

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

Meeting called to order at 630PM by Chad Kozun

- 1) Adoption of agenda: Approved.
- 2) Approval of Meeting Minutes: April 7, 2025: Approved.
- 3) Review of decisions between meetings:
 - 1) AA and AAA Budgets. Approved.
- 4) Review of Action Items/Accountabilities
 - a. Batting Cage Sponsorship (Lori): Nothing to report. May need to decrease time commitment.
Action: Table discussion until November.
 - b. Registration (Quinton): Refund for players to go back to who paid it.
 - c. Shed for U11 South: Completed.
 - d. Sponsorship (Lori):
 - (i) Teams Names to Media: Will send to social media and website. Managers are to send proper names to media.
Action: Lori to send information to social media/website and managers to ensure complete.
- 5) New Business
 - a. Vacant Position (Chad): Erlene Deobald has stepped down from Vice President position.
 - b. Bank Account (Chad) - SLGA Lottery License needs to have separate account for lottery proceeds and payouts. Would be a logistical nightmare to allow all teams to use the same account. Will not pursue at this time.
 - c. AA/AAA Tournament Update
 - (i) Both AA and AAA groups have met. Deadline for Tournament Draw and Rules by May 23. Working on SLGA Licenses for group 50/50s. Sending letters to local businesses for player bags. Combined programs will be created, including sponsor recognition. Each division will create own worker schedules (score keeping, pitch count, diamond maintenance), will share Clubhouse duties.
 - (ii) Sponsor Information for Program - Each team is to gather own sponsor information for program and submit
 - (iii) Potential Coupon Sponsors for Player Bags: Raccalto, Chesters, Dairy Queen, EDO
 - d. Division Coordinator Update
 - a. 11U: "A" teams have started practices and league started May 5. Teams have requested tees. Need First Aid kits for AA and AAA. U11 South diamond need a hose. Missing clothes/hats.
Action: Bobby to contact Jamie regarding the equipment.
 - b. 13U: No concerns.
 - c. 15U: "A" teams wondering what they receive for their fees (? new baseballs). Want to register a provincial team
Action: Blake to provide 4 new balls to 15U A team.

- d. 18U: No concerns
 - e. 57s Upper Deck: Look to rent upper deck for the group.
 - f. Provincial Teams
 - a. U11: Tom Christianson has put his name forward. Need to move forward with registration and evaluations to pick team.
Motion: Tom Christianson will be approved as 11U A Provincial Team Coach. Team Manager to be submitted by May 30 to be approved by electronic vote. Motion: Gerald Second: Garnett. Approved.
Action: Bobby to contact Tom.
 - b. Fees: More "A" Provincial Teams are forming. Will need to decide on fees.
 - g. Washroom Renovations/Upkeep (Chad): Washrooms are usable. Need some upkeep to the outside of the building. Not wheelchair accessible. May need downsize plans for renovation.
Action: Conrad will email prior renovation plans.
Action: Table renovation discussion until September.
 - h. Insurance Policy: Our insurance covers the Clubhouse Building. Will be collecting two quotes for updates to insurance policies (tractors, sheds).
 - i. Concession: Interest has come forward for running a concession. Will not include tournament weekends.
 - j. 11U Scoreboard: Installation underway
- 6) Roundtable
- a. What does registration cover? How does a "A" fee differ from "AA" vs "AAA"
Action: Will look at a breakdown of fees and what equipment will be provided for new season.
 - b. Process for AP Players - How are kids identified? Do they need to stay within division?
Action: Will need to be included in Rules and Regulations.
 - c. Batting Cages going well.
 - d. Division Heads to ensure all coaches and managers are registered in RAMP.

Meeting adjourned at 812PM.

Next meeting June 9, 2025 at 715PM.

Attachments: T-Ball/Rally Cap Report
 Sponsorship Report
 Clubhouse Construction Plans

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	April 2025
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	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 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) 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) March 25/27 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 Committeess	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 Team 1) Coach - Tom Christianson 2) 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**

T-Ball/Rally Cap Report - May 19, 2025

T-Ball

T-Ball has 46 ball players divided into 4 teams that are playing on Tuesday & Thursday Nights.

We were able to get 4 Coaches and between the teams there is a total of 12 assistant Coaches.

Picture for the ball players was set up for May 13,

Rally Cap

Rally Cap 2025 has 83 players divided between 8 teams down from last year. 40 players make up the 4 teams that are playing on Monday & Wednesday. Tuesday & Thursday has 43 players divided between the other 4 teams.

We have 8 Coaches and only 6 assistant coaches so far for the Rally teams.

Picture for Rally Cap has been set for the 12th and the 20th of May.

Friday night extra practice for the third-year players as been undertaken by three Coaches. There are 34 third year players for that could come to the Friday night practice.

