4 sessions will be offered.
Action: Jamie to book March 25 and March 27 at 430-545PM or 815-915PM.

- ii) Make up dates: U15 March 22 tryout conflicts with Sask Cup Volleyball tournament date; affects 7 players. Additional U15 tryout to be organized if wanted.
Action: Blake to contact U15 AAA coach if he wants additional date for make up tryout.
 - iii) Cost of rented facilities: Cost of extra rental will be covered by SCMB. **Future Action: Contact City of Swift Current in August/September to book Stockade for tentative tryout dates for 2026 season**
Future Action: Discuss earlier tryout dates for 2026 season
 - b. Tournaments (Chad/Bobby/Jason/Blake):
 - i) Teams: Lots of interest, but we don't have any information to provide.
 - (a) U11: AAA: 4/8, AA: 7/8
 - (b) U13: AAA: 6-7/8, AA: 8/8
 - (c) U15: AAA: 2/8, AA: 5/8**Future Action: Work on tournament template in August/September to have information organized early for advertisement (registration fee, payout, number of games played).**
 - ii) Committee: 1 Board Member, 2 representatives from each team.
 - c. Shed for U11 South (Lori)
 - i) Builder Quotes:
 - (a) CND: \$7500
 - (b) Odessa: \$3500-\$5000
 - (c) Simmie Colony: Chad to contact.**Action: Chad to contact Simmie Colony**
Action: Decision to be made at April meeting
 - ii) Potential Sponsors: CND may reduce price for advertising.
 - iii) Sponsor Signage: Cannot be on the shed. Could be added to the outfield fence and concession sign.
 - d. Player numbers for Rep Teams (Blake): U15 AAA had expressed interest in wanting more than 12 players. Concern regarding decreasing numbers for AA and A teams. Can address player numbers in Rules and Regulations.
 - e. Non Parent Coaches Payment (Chad): U15 AAA and AA teams both have non-parent coaches.
Action: Blake to get financial expectations from U15 AAA coach by Wednesday March 12.
 - f. Coaches/Managers meeting (Chad): April 7 @ 6-7PM at Clubhouse. Board meeting at 715PM.
Action: Division heads to communicate information to coaches/managers
 - g. Umpire Clinic
 - a. Need to decide: where, number of participants, potential dates, levels to offer. Clayton has suggested at least Level 2 as many people have Level 1 already. Cost: 1-20 participants: \$300, increases by \$150 for every additional 10 participants. Could include out of town participants (Southwest/Zone 3).
Action: Lori to contact Clayton regarding potential participants and potential for cancellation if no participants.
Action: Lori to contact Elks League contacts to determine out of town interest
- 5) Roundtable
- a. Quinton: Delete president email
 - b. Garnett: Requested Sponsorship document

Action: Lori to forward to everyone

c. Jamie:

- i) Need to work on tractors
- ii) Equipment for tryouts

Action: Coaches need to contact Jamie by Wednesday March 18.

d. Chad:

- i) Triways Contract
- ii) Baseball Regina - Registration completed
- iii) Radio advertisement - Will contact David Zammitt and arrange on air

Meeting adjourned at 825pm

Next meeting April 7, 2025 at 715PM.

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 April 7	
November 11/2024		Email to announce new board members and vacant positions	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	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 planning 1) Block hotel rooms for tournament dates 2) Notify Clayton	Toni Chad		March 2025
February 3/2025	March 10/2025	U11 South field shed 1) Quotes - 2 quotes received. Need 3rd from Simmie 2) Potential sponsorship 3) Sponsorship signage	Chad Blake Jamie	April 7/2025	March 10/2025
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) March 25/27 Booking 3) Equipment: Division heads to notify Jamie	Quinton Jamie Division Heads	March 12 March 18	
March 10/2025		Non-parent coaches Financial Expectations	Blake	March 12	
March 10/2025		Coaches/Managers Meeting 1) Division Heads to notify	Division Heads	ASAP	

March 10/2025		Umpire Clinic 1) Contact Clayton 2) Contact Elks League	Lori	ASAP	
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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 renovations**
2. **Rules and Regulations**
3. **Survey Questions**