

SCMBA
November 27, 2023
57's Clubhouse @ 7:30pm

Welcome everyone

Present: Toni Adair, Erlene Deobald, Chad Duckworth, Gerald Johnson, Garnett Unger, Quinton Chastkiewicz, Butter, Conrad Funk.

Called to Order at 7:30pm

Adoption of agenda- Conrad, seconded by Butter, All in Favor.

Adoption of minutes- Quinton, seconded by Chad, All in Favor.

Division Reports:-

11U & 13U- No report

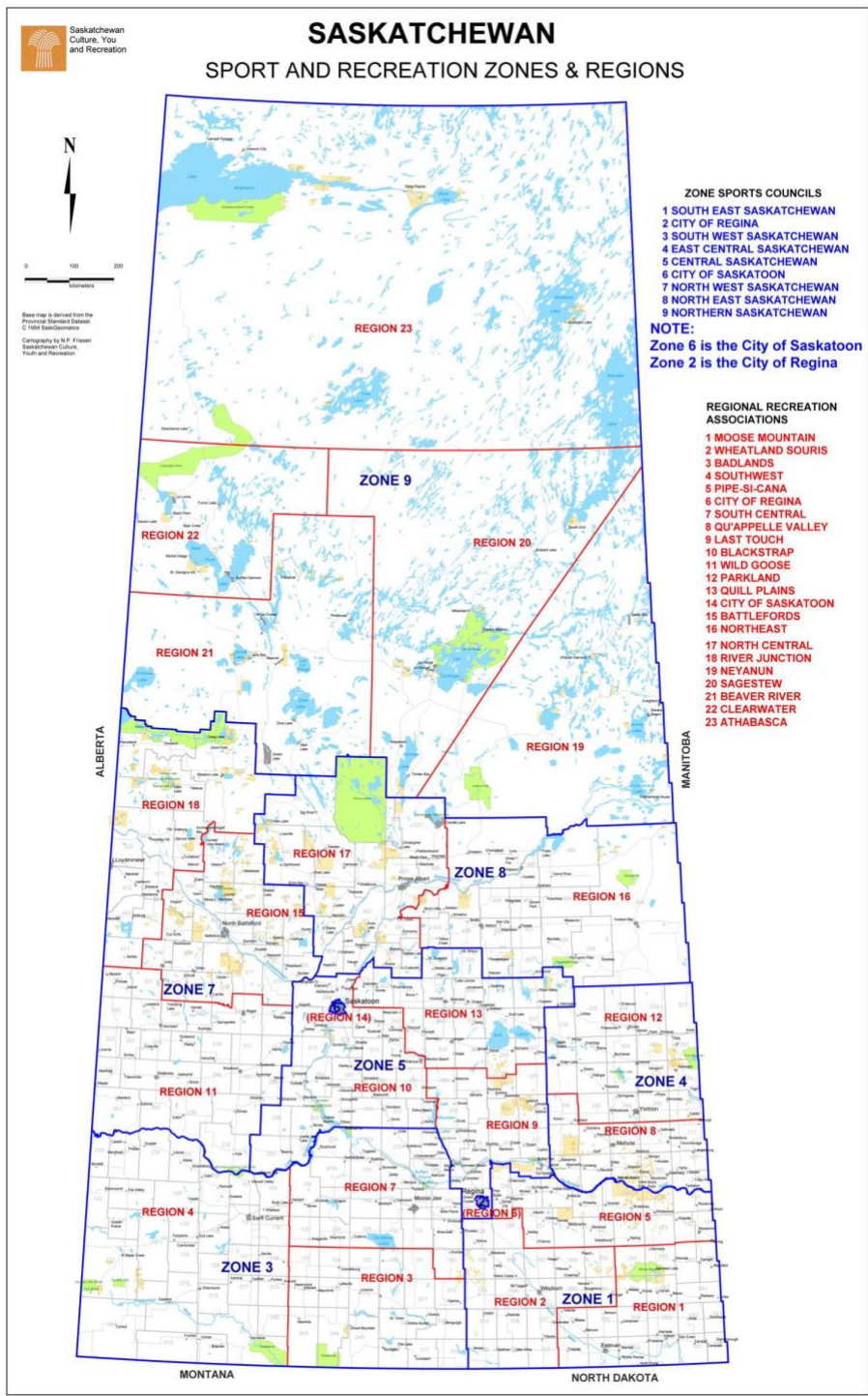
15/18U- We are hoping for a 2 year contract with a clause to get out if something comes up for him. Gerald Johnson will reach out the City to get times for the Stockade.