Dave Langen

Swift Current Minor Baseball – Sponsorship Director Report

May 19, 2025

Sponsorship has gone smoothly, thanks to the Team Managers. Cheques and cash will be given to Conrad Funk for deposit, on Thursday May 15th. Quite a few sponsors sent their amounts in via e transfer.

Six of the teams have one Grand Slam sponsor and one team has two Grand Slam sponsors.

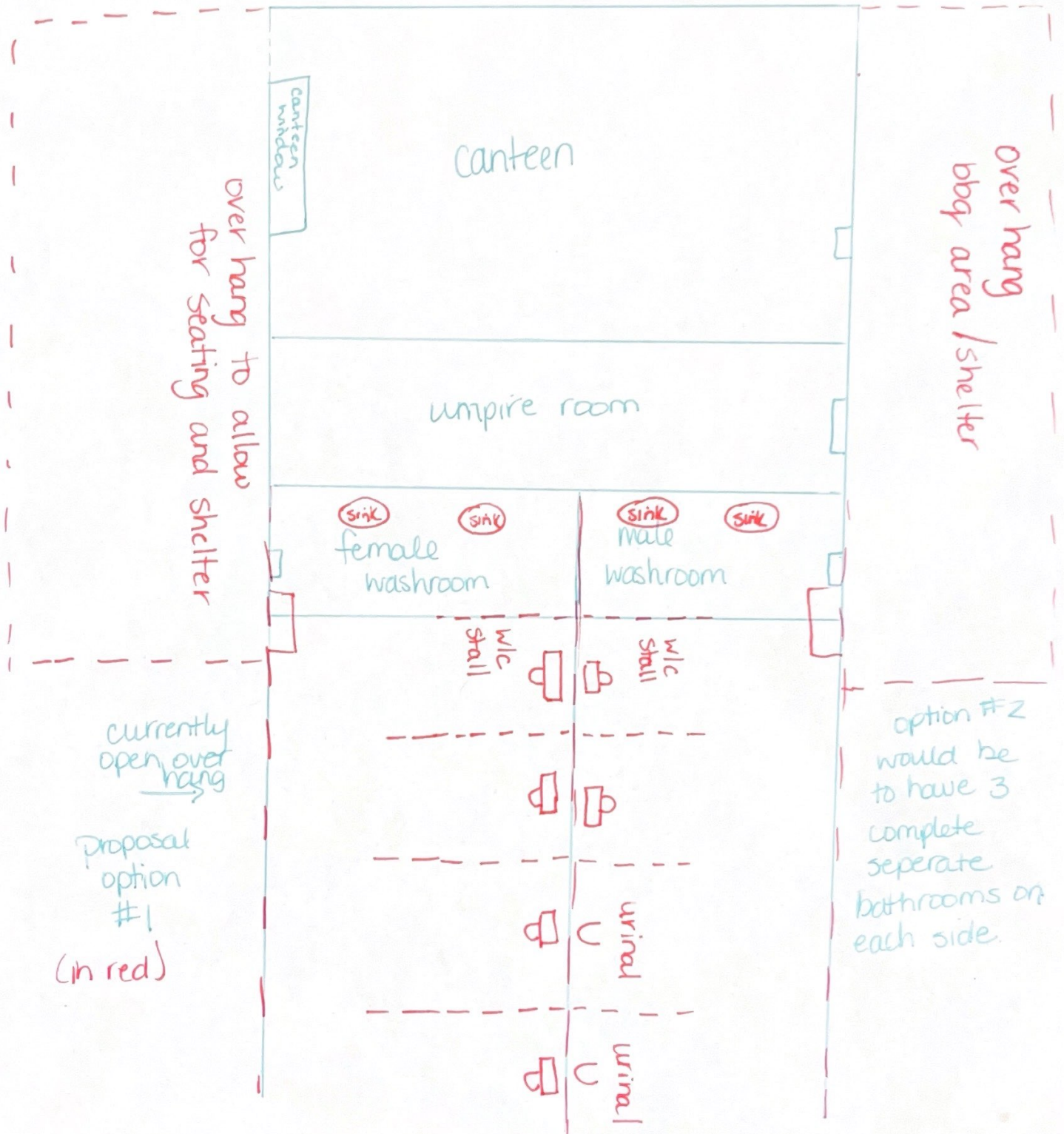
Approximate amount of sponsorship income is just over \$30,000.00. I had to order 30 new signs and possibly order 2 more. The large sign at the canteen still needs to be completed. I will be working on that this week. It was not done at all last year, shows 2023 sponsors.

All sponsorship signs are up at the appropriate fields, except for the 2 new possible signs.

Lori Langen

Kiwanis

Kinismen



proposal
option
#1
(in red)

option #2
would be
to have 3
complete
separate
bathrooms on
each side.