

# **Sylvan Lake Minor Ball Meeting Minutes Final**

**Accepted and Passed**

**Meeting Agenda: Oct 6, 2025**

**Where: Zin Nails office space**

**6:30 pm**

**6:20pm Call to Order**

**Attendees: Aaron, Kyle, Nikole, Crystal, Michelle, josh, Janelle– Phone**

**Regrets: none**

**Adoption of Agenda Aaron first, second Kyle All in favour**

**Adoption of Meeting Notes** \*\*Brandon Condratow has requested to be a silent guest at the meeting to hear about his suspension. He will not be apart of the decision making or hear the board members vote\*\*

**Meeting notes rejected by Kyle and Kandis. Amendments in Green**

**Adoption of Special Meeting Minutes Crystal motion, Michelle second all in favor**

**Acceptance of New Members - Michelle motion to appoint Janelle to treasurer until AGM. Kyle second, all in favor**

**7:00 General Updates**

**Special Guests: Matt Orge with Acera to speak to board about D&O policy and our CGL quotes**

**Acera - works with several non-profit boards. High level review - \$4400 with special risk currently.**

**Best home for us is Intact. Acera can give us CGL, D&O, and Cyber security for \$5133.00 - we will recoup about \$2500 back if we switch today. The concern is we dont have a D&O policy. Would rather we have a D&O then CGL. With no cyber - \$3609, with cyber \$5133.**

**Nikole - we have security through microsoft and the portals (ramp and spordle) have theirs as well.**

**Aaron- relatively low risk for us.**

**Where does liability end with us vs town on town diamonds. Waivers is a good way to protect ourselves for liability. Its the underwriter if ever a claim were made that would decide who has the higher risk.**

**Batting cages - who is responsible for the liability. Injuries to their kids - their liability.**

**Must prove liability. We need to ask them to provide liability and naming us as an additional insurer -certificate of insurance - \$2 million minimum. Waivers are done by a lawyer.**

**We need to budget the D&O in Jan for sure - \$2228 for 12 months if D&O only. \$3608 for January if we move all the insurance from Lakestone and cancelling early. Saving us \$800 for the year.**

**Motion: Move all insurances to Acera and cancel other policy after the AGM and move forward with just D&O and CGL. Crystal Motioned, Michelle Second, All in favor - Kandis abstaining so that there's no conflict of interest.**

Task	Person Responsible	Notes
President Update	Nikole	<p>Vacancies: VP - Treasurer- Janelle Fundraiser/Casino Coordinator - Diamond Coordinator - Development Director-</p> <p>Parent Meeting preparation Lions Hall Oct 29/25 6-9pm We need to confirm with Lawyer about property, renting batting cages and the blow up batting tent. Aaron - Can we pause softball instead of ending it completely just in case? Nikole - We have tried to reach out to softball Alberta and they have given us a cold shoulder, we have asked but no proper answers on if we can have 2 softball associations. Will try again to reach out.</p> <p>Ryan stepped down as Player, Coach, Umpire and Development Director -accepted Dallas/Amanda - Dismissed from board Therese - Dismissed from board Kristin - Stepped down as treasurer - accepted Trent -Stepped down as VP -accepted</p>
Vice President Update	Crystal	Trent stepped down, Nikole accepted resignation
Treasurer Update	Kristin	<p>Kristin has stepped down \$2015 umpire cheques outstanding \$3177 for fall ball diamonds outstanding We dont have monies to pay these. We need to move money from savings to pay our bills.</p> <p>Kandis: Motion to accept the resignation of Kristin Boomer as treasurer effective Oct 3,</p>

		2025, and herby remove her signature from all signing authorities at the Servus Credit Union and removal from all financial sources (credit cards, bank accounts) Michelle: Seconder All in Favor - Yes
Registration Update	Kandis	VSC and CRC mandatory and within 3 years plus mandatory signing of member policies. Coaching Applications for all baseball is up. Waiting on Softball to do anything
Administration Update	Kandis	Update from softball alberta and baseball alberta on gender proof legislation - Softball alberta will add it to ramp registrations when they load the 2026 season. Baseball alberta has an agm coming up and will decide how to proceed and then update us after.  AGM Booked at Lions hall Jan 7, 2026 6-9pm \$130. Parents meeting Oct 29 6-9pm \$130  Cancel nexsource bookings  Reaching out to parliamentarians and TOSL for courses on bylaws and board training.
Marketing Update	Nikole	Wants to step down –looking for fresh ideas and someone else to do social media.

