

**SWIFT CURRENT MINOR BASEBALL ASSOCIATION**

**September 16, 2024**

**7:00 PM 57's Clubhouse**

Present: Toni Adair, Lori and Dave Langen, Quinton C, Chad Kozun, Garnett Unger, Jamie Leblanc (Butter), Gerald Johnson, Conrad Funk, Erlene Deobald.

Called to order at 7:01 pm.

Motion to adopt the agenda made by Chad K, Seconded by Butter, All in Favor.

Motion to adopt the last meetings minutes by Garnett, seconded by Chad, All in Favor.

- 1- Division updates- no updates from division heads other than 18U is looking for a new coach.
- 2- Budget Reviews- all are approved other than 13U AA. We have not received their budget. We will allow them to get it in by September 30<sup>th</sup>, and if we don't receive it by then, then there will be no refund.

-Next year we ask that Garnett adjust our budget template to separate team expenses from SCMBA expenses. Remove the sponsorship section, and have some password protected equations. We also need to add try-out fees for the stockade in the budget sheet

-Conrad will figure out the approved amounts that will be refunded per team.

- 3- Constitution update- Some of the amendments that need to be changed are the title changes ex. Midget will become 18U. Our name will be changed to 57's instead of the Indians. Some positions that either need to be added or need to be added onto another position are sponsorship board member. This will be a specific board appointed position. Lori will email 3 points for duties and responsibilities.

Concession Coordinator- we need to remove this position. It can be added onto another position, either VP, or member at large, or the division heads will be responsible to make sure the concession coordinator knows when they need the concession manned.

Media Relations- This could fall under Quinton's position of registration and website. Quinton will give 3 points for duties required. If we have a member at large, this could fall under one of their responsibilities.

AP's- this may fall under by-laws and may not need to go into the constitution. We should adjust the bylaws first and then add to the constitution. It may be a good idea to approach Baseball Sask for their by-laws, or look up other cities like Weyburn to read theirs.

Logo and Table of Contents need to be changed.

AGM- The date for the AGM will be changed to say it occurs in October instead of September. We may also add that board positions are 2 years and they need to be alternating.

Thanks Chad for working on all these changes. We will present them 1 by 1 at the AGM.

- 4- AGM will happen on Oct 21, 2024 at 6:30pm in the All Saints library. Quinton will send out an email, and Ashley will get it on social media. Quinton will email it out with the surveys, and we will keep it anonymous this year.
- 5- The open board positions are: President, 11U, t-ball, and 15U.
- 6- Fall Clean-up- Sunday October 6 at 1:00. Meet at the baseball garage.
- 7- Stockade booking- Gerald will only do the 18U. He will not book for all levels. It will be up to the division heads to look over the schedule and send their preferred time slots to Gerald, and he will send them to the City. The City only wasn't 3-4 people to communicate for bookings.

This year SCMBA will book the dates for the try-outs, and the division head can book the times.

- 8- Financials. Our financials look good. Some recommendations are to promote local umpires as the 15U AAA paid \$3300 in umpire fees and \$2300 of that was for travel.

T-ball and Rally cap we can keep the fees the same, but we will need to increase the registration fee for 11U A, as we probably lost money. We may want to increase fees on all levels from 11U up next year.

Coach reimbursement will be 100% for all head coaches in t-ball, rally cap, 11U house and 13U house. 50% reimbursement for assistant coaches at those same levels based on the discretion of the board.

- 9- Other- We need better commitment from our boards members. It is hard to run a volunteer organization when members are not attending the majority of the meetings.

Next meeting will happen after our AGM on Oct 21.

Meeting adjourned at 8:59pm.