

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

Meeting called to order at 630PM by Chad Kozun

- 1) Adoption of agenda: **Motion: Jamie. Second: Blake. Approved.**
- 2) Approval of Meeting Minutes:
 - a) January 19, 2026: **Motion: Dave. Second: Garnett. Approved.**
- 3) Approval of motions over email:
 - a) **To approve the purchase of the insurance policy from SGI quoted at \$3586.00 Motion: Jason. Second: Gerald. Approved.**
- 4) Review Action and Accountabilities
 - a) Division Coordinator Welcome Letter (Chad): **Action: To be completed by February 13.**
 - b) Clubhouse/Washroom Drawings (Lori): Nothing to report. To be followed up for next meeting.
 - c) Ford Field Bleachers (Chad): Discussed at Summer Users meeting Feb 2. Are considered to be hybrid bleachers and can be moved to other facilities/events. Will not be guaranteed to be at Ford Field at all times.
Action: Investigate if another full bleacher can be arranged for Ford Field.
 - i. Other information from the meeting: User fees increasing. Accessibility Grant not available.
- 5) Old Business
 - a) Registration Update (Lonnie):
 - i. Players (as of February 9)
 - i) 11U: 25 players (-48 players)
 - ii) 13U: 22 players (-17 players)
 - iii) 15U: 16 players (-23 players)
 - iv) 18U: 12 players (-3 players)
 - v) T-Ball: 15 players (-31 players)
 - vi) Rally Cap Junior: 24 players (-59 players)**Action: Reminder email regarding payments to be sent this week.**
 - ii. Tryouts: Information provided to Division Coordinators through Google Doc emailed on February 7.
 - b) Team Gear for "A" Teams (Chad/Jamie): **To approve and expect the use of 57s jerseys for 11U, 13U, 15U "A" teams representing SCMB at provincial tournaments. Jerseys will be purchased by SCMB and rented by players. Motion: Lori. Second: Cara. Approved.**
Note: It will be recommended that teams have players purchase 57s hats as part of the team uniform but will not be expected.

- c) T-Ball/Rally Cap Equipment Bags (Jamie): To be included in bags - tee, 3 bases, baseballs, wiffle balls, cones. Will require 12 bags to be available. Stamp to be purchased to mark equipment with "SCMB".
- d) Survey Results (Chad): Resent via email February 9 to board members.
 - i. Sharing of information with Board Members (Blake): **Action: Chad will be reviewing information and provide email update to association members of changes that have been implemented based on feedback.**
- e) Deadline for AAA Team Selection (Chad): All divisions have different tryout dates. **Action: Division Coordinators to contact coaches to determine selection deadlines by February 13.**
- f) AA Coach Selection (Chad)
 - i. 15UAA Coach Selection: No current application. **To approve re-posting 15UAA head coach application February 13-March 1. Motion: Garnett. Second: Dave. Approved.**
- g) Field of Dreams Profit Sharing (Chad/Jamie): Positive feedback. Plan for 60/40 split between organizations.
- h) Tournament Update (Chad)
 - a) Registrations (Lonnie):
 - a) 11U: 2 teams (no information regarding AA vs AAA)
 - b) 13U: 9 teams (no information regarding AA vs AAA for 4 teams)
 - c) 15U: 2 teams (confirmed AA)**Action: Lonnie to share registration information with Division Coordinators. Division Coordinators to follow up with team contacts to confirm AA vs AAA.**
 - i) Batting Cage Sponsorship (Chad): Consider a smaller required amount for donation and no time commitment. **To approve sponsorship request \$500/ cage for 1 year. Motion: Dave. Second: Conrad. Approved.**
- 6) New Business
 - a) Payment of Google Account (Lonnie): **Action: Credit card on account to be updated.**
 - b) Sharing of Letter of Concerns with Board (Blake): Everything formally written is brought forward to the board.
 - c) Jerseys for AAA/AA Players (Chad/Jamie): **To approve the requirement that AAA/AA players will purchase 1 green and 1 orange jersey each year beginning in the 2026 season. Both jerseys must include the team Grand Slam sponsor logo. The current orange jerseys from the 2025 season will be used for the "A" Provincial teams. Motion: Blake. Second: Cara. Approved.**
 - d) 11U AAA/AA Tryouts: Will remain separate.
 - e) 18U Assistant Coaches (Gerald):
 - a) **To approve Connor Choo Foo as an 18U Assistant coach for the 2026 season. Approved.**
 - b) **To approve Eli Lafontaine as an 18U Assistant coach for the 2026 season. Approved.**
 - f) SPBL League Meeting (Gerald): League fees and bond to be paid.
 - g) Washroom Maintenance (Chad): Plan is to hire someone to maintain/clean washrooms. **Action: Jamie to contact potential options for quotes.**

- h) Batting Cage Maintenance (Gerald): AAA/AA teams to be responsible for cleaning. Will be communicated at Coaches/Managers meeting.
- 7) Roundtable
 - a) Umpire Clinic: **Action: Lori to investigate.**
 - b) Living Sky Casino Grant: Will be applied for.
 - c) Record Checks: Board members to have done. Will be accepted if done within 12 months. **Action: Garnett to investigate how often record checks can be done.**
 - d) Coaching Clinic: Information has been advertised.

Meeting adjourned by Chad at 833PM.
Next meeting March 9, 2026