#### 7:15 Tasks/Assignments outstanding/updates from last meeting

Task	Person Responsible	Notes
Softball re-tier	Dallas/amanda	Have you come up with new director names from Community and Rec to new name?  Dallas/Amanda were dismissed and we are waiting on parent vote to see if we will still have softball or not. Regardless, this director names is redundant as per softball alberta community and rec is acceptable and the re-tiers were only for provincial designation.
Book Keeper Information, roles, uses	Nikole	Do we understand her role and can we have access to the financials? Nikole forwarded an email to the board.

		Karyanne is more than willing to come quarterly to our meetings and will have everything ready for AGM.
Coaching Applications	Kandis	Only AA was asked, does A ball, 9U and rally cap want one posted? At Sept 29 meeting this was talked about and done.
Diamond scheduling meeting	Kandis	Meeting date and where we are at? Due date is Nov 1. Had the meeting and got this done on Sept 29. Already submitted to the town with the idea that if we keep softball we can easily add them to the scheduling. Fall walk around booked Fri Oct 10.
Registrations/website	Nikole/Kandis	Have the fees been updated for tryouts and has the websites been updated? This will be done before Nov 5. We are doing a budget meeting on Nov 2, where we will update the fees and it will be ready to be advertised on the website and social media
Signatures	Kristin/Crystal	Have we set a meeting with the banks to get Nikole and Kandis on board? See presidential notes. Kristin has stepped down, we will have Janelle added asap.
Sanctioning of the softball tournament in June	Dallas/Amanda	Has this been done? Dallas/amanda were dismissed and we are not sure the future of softball
TOSL Bill	Nikole/Kristin	Was 2024 paid? Was a letter sent to say we will not be paying 2025? Yes and yes
Setting up payment portal in spordle	Nikole/kristin	Where is this at, is it ready to go for registrations on Nov 1. Yes this was done at the beginning of October.

### 7:30                   Ongoing Business/by league/Coordinator

Diamond Coordinator	Responsibility	Notes
Phase 2 tasks	Kandis	Had Meeting Sept 29 - see attached spreadsheet Phase 2 is once reg is settled and we pick teams, Directors need to give me game days vs practices so we can have a true view of if we have "open" fields for extra practices/games  Aaron - Mentioned how the dome breaks down their fees to show hourly break down per kid per

		hour of play. It would be interesting to know what ours is. What is ours? Kyle estimates \$4 per hour Ask for updated fees from TOSL
<b>Tournament Coordinator Softball</b>	<b>Responsibility</b>	<b>Notes</b>
Updates on proposal	Therese	<b>Dismissed from board</b>
<b>Tournament Coordinator Baseball</b>	<b>Responsibility</b>	<b>Notes</b>
<b>Equipment Coordinator</b>	<b>Responsibility</b>	<b>Notes</b>
<b>Softball equipment return</b>	Kyle	<b>Got all the equipment returned</b>
<b>Casino/Fundraiser Coordinator</b>	<b>Responsibility</b>	<b>Notes</b>
<b>Application and workers</b>	<b>Nikole</b>	<b>Updates on where this is at. Jan 29/30 1-9pm, 8:30pm-4:30pm \$55,000 potential to take home. We have the main workers but we NEED volunteers to make it happen</b>

