# SCMBA July 12, 2023 @ 8:00 57's Clubhouse

#### Welcome Everyone.

Present: Dave and Lori Langen, Quinton Chastkiewicz, Toni Adair, Butter, Erlene Deobald

## Meeting called to order at 8:10.

Butter made a motion to adopt the agenda, seconded by Quinton. All in Favor. Butter made a motion to adopt last meetings minutes, seconded by Quinton, All in Favor.

## **Team Budgets**

All Sponsorship money goes to SCMB. All cheques should be submitted directly to Konrad in order to know we received the money and to make signs. Under the discretion of SCMBA board, the money will be disbursed back to the team for operating expenses only. All teams need to submit all expenses and income. SCMB will require all fees to be paid to SCMB at the beginning of the year. It is still required to collect team fees from parents. If the budgets are incomplete, sponsorship money will not be refunded until the budget is submitted completely.

Sponsorship refund will be based on what amount was raised minus the expenses to make the signs and put the logos on the sleeves and will be based on the discretion of the board.

Next year, we will require a preliminary budget at the beginning of the year, and then a final budget at the end of the year.

11UAAA- Approved, but only refunding operating expenses up to the sponsorship amount minus sign amount and logo on jerseys. Other expenses can paid for from the team fees collected.

13UAA- Approved, but only refunding operating expenses once tournament income info is submitted.

13UAAA- Budget is still incomplete. Also all fees should be paid to SCMB along with the sponsorship money.

15U & 18U AAA- approved. Sponsorship money refund will be disbursed at the end of the year when all expenses and income are submitted.

#### **Division Reports:**

**Rally Cap-** 2015's are still going. Next Wednesday they are hoping to have a game against the 11U house league players. There are still 10-12 kids practising The missing first aid kit has been found.

The balls used for Rally Cap are in terrible shape. We may need to consider a different type for next year, or we just have to budget for all new balls for RC for every year.

The bins at the diamonds have been a bit of a concern as they have been left unlocked some days. Next year we may need to assign a coach per week to be responsible for locking them, or we give each coach a bag at the beginning of the year with their team's baseballs, bases and a Tee. Butter will look into some tees that are easy to fold.

We are still waiting to receive a couple coaches bags. These coaches are gone on holidays, so we anticipate that we will receive them. If we do not receive a bag, we will not reimburse the coaches with their child's team fees.

For coach reimbursement- Some teams have both parents helping coach, however, we will only reimburse for 1 child. The reimbursement will be at the discretion of the board.

**11U-** Our house leagues finished 6<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup> in the Elks league. Only 1 set of equipment has been returned, however the other teams are still practicing.

The AA and AAA each went 1-2 at provincials this weekend. We have heard some very positive about the AA team. They have improved a lot and the coaches are doing great- James Jacobson and Chad Duckworth.

**13U-** Jason Soos was not present at the meeting so no update.

**15U AAA-** They are struggling a bit this year, but should still make provincials.

**18U AAA-** They are struggling also a bit they year. They may not play provincials this year.

## Other-

**Survey-** We should add to the survey a question asking "how likely are you to play ball with SCMBA next year?" We could be more specific and ask what level they want to play next year.

**Bathrooms-** We have been approached that a business would be interested in donating money for the bathroom upgrades, we just need to supply a quote to them.

**18U Selects Tournament-** We need Konrad to be at the meeting to get a profit update.

<u>Next meeting we will require all final budgets to be submitted.</u> Division heads, please inform all coaches and managers to have fully completed budgets and all sponsorship money and fees submitted before August 8<sup>th</sup>.

Next meeting- August 8.

Adjourned at 9:34pm.