18U Selects Tournament- We are hosting again on the May Long weekend. Toni is blocking off the hotel rooms already. 1 out of the 3 out-of-province teams have confirmed they are coming.

Sask Baseball rezoning-

Baseball Sask wants our input for rezoning. We are zone 3. Some ideas are that Beechy goes to zone 5, and our zone goes more East, as least to Chaplin.

It will take effect in 2 years from now.



Umpires- Gerald Johnson looked into Arbitor, and Quinton looked into RAMP Assignor. RAMP is cheaper, it works with our system. RAMP is willing to do a presentation in the New Year. Cost of RAMP/official (up to 20 officials) is \$300/year.

Website- RAMP can help start a new website with RAMP.

Email system will also move over. Quinton will coordinate with presidents email account to set up the division heads account.

Bathroom upgrades- Conrad needs a budget to give to the Innovation Federal Credit Union. For our Budget will need a quote from Rob to give us an indication how much it might cost to build.

- We need a couple more washrooms per gender.

- Make a gazebo on the North side and maybe cover on the South Side to protect the canteen from the sun- 15' from the wall. We may also need to put a fan or window AC in the canteen as it gets really hot with the sun shining in.

- Rob will do up a couple designs.

- It was mentioned to offer \$20,000-\$25,000 to the City for the bathroom and batting cages.

- Still working with City Maintenance to have the City responsible to unlock/lock and clean the bathrooms.

- Motion made by Butter to approach the City with a \$25,000 budget for bathrooms and canteen upgrade, and another \$10,000 for batting cages. Seconded by Garnett, All in Favor

Batting Cages- Garnett talked to the company from Lloydminster that Joe Carnahan was originally talking to. We will need new posts that are around \$4500-\$5000, as we cannot reuse the posts. We will need to hydrovac them, with hopes the City can do that for us.

\$2000 for the cables. We already have the netting (we will always remove in the Fall).

- 55' long with a possibility of going up to 70'.

- Turf- 3 pieces of 14'x60

- Rubber- 2 pieces of 2' x60'

Priority is batting cages first then bathrooms.

New Year- Start-up:

- RAMP-we will need Clayton to attend that meeting for umpire input

- Emails/website (Sheldon Paulus can give us a preview)

- Umpire Recruits- recruit and retain umps

- VP is supposed to be the umpire liaison

- Clayton will be able to come as a guest to next meeting, as well as to the coaches meeting in Feb.

- Sponsorship Committee- hoping to get a couple big sponsors for the bathrooms and batting cages.

- Coach applications- the 11U-15U AA/AAA will open in January and will be picked by Feb 1, 2024.

- 15U coaches application- we will need to know the number of kids playing to know which league to go into. We may open RAMP early for the 15U level. The earliest RAMP can open is the end of Jan/beginning of Feb. Add a question on their registration- what level are you willing to play- house, AA, AAA.

- We will register every team in the Regina league

- We will book the Stockade in March for 8- 2 hour sessions, and the coaches can decide which times work best for them. We can also offer the Prime building.

- City Contacts to book Stockade- Gerald, Toni, Conrad and Chad Duckworth.

Equipment update- Butter had mentioned the new John Deere tractor is going to Paterson for its annual service. The older tractors are going to the Coop small engine for a quick service.
-All nail drags are built for all diamonds. There should be new hoses at all diamonds and L screens.

Next meeting- January 8, 2024 at 7:00pm at the 57's Clubhouse.

Meeting adjourned at 9:03pm.