<b>Softball Director</b>	<b>Responsibility</b>	<b>Notes</b>
	dallas/amanda	Dallas/Amanda were dismissed from the board
<b>Baseball (AA) Director</b>	<b>Responsibility</b>	<b>Notes</b>
Amendment to operations policy	Kyle	<b>3.1 Tryouts &amp; Evaluations - pertaining to tryout fee on page 6. Should be changed to \$100 for the early payment option, and \$125 thereafter.</b>
Coach Selection Committee	Kyle	<b>Per the operation policy. There needs to be two board members and one third party member.  Kyle - Motion for 9U director Josh Potts to take one board member spot, Aaron Adamczyk to fill the other and the 3<sup>rd</sup> party spot to be local high school teacher Randy Prediger Second - michelle All in favour</b>
<b>Baseball (A) Director</b>	<b>Responsibility</b>	<b>Notes</b>

Provincial teams	Aaron	<p>See attached notes</p> <p>Offer a provincial team for all age groups, depending on coaching availability</p> <p>Only 1 more month of play time.</p> <p>There will be an extra cost: reg fee \$300 per team and balls, team takes on extra cost of umps and diamond fees.</p> <p>Michelle: Upping registration already how do we pay for extra costs</p> <p>Aaron: tryouts for provincial team - single day tryout \$25 to be on the provincial team. Will not be the winning team of the season rather the best, teachable, and coachable kids of the season.</p> <p>Kandis: please present this to the AGM as an budget and parent to have some ideas.</p> <p>Coach selection process for this as well</p> <p>Medical information needs to be checked in the registration system. Last year the forms filled out for medicals were wrong and had some kids allergic to peanuts but had no attached form</p> <p>Kandis: Will make sure I'm on top of this for you before baseball begins.</p>
Possible increase teams to double A ball	Aaron	<p>Discussed in attached notes</p> <p>At what point do the numbers say we need 2 AA teams? At 11U it will be viable soon.</p>
9U Director	Responsibility	Notes
9U Advanced	Josh	<p>I would like to change registration to include the Advanced Program</p> <p>Specific registration to try out for the advanced program with a registration fee (small)</p> <p>Overall registration cost for advanced program to be raised from standard cost to cover things like jersey's, hats, seed money for tournaments.</p> <p>Advanced program is 3 days a week; Tuesday, Wednesday and Friday with potential games on the weekends, home and away.</p> <p>A manager is appointed to the Advanced team</p> <p>Josh: run it like AA ball. Wants to have a tryout- go to curling rink or community center \$25 tryout fee. Description on website for intro and advanced. Minimum 2 tournaments a year. Josh to bring</p>

		costs forward. Use extra uniforms and give back at the end of the season.
9u A	Josh	<p>Request 3-4 more pitching machines like we used with the advanced team this season. We are using one in fall ball and I think it will fast track the development mixed in with coach pitch still. This also could be a solution to very inconsistent coach pitching. The machines can be dialed back quite a bit for the kids new to baseball. Cost is roughly \$320 each for the one we got for the advanced team this season.</p> <p>Kandis- bring to budget meeting Josh- we want to fundraise for this and we have some ideas.</p> <p>Including more teams from the surrounding area for home and away games. This season we had spruce view, eckville, Ponoka and Rocky. All of which were within the same skill level.</p> <p>Our year end tournament (Shoreline Showdown) becomes an annual tournament and is included on our website. This year it was an in-house tournament but there's potential to open it up to other towns and run it similar to how olds does theirs with an A and B bracket. Bringing in revenue as well.</p> <p>Palo park needs addressing, does not suit 9U's needs.</p>
RallyCap Director	Responsibility	Notes
Raffle Tickets	michelle	Carryover since June – Not relevant anymore

#### 7:50 New Business/Roundtable

Project/Item	Responsibility	Notes
Flippgive/Jays give	Kandis	<p>See attachments Ask: Can I take the list from Team Snap of former baseball players and add them to flip give so we can launch this asap? We want to have parents using this for Christmas!!</p> <p>We dont need a licence because we are not giving prizes or doing draws. We will need to report to CRA</p>

