

Attendance: Chad Kozun, Erin Cashin, Lori Langen, Blake Deobald, Garnett Unger,
Conrad Funk, Jamie LeBlanc, Dave Langen, Lonnie Hunter
Regrets: Gerald Johnson, Jason Soos

Meeting called to order at 631PM by Chad Kozun

- 1) Adoption of agenda: **Motion: Jamie. Second: Dave. Approved.**
- 2) Approval of Meeting Minutes:
 - a) October 6, 2025: **Motion: Lori. Second: Lonnie. Approved.**
- 3) Review Action and Accountabilities
 - a) Unpaid Fees - 15U A White Sox (Chad): Chad contacted parents that did not pay. Fees remain unpaid. SCMBA will cover remaining 15U A fees (approximately \$180). Going forward all fees must be paid at beginning of season or player will not be eligible to participate. Coaches and managers will be directed to notify board ASAP to help resolve situation early at the coaches/managers meeting.
- 4) New Business
 - a) Welcome to Lonnie Hunter (Chad): Assuming role of registration and website.
 - b) 11U Grant: \$3000 returned from Sask Baseball. Money is to go to 11U diamond and equipment.
 - c) Coaching Applications (Chad):
 - a) 11UAAA: Bobby Singbeil approved as coach for 2026 season.
 - b) 13UAAA: Mark Reiter approved as coach for 2026 season.
 - c) 15UAAA: Jordan Brisebois approved as coach for 2026 season.
 - d) 18UAAA: Wyatt Harkes approved as coach for 2026 season.
 - d) Tournaments: Motion to proceed with combined tournament in June 2026 for 11U, 13U and 15U divisions. **Motion: Erin Second: Lori. Approved**
 - i) AA - June 5-7
 - ii) AAA - June 19-21
 - iii) Fees: 11U - \$650, 13U - \$750, 15U - \$850. Paid to SCMBA in full at time of registration. \$100 will be non-refundable. Deadline to cancel to receive refund (minus \$100) will be May 1, 2026.
Action: Chad to send information to Sask Baseball.
 - e) Grants
 - a) Accessibility Grant - Funds to assist in making facilities, diamond more wheelchair accessible. Potential options: washroom, paving around diamonds.
Action: Chad to complete application. Table discussion regarding planning of washrooms to January meeting.
 - b) Sask Lotteries/City of Swift Current - Grant for facilities.
Action: Conrad to complete application.
 - c) Summer Student: Potential for diamond maintenance.
Action: Chad to complete application.
 - f) Action items from Survey: Table to January meeting
 - g) Coaching clinic: Table to January meeting

- h) Vacant positions: Send communication to T-ball/Rally Cap parents that we need a representative.

Action: Lori to draft email and send.

- i) Collaboration with WCBL 57s:

- a) Relaunch Field of Dreams gala. Share profit. Planning for early to mid February.

Motion to partner with the WCBL 57s to organize a Field of Dreams event. Motion: Blake, Second: Garnett. Approved

- b) Hiring of pitching/hitting coaches to work with teams. Potential for coaching clinics or on field sessions with players. Can be brought forward at coaches/managers meeting.

5) Roundtable

- a) Equipment for T-Bally/Rally Cap: Equipment boxes need to be replaced due to safety concern (locking mechanisms broken, rusting).

Action: Jamie to investigate cost of creating an equipment bag for each team.

- b) Baseball clinics over Christmas to be advertised

Meeting adjourned by Chad at 821PM.

Next meeting January 12, 2026

Discussion items tabled for next meeting:

1. Planning for Clubhouse/Washrooms
2. Action items from survey
3. Coaching clinics