

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

Meeting called to order at 632PM by Chad Kozun.

- 1) Adoption of agenda: **Motion: Blake. Second: Gerald. Approved.**
- 2) Approval of Meeting Minutes:
 - a) April 13, 2026: **Motion: Cara. Second: Lori. Approved.**
- 3) Review of Decisions made by Email
 - a) Approval of 13U Player release.
- 4) Review Action and Accountabilities
 - a) Record Checks (Garnett): **Action: Division Coordinators to follow up with Garnett which coaches and managers need to complete the task.**
- 5) Old Business
 - a) Registration Update (Lonnie):
 - i. Players (as of May 11): 322 players (+27 players)
 - i) 11U: 97 players (+24 players)
 - ii) 13U: 40 players (+1 players)
 - iii) 15U: 26 players (-13 players)
 - iv) 18U: 16 players (+1 players)
 - v) T-Ball: 57 players (+11 players)
 - vi) Rally Cap Junior: 86 players (3 players)
 - ii. Outstanding Payments: 2 players. 1 is confirmed as awaiting JumpStart payment, 1 is awaiting is awaiting KidSport payment. **Action: U11 Coordinator to follow up on payments.**
 - b) Tournament Update (Chad)
 - i. AA Tournament: Committee met week of May 4. Information has been shared with group to organize.
 - ii. AAA Tournament: Committee has been provided with information from board and shared information from AA committee. **Action: Chad to follow up with group to determine plans for organizing.**
 - c) Washroom Maintenance (Chad):
 - i. **Action: Chad to send email to coaches and managers that if they open the bathrooms open during the week they are responsible to ensure it is stocked and cleaned after.**
 - ii. Discussion to hire cleaning company until summer student approved and arranged with 57s organization. **Motion to hire a cleaning company for Saturdays during the month of May to clean bathrooms: Gerald. Second: Lori. Approved.**
- 6) New Business
 - a) Budget Approval:
 - i. 11UAA: Budget approved.

- ii. 11UAAA: Budget approved.
 - iii. 13UAA: SCMB payment is outstanding. Budget approved pending payment.
Action: Chad to send email to head coach and manager that payment is required by May 15.
 - iv. 13UAAA: Budget approved.
 - v. 15UAA: Budget approved.
 - vi. 15UAAA: Budget approved.
 - vii. 18UAAA: Budget approved.
- b) Summer Student with 57s (Chad): Jamie is working on details of summer student position and pending approval. Question of number of hours per week SCMB is willing to pay for and duties that student will dedicate to SCMB.
 - c) Batting Cages (Lori): Question about how to keep them tidy (carpet, nets). Temporary fix to add sand bags for the upcoming week. Plan to add rubber under turf. Question whether base needs to be repaired. **Action: Chad to contact yard maintenance contractor to discuss landscaping around batting cage base.**
 - d) 11U Division Coordinator Update (Dave): Update RAMP to remove days of week "A" teams play as no longer just Monday and Wednesday. Suggestion to consider not playing in Elks League next year if there are enough in city teams. Request to send out call for "A" Provincial team, including coaches. Tryouts will be organized by selected coaches if needed. **Action: Chad to send email for call for coaches applications with a deadline of May 18.**
- 7) Round Table
- a) Discussion regarding Provincial "A" Teams being charged a player fee as they access facilities and equipment longer in the season. **Motion for Provincial "A" Teams to pay \$50 per player to SCMB for the 2026 season: Lori. Second: Conrad. Approved.**
 - b) Ford Field score clock needs light repair. Follow up request for another bleacher or maintenance to current bleacher. **Action: Blake to send pictures of bleachers to Chad for follow up with City of Swift Current.**
 - c) Player siblings should not be participating in a team practice on field. **Action: Chad to send out an email regarding expectations of who can be on field during practice time.**
 - d) Rally Cap metal boxes to be moved.
 - e) Plan to have start of season meeting for T-Ball.
 - f) Consider adding helmet shelf to dugouts for next season.

Meeting adjourned by Chad at 822PM.
Next meeting June 8, 2026