		<p>We need to decide at what level will we start to pull money out. Its set up that every time you hit \$100 you can withdraw. We can defer payments but my suggestion is when it hits \$1000 we should withdraw the funds and then announce it on social media. It's a good in lieu of raffles and we will make more than the raffles. We dont need licensing and its really easy to hit the goals based off of shoppers. As well it is low maintenance. Demo.</p> <p>Jays give is a chance to win a bursary that helps retrofit current fields or build one big field to serve the needs of the community. What's required is we fill out the documentation, get the town support like Kraft Canada for the nexsource and hope we get chosen!!!</p> <p><a href="https://www.mlb.com/bluejays/community/jays-care">https://www.mlb.com/bluejays/community/jays-care</a></p> <p>Due Oct 31st</p> <p>Kandis: motion to activate flippgive and use Team snap lists add to flippgive. Michelle: second All in favor</p>
New position to be be put forth at AGM - discussion	Kandis	<p>Community Relations Coordinator</p> <p>Purpose:</p> <ul style="list-style-type: none"> <li>a) Reach out to external vendors to rebuild trust in community</li> <li>b) Attend TOSL meetings and advocate for budget for ball diamonds, growth, collabs, grants</li> <li>c) Build relationships with other associations locally and in central alberta (ie slo-pitch, red deer, rocky, bentley, eckville etc)</li> <li>d) Fundraising ideas/grant ideas, sponsorships</li> <li>e) Going into highschools to recruit players, especially girls</li> <li>f) Help establish scholarship fund and how to support that</li> </ul> <p>Roundtable discussion - everyone thought it was a great idea to bring forth.</p>
Ordering Hats from Gulls for baseball	Nikole	<p>Hats from Gulls - We need to decide today if we want the hats and sizes for ordering. We could host a slopitch tournament and form a board team and pay for the hats.</p>

		<p>Crystal - alot of money - doesnt like them      Nikole - 1 standard hat for all      Aaron - we need to order extras - budget for them.      Michelle - Do we have to do Rallycap hats?      If we order too many, are we able to auction some off or sell off to parents?      Kyle: This is a better option and cheaper option for AA ball      Kandis - Will they give us a kickback for selling some at the Gulls store?      Nikole - I can email and ask.</p> <p>Talk around the table about registration fees and including hat cost in the fees.</p> <p><b>Motion:</b>      Aaron: to proceed with intention to order hats with gulls collab - 500 in total.      Kyle second      All in favor      Crystal is a no</p>
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## **8:00 Adjourn Meeting**

Next Meeting - Sunday Nov 2, 2025 @ 3pm. Office by Zin Nails. This is a BUDGET MEETING we will be discussing budgets in prep for AGM.

Meeting minutes carried forward from Sept 8 and Oct 6/25. Official adopted minutes will be uploaded to the website. At this posting the minutes have not been motioned and accepted as is.

## **Sylvan Lake Minor Ball Meeting Minutes Amended**

**Meeting Agenda: Sept 8, 2025**

**Sylvan Lake Library**

**Attached Meeting notes from June**

**7:00pm Call to Order**

**Attendees: Nikole, Kristin, Kandis, Josh, Kyle, Aaron, Ryan (by phone), Trent, Michelle, Crystal, Teresa, Dallas, Amanda (phone).**

**Regrets: Dave**

**Adoption of Agenda Motion to adopt agenda: Crystal, Second: Dallas, All in Favor**

**Passed**

**Adoption of Meeting Notes Motion to accept meeting notes: Kyle, Second: Kristin, All in Favor Passed**

**Acceptance of New Members Motion to appoint new members Nikole, Kandis, Aaron, Michelle, Therese, and Trent to interim positions until AGM where they can be appointed to terms as per bylaws. Josh made motion, second Kristin.**

