



SCMBA
May 25, 2022
Zoom Meeting

Welcome everyone.

Meeting was called to order at 8:32 pm.

Present: Joe Collinson, Toni Adair, Erlene Deobald, Chad Duckworth, Jamie Leblanc (Butter), Joe Carnahan, Kody Orr, Craig Kilshaw, Chad Kozun, Misty Shotter

Welcome to Kody Orr who has taken on the t-ball division head. Thank-you

Divisions

T-ball- Kody has said things are going good. There is still shortage in coaches. They had pictures today. There is only a couple weeks left, however they may extend it if the teams would like to. Equipment is great. Butter did great with the jerseys and hats.

Rally Cap- Chad D. said the season is going good. There are 18 players in the 2014 program that practice on Friday evenings. This is going well as it is a little more advanced. The equipment is great. He has sent a reminder to the coaches to double check everything is put away as a few things have been left out, but luckily Chad was there to see that.

11U- Chad K said that things are going good, and running smoothly. Fields are in great shape. Equipment is good. The games they have played have had a lot of walks. It is recommended to tell the Umps to expand the strike zone

13U- Courtney L. sent in her report to Toni. All is going well. The coaches need to inform Butter if they need any equipment. It has been noted that the AA needs better catchers gear. Butter has some. Clothing that was back-ordered is expected to be here this Friday.

15U- Craig K mentioned all is going well, and has not received any emails with any issues.

18U- Misty would like the board to be made aware that the AAA is not at that level. They have been mercied a lot. She doesn't want to keep losing boys because they have not won a game. They may want to drop down to AA. Toni doesn't want to drop them down just yet, as it is a tough year. We may need to evaluate this team every year.

Cushman Hauler 800- Toni had some yes and some no votes along with lots of questions. Her biggest concerns were if it was in our budget and if it is the best piece of equipment for the price. Chad K had mentioned about possibly being able to get 2 different pieces of equipment for the same price. Joe Carnahan had also mentioned we are in need of multiple units, not just 1 more. The Cushman Hauler has a dump cargo bed that is really not needed. If we can find something cheaper, the money would be better spent on more batting cages.

Craig K also thought it was not necessary for \$18,000. Butter has already contacted Pattison and will have something to present to us soon. Kevin P had also questioned via email if we need the bucket/cargo area. If we have good sheds, we should be able to store all that is needed in the sheds, which is close by.

It was also mentioned to look at a Toro Sand Pro for an infield groomer. Another option would be to look at a couple quads- new or used. Butter had mentioned this is not something we should rush to buy, and might be a later in the season purchase instead of a rush decision.

Our current tractors are near (or at) the end of their life, so we will need to purchase something for next year.

We are to keep our ears open for any good leads on used quads.

Budget- We are doing well with our budget. Butter had mentioned that more balls are coming next week along with some other stuff. Hats and clothing are still coming, it is just uncertain when. Al Anderson had said that the hats were supposed to be here at the end of March, however, they are still not here. Some of the socks have come in.

Ump door- The new ump room will need a new door. Richard asked Toni to price them out. She found one for around \$1500.00. She will look for a few other options. We will also need a new door for the canteen since we can no longer access it through the ump room. Erlene made a motion to purchase 2 doors. Butter seconded. All in favor.

Canteen- Toni has a couple people interested in running our canteen

for the season. We will need to purchase a fridge for the canteen as there is not one there. Misty made a motion to purchase a fridge up to \$500.00, Kody seconded. All in favor.

The 11U and 13U tournament is on June 3-5. Clancy's is a food truck service however, their truck is broke down. They have asked if they could use our canteen. They will be responsible for stocking the canteen.

Some other discussion regarding use of the canteen was if we should charge a fee for the user. Toni had mentioned that when she ran the canteen a few years ago, that she did not make a lot of money. Misty thinks we should get a little cut back since we are supplying the fridge. She also feels we need consistent times that it is open. Toni agrees that we need a commitment. Butter feels it is best to bring in outside people. We don't need to make any money because it prevents a headache for the board. The city doesn't charge us for electricity. Erlene agrees we should not charge a fee. Chad had brought up a good point about insurance. Example if the fridge dies, who is responsible for the loss of food? We had agreed to get a lease signed. This will also state that they will be responsible for getting their Food Safe Handling.

Other expenses

Chad D is asking for permission to buy some Gatorade's and freezies for his year end. We all agreed he could.

Chad K had also mentioned he would like to do something for his division too. He thinks it is too late for medals, but had also thought about Gatorade's and freezies. It was also mentioned to look into DQ coupons.

11U AA shed is in very rough shape. Chad K is going to ask the COOP for some prices on sheds.

Westerns- Courtney was not able to attend the meeting, so Toni is going to table this until the next meeting. There will be a committee formed to help out.

11U House- Cory Carlson had sent an email asking why the count starts at 1-1. This was the Ump's decision. We are hoping that won't happen.

Other- Misty would like to commend a couple of the older boys that have been coming out to the younger divisions. Wyatt and Ashton have had some great feedback from the kids. Thanks to all.

Treasurer's Report- Liam was unable to attend this meeting but sent his treasurer's report via email:

Account Balances:

Operations. \$92 013.93

Savings \$31 107.40

Projected large expenses:

General Equipment \$5 000

Umpires \$15 000

Baseball SK fees \$7 500

Repair and Maint \$2 500

Clothing \$12 000

Misc. \$2 000

Total \$44 000

Meeting was adjourned at 9:18pm