



SCMBA

Sunday August 27 at 7:00 pm at the 57's Clubhouse

Meeting called to order at 7:03.

Present: Conrad Funk, Chad Duckworth, Quinton Chastkiewicz, Toni Adair, Garnett Unger, Dave and Lori Langen, and Butter.

Conrad made a motion to accept the agenda, seconded by Lori. All in favor.

Quinton made a motion to adopt the last meetings minutes, seconded by Dave. All in favor.

Division Reports:

Rally Cap and T-ball- everything went really well.

11U- the AAA team won provincials. They did get bumped down into AA tier 1. The AA team had some good games as well.

13U- The division head was not present so only AA review. Wyatt did an amazing job coaching this year. They had a very successful year placing second in league and in the tier 2 provincials. Wyatt did receive a \$100 fine for not having a specific coaching credential. SCMBA will be reimbursing him as it was not very clear of everything that was needed. We also discussed paying, or having sponsorship money pay for him to coach next year. We definitely want to keep him coaching and will discuss this more.

15U- No report

18U- They had a good year. Darby was an awesome coach and would like to come back next year. He would like to pick his team this Fall and practice with them over winter. Youth Sports are able to rent the Stockade for \$86/hour. Last year there were 7- 1st years out of 15 kids. There are 5 players that are done due to age. Overall, a successful year with a lot of development.

Final Team Budgets- For all teams:

Budgets should be simple. We cannot assume any sponsorships are going to offer to sponsor next year, so the budgets should be done up based on no sponsors. Most of the sponsorship money does go to the team, however, some money will be staying with SCMBA.

As a board we may set up a minimum team fee for each team. This will prevent any teams from not paying SCMBA at the beginning which is required.

We will need to have a coaches and managers meeting before the season starts to state all that is required from coaches and managers. Garnett will present a powerpoint presentation on a projector.

Nothing is finalized on any budget. Toni will contact each manager and hopefully have everything finalized by the end of the week. Any sponsorship cheques that were not handed in, should be handed in immediately.

The Stockade has asked that SCMBA assign 4 people to be allowed to book for SCMBA. This is due to the discount that is given to youth sports. Toni will allow the division heads to be the voice for SCMBA. Conrad will hand the list in.

AGM Date- October 16th at 7:00 pm in the All Saints Library.

We need to give 30 days notice. We will put this on our social media pages.

We discussed having a supper and awards as well as a guest speaker for the AGM. We don't feel like we have the man power to plan something like this, maybe next year.

Open board positons:

Vice President

T-ball- Dave and Lori will also do T-ball (Thank-you). We discussed doing a coaches clinic next year, and possibly having some 18U, 15U and 13U kids come out and help. It is always better to have more help on the field.

President will also be coming up. Toni will stay another year.

Sponsorship- Possibly Chalin Silbernagel.

Batting Cages- Garnett will take over (thank-you).

Bathroom Grant-We need to give our new budget to the Credit Union. The City may help with a template for the budget. It is also important to give examples of other communities our size that have these amenities, ex Yorkton, Weyburn.

Other-

Sponsorship signs- they will stay up until after Fall Ball, and then we will take them down and store them for next year.

Selects Tournament- Erlene made a motion for all the profit that was made from that tournament to be reimbursed back to the 18UAAA team, Butter Seconded. All in Favor. The parents from the 18U's ran the tournament and did all the diamond maintenance.

Team/Coach selection in Fall- 15U and 18U AAA teams can be picked in Fall. This will allow the teams to practice together all winter. Example- Moose Jaw picked 16 kids in Fall and then made the final cuts in January. For the 13U and under, try-outs will happen earlier, possibly as early as March. We only need to vote on the AAA coaches in Jan or Feb, the AA coaches can be picked later once we know the amount of players. We will also only ask for rep team coaches, not specify AAA or AA.

Coach applications for 18U and 15U can happen from now until the end of October. Coach applications for the other teams can happen later.

All players are covered by insurance until April 2024.

Equipment- Only 2 sets for rep teams have been returned so far- 11U AA and 13U AA. All T-ball and Rally Cap are returned.

Nail Drags have been built for all fields for next year. We can hopefully teach parents on how to use them.

Tractors- After Fall ball is done, we will take the 2 new tractors to John Deere and get them serviced. They had provided 3 years of service as part of the deal. The other 2 we may pay to get a service done so that they can be used next year at Riverdene and the Mosquito fields.

Financial- \$84,620.00 This includes the \$25,000 in sponsorships that will be reimbursed to the teams. Last year we were sitting at \$72,000, so we are still doing well.

Conrad has applied for all the grants when they became available.
So far only 10 of the 15 teams have paid for the Selects Tournament.

Fall Clean up- October 11 at 5:00pm

Next Meeting- AGM- October 16 at 7:00pm

Meeting Adjourned at 9:00pm.