**Discussion:**

**Kyle: Wanted to make clear that registration and admin was split but now Kandis would be taking on both roles. Kandis acknowledged and agreed. Kristin discussed bylaws as per signatures and appointment rules. All in Favor Passed**

**7:05                    General Updates**

Task	Person Responsible	Notes
President Update	Nikole	Vacancies: VP - Trent Baseball A Director - Aaron Registrar - Kandis Orge Secretary - Kandis Orge Fundraiser/Casino Coordinator - Diamond Coordinator - Kandis Orge (temp) Equipment Coordinator - Softball Tournament Coordinator - Therese  New Alberta Gender Proof Questionnaire for girls Softball Discussion - Wait and see legislation and decide how we are going to proceed. Unclear as to how we adopt this as per FOIPP (people will be uncomfortable to scan and have birth certificates on file) Who verifies and when? Shouldnt this be across the board for all? (not just softball but baseball as well) Who creates the templates and how will we do this.
Vice President Update	Crystal/Trent	Crystal will be out as of Jan when term ends. Trent was appointed above until AGM when he will be voted on.
Treasurer Update	Kristin	\$6000 main account \$15000 in bank for bills \$10000 POGADOL bill - we will be paying 2024 See discussion below
Registration Update	Kandis	Signature - Nikole to send Nikole did fall ball registration. Kandis to learn Spordle and Ramp

Administration Update	Kandis	Signature - Nikole to send Kandis- trying to get through a lot of the emails, each mailbox has hundreds of emails so trying to get it all handled. Will log into shared drive and update files where needed.
Marketing Update	Nikole	Website go live see below spordle

#### 7:25 Tasks/Assignments outstanding/updates from last meeting

Task	Person Responsible	Notes
TOSL Invoice Notice	Kristin	<p>Who is sending the email to NOT pay? Nikole - pay 2024 as we missed the 90 day deadline</p> <p>We will not pay 2025 because we don't have the funds to do so. We can re-evaluate after registrations for 2026.</p> <p>Dallas: How about we just don't pay it? We do have an agreement and 2025 was the last payment anyways.</p> <p>Dallas: We have to pay 2024 so we don't burn bridges. We missed the deadline last year so not paying them isn't negotiable.</p> <p>Kyle: Agreed, we don't want to burn bridges with TOSL, but we also don't have the money.</p> <p>Nikole: We don't have funds and we are within 90 days notice.</p> <p>Since motion to not pay was passed last meeting (June 9, 2025) no new motion was made.</p> <p>Decision by all was to have Nikole send a letter to say we will not be paying for the below reasons.</p> <p>Due when? Sept 15 - Nikole to draft letter.</p> <p>We will make 2024 donation</p> <p>We don't have funds to pay 2025</p> <p>To many Injuries</p> <p>Not updating fields or hesitant to fix</p> <p>Drainage not proper on fields, leading to many cancellations.</p> <p>'Pogadl Park Donation' Letter was sent regarding 2024 donation being delayed until we have funds. We still intend to pay 2025 when funds are available regardless of listed concerns as we have also seen the improvements and work put in by the TOSL.</p>

Diamond 2 list of outstanding items	Ryan & Kyle	Where is the list and costs? Due by? Mound was fixed by now. Scratch item
Spordle and Ramp Migration	Nikole	Was approved to migrate but no action items as to who is making this happen, when this is happening, communication to public. Nikole set up passwords and logins. Everyone responsible to login and try the two sites. Website goes live shortly.
Aaron Clement	Nikole	No notes on if there is any further action items or further discussion required. Task is done nothing more is needed in this
AA Baseball Socks	Kristin	Kristin to provide budget template with fees but no due date of when we want this action? This was completed
Softball re-tier	Dallas/amanda	How will this be communicated to softball players next season? When? And who will be carrying this out?  Restructure community and rep - Split the tiers to A, B, C, D - This was completed We have to present to parents and then re-label it so we dont lose 2 votes as a board positioning. Dec board meeting Amanda and Dallas to present their new re-labeled positions, and then it will be voted on at AGM.
Fall Ball Alt program	Ryan	Is this happening this year? Communication or action item? Happening now, going well so far.
M365 Costs	Kristin	Follow up on costs? Free When is this due? We are utilizing now
Baseball A budget guidelines and bank accounts		Who is responsible for this action? When is this due by? Will have something by AGM/ Dec meeting as per Kristin

