

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

Meeting called to order at 630PM by Chad Kozun

- 1) Adoption of agenda: Addition of bank transfer form. **Motion: Lori. Second: Blake. Approved.**
- 2) Approval of Meeting Minutes: August 18, 2025:  
**Action: Garnett to look into whether coaches name is to be included in minutes regarding to suspensions.**
- 3) Review of Actions/Accountabilities:
  - a) Maintenance Requests (Chad): Email sent September 8 to City of Swift Current regarding minor maintenance issues.
  - b) Survey Questions (Quinton): Draft questions sent by email for review. Reviewed in person.  
**Action: Sent out by September 12. Deadline September 25. Reminder on September 24.**
  - c) Survey for 15UAAA: Will receive general survey and can put contact information if want to discuss further.
- 4) New Business
  - a) Team Budgets (Lori)
    - (i) 11UAAA - As submitted. Motion to approve budget and refund as submitted: Quinton. Second: Jamie. Approved. Brought back to review for confirmation of fees paid. Conrad has confirmed. **Approval stands.**
    - (ii) 11UAA - As submitted. All fees paid. Participated in fundraising activities.  
**Motion to approve budget and refund as submitted: Gerald. Second: Quinton. Approved.**
    - (iii) 13UAAA - As submitted. No confirmation of fees paid. **Not approved.**
    - (iv) 13UAA - As submitted. No confirmation of fees paid. **Not approved.**
    - (v) 15UAAA - As submitted. Coaches fee has not been paid to SCMBA yet.  
Motion to approve budget and refund as submitted. **Mangers to deal with collection of remaining team expenses: Dave. Second: Jason. Approved.**
    - (vi) 15UAA - As submitted. Confirmed fees paid. **Motion to approve budget and refund as submitted: Garnett. Second: Dave. Approved.**
    - (vii) 18UAAA - Not submitted yet.  
**Action: Lori and Garnett to follow up.**
  - b) AGM Preparation
    - (i) Location: iPlex Conference room is booked.
    - (ii) Reports: Deadline September 15th
    - (iii) Announcement: September 15th
      - (i) Social Media announcement

- (ii) Website
- (iii) Email
- (iv) Open positions: T-Ball Division Head, Rally Cap Division Head, 11U Division Head, Website/Registration Coordinator (includes Social Media), Vice President

**Action: Quinton to send out announcement September 15.**

- c) Bank Transfer Form (Chad): Form brought forward to help with account transfers at beginning of season.

**Action: Lori to send to current team managers to sign. Erin will collect.**

1. Roundtable

- 1. Maintenance update: Fields have or will be sprayed.
- 2. Jersey maintenance: Look into AAA/AA players purchasing 2 jerseys at beginning of year.
- 3. Timing of tryouts and picking of AAA/AA teams.
- 4. Stockage bookings: Look into earlier bookings.
- 5. Coaches applications: Open October 15, close November 15. Vote December meeting.
- 6. Trailer: Not being used. Try to sell.

Meeting adjourned by Chad at 8PM.

Next meeting October 6, 2025 after AGM