

November 14, 2022 Board Meeting @ All Saints School Library 7:00pm

Welcome everyone.

Meeting was called to order at 7:00 pm.

Present: Toni Adair, Erlene Deobald, Jamie Leblanc (Butter), Joe Carnahan, Quinton Chastkiewicz,

Review Surveys

Provincial Coaches Applications-

Registration Fees- Joe Carnahan will do Facebook. Quinton will send emails to last 2 years registrations.

Selects Tournament/Tournament Dates- May 19-21st is the Selects Tournament here in Swift Monday will be an extra day if needed. We will be responsible for diamond maintenance and score keeping. There were 13 teams last year. The \$750 fee is waived for Swift Current if the parents agree to do score keeping, or do we do like last year- home and away do score keeping? We could try and get sponsorships for this tournament this year. Banners need to be inside of the diamonds or need approval from the city if we put them anywhere else.

The fee was \$750/team. We had 13 teams. It would work better to have 12 teams, or 4 pools of 4 teams. Thursday Night could be SC vs Moose Jaw. Days Inn was used last year and booked off for 16 teams.

The winner of the tournament wins a cash prize.

Concession- Last year the 57's ran the concession.

Home Tournaments

Concessions- should SCMB run it this coming year? We could pay someone to be in charge and stock it (Toni would be willing to stock it). We could try and find some students with "food safe" This could be a good idea for students needing volunteer hours or money to go on International School trips.

We need someone to make the workers schedule.

Trina and Dawn will do it again this year if we don't want to. They would probably like it better if we pay a lump sum. We could also find a sponsorship, ex- Treens sign for a deal on their burgers.

U11, U13, U15- the Regina Tournament is the same dates as the Selects Tournament.

U11-13 Saskatoon- June 16-18. Melville is in July

U15- Saskatoon is in July.

We will keep the same dates for our tournaments:

U11 &13AAA= June 2-4- Ford and Kiwanis Field (U13)

U11/13/15 AA= July 7-9

U15 AAA- June 16-18

U18 AAA- haven't done a home tourney for a few years.

We will need to get our tournament dates on the website right away.

City Meeting- It went well. Washrooms will be open from May Long until September Long. We are going to see if the City will clean and lock/unlock the bathrooms.

Batting Cages/Bathrooms- We need to have our application in for any upgrades we want to have subsidized by the City for 2024. We would like to add on to the bathrooms. If we tell the City we will put money towards the upgrades, the City is more likely to agree. Right now we pay \$11.50/participant to rent the fields.

Batting Cages- we have a new net for 1 batting cage. We need a new structure. If we go with 3 lanes, we need it wider. It would be great to have 2 cages across the street between the U11 diamonds. We need to find a price to update the cages because they are becoming a safety hazard. Joe will price them out. We can ask the Big 57's to put some money towards them as they use them.

Shed- The new U11 AA Shed- We need to get a plaque put on with Yvonne Reid's name on it as the family put money towards that diamond. If we can, make that shed a little bigger to hold a tractor and equipment.

Tractors- Butter will take the 3 older tractors to the COOP to get a service done on them, within reason for the price. We could put a tractor at each Riverdene and the U11 shed.

Vacant Board Positions-

U8 (Rally Cap)

U13- Jason Soon mentioned he may be interested.

U15-

Social Media-

Sponsorship-

We will waive fees again for coaches children for house league U13 and under.

We will get Konrad to look at our financials in case we need to increase our registration fees more than we think.

Bank Fees- \$16 monthly fee and a small percentage for credit cards. E- transfers are free to receive. We should promote e-transfer. Quinton will look into exact amounts.

At the end of the season we may ask for a financial sheet from each team. Any refund will come from SCMB, not the team.

On our website we should have a link for Jump Start and KidSport.

Umpires- Schools- we should start young= 11-12 year olds.

Managers may start paying the ump fees at the games.

Other-

Rally Cap- only 8 kids per team. Don't divide into junior and senior?

U11- need a league for house teams. We will discuss more in January.

T-ball and Rally Cap- do a minor ball night with the 57's

Next Meeting- December 12th at 7:00 (not 7:30)

Adjourned at 9:33pm