

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

Meeting called to order at 7PM by Chad Kozun

- 1) Adoption of agenda: **Motion: Gerald. Second: Lori. Approved.**
- 2) Approval of Meeting Minutes:
 - a) November 17, 2025: **Motion: Blake. Second: Lonnie. Approved.**
- 3) Approval of motions over email:
 - a) To approve Cara Breton as the Rally Cap Division Coordinator for the 2026 season. **Motion: Jason. Second: Lori. Approved.**
- 4) Review Action and Accountabilities
 - a) Tournament Dates to Sask Baseball (Chad): Done.
 - b) City of Swift Current Accessibility Grant (Chad): No information yet. Trying to determine when money needs to be used.
 - c) Sask Lotteries Grant (Conrad): No report
 - d) T-Ball/Rally Cap Division Coordinator: No T-ball update. Plan to send email for recruitment closer to season.
- 5) New Business
 - a) Rally Cap Division Coordinator (Chad): Welcome to Cara Breton
 - b) Team Gear for "A" Teams (Jason): Brand "A" teams/House Teams as 57s. Consideration for "A" team going to provincials. Concern regarding cost of second jersey for teams who purchase for house league. **Table to February meeting.**
 - c) Registration (Chad/Lonnie)
 - i. Start Date/End Date: January 22-April 10.
 - ii. Fee: Motion for the following fee changes for the 2026 season. **Motion: Cara. Second: Gerald. Approved.**
 - i. T-Ball - Current: \$125, 2026: \$135
 - ii. Rally Cap - Current: \$130, 2026: \$140
 - iii. 11U - Current: \$175, 2026: \$185
 - iv. 13U - Current: \$190, 2026: \$200
 - v. 15U - Current: \$200, 2026: \$210
 - vi. 18U - Current: \$250, 2026: \$260
 - iii. Credit Credit Only: No change.
 - d) Division Coordinator Welcome Letters (Chad): To be posted on website. **Action: To be sent to Lonnie by January 27, 2026.**
 - e) AAA Tryouts (Chad/Gerald)
 - i. Fees: Motion to charge \$40 per player for AAA tryout sessions. Any player continuing to AA tryouts will be charged another \$40 fee for the AA tryout sessions. **Motion: Gerald. Second: Lori. Approved.**
 - ii. Deadline for team selection: **Table to February meeting.**

- iii. Dates: Coaches have been given deadline for dates of January 22.
 - i. 11U: March 7&8 3-530PM (Stockade), March 12 815-10PM (Stockade). No Prime date yet.
 - ii. 13U: No dates planned yet.
 - iii. 15U: March 10 8-9PM (Stockade), March 11 430-530PM (Stockade), March 17 8-9PM (Stockade), March 18 430-530PM (Stockade). No Prime date yet.
 - iv. 18U: February 22 6-8PM (Stockade), February 28 5-7PM (Prime), March 1 5-7 PM (Prime).
- iv. Registration for tryouts: Can be collected from registration form.
- f) AA Coach Selection (Chad): **Tabled to February meeting.**
- g) Coaches/Managers Meeting (Chad): Plan for iPlex meeting room.
- h) Tournaments (Chad/Erin):
 - i. Committee: No information.
 - ii. Team Update
 - i. 11UAAA: 1 team (paid), 11UAA: 1 team (paid)
 - ii. 13UAAA: 2 teams (paid), 13UAA: 3 teams (paid)
 - iii. 15UAAA: 1 team (inquiry only, not paid), 15UAA: 2 teams (inquiry only, not paid)
- i) Field of Dreams Update (Jamie/Erin): Estimated 80% sold.
 - a) **Action: Lonnie to share the 57s social media posts.**
 - b) **Action: Chad to reach out to 57s regarding shared profit.**
- j) T-Ball/Rally Cap Equipment Bags (Jamie): **Tabled to February meeting.**
- k) Summer Student Grant (Chad): May be able to work with 57s.
- l) Rules and Regulations (Chad): Reviewed, discussed and updated.
- m) Insurance Policy (Chad): Current quotes \$9000-10000.
- n) Survey (Chad): No information at this time. **Table to February meeting.**
- o) Coaching Clinic (Chad): May 24 at Ecole Centennial 8AM-630PM. Will not do more than 3 clinics in 1 day.
- p) Planning for Clubhouse/Washrooms: Need measurements to determine what changes can be made. **Action: Lori to investigate individual who may be able to draft drawing.**
- 6) Round Table
 - a) Bleachers for Ford Field to be returned from Mitchell Field. **Action: Chad to follow up with City of Swift Current.**

Meeting adjourned by Chad at 855PM.
 Next meeting February 9, 2026

Discussion items tabled for next meeting:

1. Team gear for "A" teams
2. Deadline for AAA team selection
3. AA Coach Selection
4. T-Ball/Rally Cap Equipment Bags
5. Survey
6. Clubhouse/Washrooms
7. Jerseys
8. Batting Cage Sponsorship