**8:18                   Ongoing Business/by league**

Softball	Responsibility	Notes
New bases	Dallas/Amanda	Works for all levels of softball, but wont work for

	Olsen	<p>13-18U baseball. Cant use metal cleats. Hammering bases break by midseason so this was an option. Pogdagal park bases wrecked due to teams not putting away properly or taking care of bases. These new ones will help prevent that and they have sleeves to protect them. Up to coaches to take care of bases. New bases will last up to 2 seasons predicts Dallas.</p> <p>Cost of bases without safety base \$500, with safety is \$700. Proposed a sleeve for the boxes so they are safe.</p> <p>Baseball longer spikes trial? Kyle said they lifted too easy by game 3-4. Dallas asked if he could try again with longer spikes. Mentioned Pogadal they wont work on as its like sand. Kyle- this is a safety issue. Might work for 9u not 11A or above.</p> <p>Request: Dallas: Needs 4 sets with safety plate \$2800 plus tax. Table until after AGM when we have better idea of budgets.</p> <p>Inappropriate ask as this was not budgeted so we never denied the cost, it just needs to be presented to the AGM.</p>
Diamonds, Diamond scheduling, location for fall ball and next season	Dallas/Amanda Olsen	<p>Diamond 4 can't be used for baseball as the field does not meet the required measurements needed. Can be used for softball.</p> <p>Reg opens by Dec 1, need a draft of diamond bookings by Jan</p> <p>Discussion of diamonds ensued. Need a coordinator. Kandis stepped up as a non-partisan for bookings as that has been a contention point before that baseball got better diamonds because of preference of coordinator. Kandis to book a room to meet with coordinators and get consensus of what they are looking for.</p> <p>Kyle - will send Kandis discussion and leg work already done in the past to get us going.</p>
Tournament Scheduling	Dallas/Amanda Olsen	Therese - See attachment
Ramp issues	Dallas/Amanda Olsen	Sorted out
Recap of Season	Dallas/Amanda Olsen	<p>Season great</p> <p>Coaching evals would be great never received any back.</p> <p>Nikole said we received a handful, but dont</p>

		think she got any for softball.
Problematic Coaching	Dallas/Amanda Olsen	<p>Team tried to drop down to C league from B  Escalated issues via Baseball alberta  Started harassing softball alberta, they  continued to harass softball alberta. Harassed  another team. Dallas was requested to follow  our procedures on how to handle these  coaches.</p> <p>Softball alberta wants us to take responsibility  for it. It will not affect our association but they  want us to follow up.</p> <p>Brandon Condratow/Brock Armstrong.</p> <p>Ask by Dallas:  What reprimand can we impose on them?  Dallas suggests suspension. Talk of difference  of suspension vs expulsion. Suspension around  table seemed agreeable</p> <p>Motion: Aaron makes a motion for suspension  for each coach for the next 5 years each.  Second - Kyle  Discussion not to meet with softball alberta, or  have another parent meeting as this will cause  unnecessary strife.  Ryan opposed to 5 year suspension, wants  expulsion. Kandis agrees.  Rest in favor of motion Passed  Dallas to follow up on Motion and work with  Nikole on Protocol of Suspension.</p> <p>At the meeting we allowed Brandon to speak:  Brandon brought forward grievances to Dave  and to softball alberta. Softball Alberta made a  decision, Brandon wanted Dave to appeal the  decision. Dave emailed back and forth with him.  Email trail of a written warning was given, from  Dave, cc'd to dallas and crystal. Strongly  suggest you cease your actions. (Written  warning) Email date June 24, 2025. Crystal  explained to Brandon that his behaviour was  borderline criminal harassment when he  showed up to the hold downs. Brandon said he  talked to Sharon zone 4 director about the  process, still didn't feel his questions were  answered. Emails to softball alberta made.  Brandon feels that he was unfairly ignored by  Dave. Again many emails were dave addressed  the issue but Brandon was not satisfied with the  answers.  Explained to Brandon the process for discipline,  and that we would notify him shortly of the</p>

		<p>decisions made. He has a right to appeal within 5 days with a \$200 fee if he feels this is warranted.</p> <p>Kandis - Motion to repeal suspension for Brandon as per the information presented by Dallas to the board on September 8, 2025 was not accurate and baseball alberta DID NOT require discipline, but instead re-give him a written warning saying proceeding will be a suspension. Further our communication is final, if we say stop, it means you cease and desist with contact to further individuals.</p> <p>Kyle second All in favor</p> <p>Kyle- as a parent I would have the same passion to repeal the decision and reach out to softball alberta as well (but not against board asking him to stop) From softball alberta not answering his questions, it was not fair to the team/coaches</p> <p>Josh- I would want to have a parent with passion vs not caring but he went over board</p> <p>Aaron- agree with everyone.</p> <p>Crystal - With Brock we don't know if a warning was given.</p> <p>Michelle - same motion for brock.</p> <p>Crystal - Motion to repeal suspension for Brock as per the decisions presented by Dallas to the board on September 8, 2025, but giving him a written warning saying proceeding will be a suspension, our communication is final, if we say stop, it means you cease and desist with contact to further individuals.</p> <p>Kyle - second All in favor</p> <p>Nikole - Send out the letters to Brock and Brandon with written warnings.</p>
Softball Winter Development	Dallas/Amanda Olsen	Ryan to work with Dallas on this
<b>Baseball (AA)</b>	<b>Responsibility</b>	<b>Notes</b>
Review AA Ball	Kyle Munro	Tournaments:

		<p>18U in Tier 1 13u tier 2 15u tier 1 Didnt win any provincials</p> <p>Booking dome and trials- need to book 62 players to break even - historically 90 register making us \$3000 on tryouts</p> <p>Motion by Kyle: Make all level tryouts increased to \$100 opening registration on Nov 1, then upping cost on Dec 1 to \$125. Second Kristin All in favor Passed</p> <p>ID clinics 11U - to trial AA ball. Identify if we have enough talent for 2 teams - work with aaron</p> <p>Aquil - Gulls update and meeting with new board hear what he says about working with SLMBA (ie we lost bottle money) Rebuild that relationship.</p>
Coaching Applications Open dates	Kyle Munro	OCT 1
Player Registration Open Dates	Kyle Munro	Nov 1 for tryouts
<b>Baseball (A)</b>	<b>Responsibility</b>	<b>Notes</b>
D4 and the extended U11 base lines for the 2026 season	Aaron Adamczyk	HAD TO END MEETING AT 9:05 Did not discuss, Aaron to send us update to attach to next meeting notes.
Diamond Scheduling for U11 teams. Plan on 6 teams in 2026	Aaron Adamczyk	HAD TO END MEETING AT 9:05 Did not discuss, Aaron to send us update to attach to next meeting notes.
Building on the long term development of players	Aaron Adamczyk	HAD TO END MEETING AT 9:05 Did not discuss, Aaron to send us update to attach to next meeting notes.
Ball Coach Development	Aaron Adamczyk	HAD TO END MEETING AT 9:05 Did not discuss, Aaron to send us update to attach to next meeting notes.
Baseball Tournament date selection, format and length, and coordination with softball	Aaron Adamczyk	HAD TO END MEETING AT 9:05 Did not discuss, Aaron to send us update to attach to next meeting notes.

Review A Ball	Aaron Adamczyk	HAD TO END MEETING AT 9:05 Did not discuss, Aaron to send us update to attach to next meeting notes.
Hats	Aaron Adamczyk	Due February HAD TO END MEETING AT 9:05 Did not discuss, Aaron to send us update to attach to next meeting notes.
<b>9u League</b>	<b>Responsibility</b>	<b>Notes</b>
Diamonds	Josh	Palo, steffie, CP Palo is not good anymore as theres no fencing and foul balls will hit cars/homes in area. Ask town at fall walk through to add to list of upgrades. Kyle mentioned also asking town for Steffie and CP upgrades or even new fields as they could potentially build up to 4 more.
<b>RallyCap</b>	<b>Responsibility</b>	<b>Notes</b>
	Michelle	HAD TO END MEETING AT 9:05 Did not discuss, Michelle to send us update to attach to next meeting notes.
<b>Diamond Coordinator</b>	<b>Responsibility</b>	<b>Notes</b>
<b>Tournament Coordinator Softball</b>	<b>Responsibility</b>	<b>Notes</b>
Storm Summer Showdown	Teresa	See attachment of proposal for tournament Action Items: Send blurb to nikole so she can approach TOSL to send it to diamond coordinator. List of priorities for moneys raised Licensing for raffling Umping coordinator Diamond rental costs (grooming, cost after 8hrs) Sanction from Softball alberta -Dallas Oct 6 meeting Crystal - motion to go ahead with softball tournament Jun 20-22 Kyle - Second All in favor Passed Aaron: If this is a go - please notify A and AA as per CABL or it wont be a go
<b>Tournament Coordinator Baseball</b>	<b>Responsibility</b>	<b>Notes</b>

<b>Equipment Manager</b>	<b>Responsibility</b>	<b>Notes</b>
	Kyle	
<b>Casino/Fundraiser Coordinator</b>	<b>Responsibility</b>	<b>Notes</b>

**7:50      New Business/Roundtable**

<b>Project/Item</b>	<b>Responsibility</b>	<b>Notes</b>
BUDGETS	Kristin	<p>Needs help with Budgets      Wants to get budget ready by AGM      Trying to get accounts under ahold      Kristin has explained that anytime she has had to provide cost breakdowns it was always manually done by her. The budgets are hard for her to give as the bookkeeper is the holder of the accounting program and Kristin can only ask for reporting, and doesn't like the way the monies are broken down/allocated as she would also still need to further break them apart.</p> <p>Further it was also explained that monies taken in from tournaments/reg is never allocated to specific sport as the bills are paid by all. There are circumstances where coaches in the past have done specific fundraisers, such as bottle drives for a team if they want tournament coverage that is extra.</p> <p>Notes: Both Dallas and Kyle expressed that they have been asking for budgets and have not been given to them in a timely manner.</p> <p>Dallas has asked for detailed budgets the last 3 years and has not been provided to him.</p> <p>Dallas has only been on the board for 9 months. The wording perhaps was he wanted to see the last 3 years worth of budgets but they were not provided in a timely manner.</p> <p>Nikole further explained that the financials have been posted for a long time and we have a shared drive for the board in sharepoint where anyone on the board can</p>

		log in and see the reporting.
Book keeper	Nikole/Kristin/Kandis	<p>Roles</p> <p>Add to bylaws</p> <p>Create roles/expectations</p> <p>Invite to quarterly meetings.</p> <p>Discussed why Kristin doesn't have access to programming to see budgets and having to do things by hand. This should be the responsibility of the bookkeeper to be providing budgets and/or working with Kristin to do so. Mention of monies are for all leagues, we don't keep monies raised and only for softball, or for baseball as we have common bills that have to be paid.</p> <p>Dallas asked why we don't have access at anytime to see the financials. The board should be able to ask and get a report within 24hrs of the ask. If this is not so, then it is a problem.</p> <p>Dallas has only been on the board for 9 months so he didn't have budget</p>

**9:05        Adjourn Meeting**

Next Meeting - Oct 6 @ 7:30pm