



Swift Current Minor Baseball Association

Board Meeting – Monday, March 25, 2019

8:00PM Chinook Education Center

1. **Meeting called to order 7:55PM**

2. **Present**
 - a. Pat Rokochy, Kyle McIntyre, Dawn Robertson, Toni Adair, Cortney Leshures, Kevin Patenaude, Rick Hildebrand, Travis Greenwood, Jim Buist, Dave Banman, Liam Choo Foo, Derek Murdoch, Jeremy Patzer

3. **Agenda (See below)**

4. **Old Business** –No old business

5. **Executive & Division Reports**
 - a. ***President Report*** – Pat Rokochy

 - b. ***Past President*** – Kevin Patenaude

 - c. ***Facilities*** – Richard Hildebrand

 - d. ***Equipment*** – Jim Buist

 - e. ***Compliance Officer*** – Derek Murdoch

 - f. ***T-Ball*** – TBA

 - g. ***Rally Cap*** – Jeremy Patzer

 - h. ***U11 (9-11 year olds)*** –Toni Adair and Cortney Leshures

 - i. ***U13 (12-13 year olds)*** – Brent Stechyshyn

 - j. ***U15 (14-15 year olds)***

 - k. ***U18 (16-18 year olds)*** – Dawn Robertson ; the Elk league is meeting tonight. We will need to make contact with them once our registration process closes.

6. New Business

7. Clothing

- a. Derek provided an update on the clothing procedures for 2019/2020. Update included a second jersey update. Under Armour t-shirts with names and numbers will be priced.

8. Team Selection Discussion

- a. Pat thanked the board for the feedback on the selection process and discussion. Pat spoke about transparency and the process for the support personnel. The item is tabled for the time being.

9. Umpire Clinics - Umpire Clinics April 13th and 14th – level 1 and level 2

10. Registration Fees and Online Applications

- a. Registrations as of March 25, 2019.
 - i. Tball 35
 - ii. Rally Cap - 55
 - iii. **U11-43**
 - iv. **U13-23**
 - v. **U15-22**
 - vi. **U18-13**
 - vii. **Registrations must be in prior to tryouts**

11. Baseball Regina Meetings

- a. Pat provided an update on the recent Baseball Regina Meetings. More than 50% of Baseball Regina participants are outside of Regina. Pacer Park will be utilized this season. Same song and dance around their commitment to improvement. Scheduling meetings will be held in Regina at SIAST April 13th and 14th.

12. Provincial Coach's Meeting Debrief

- a. There was some board discussion about combining tryouts for AA and AA.

13. Player Releases

- a. If there is an outside player coming into our association, they must have a release. Players seeking a release are to complete a Baseball Saskatchewan Form and Release. Releases will be submitted and approved by Baseball Saskatchewan prior to the player participating.
- b. Pat will contact Mike Ramage about contacting neighboring associations about this procedure.

- c. Pat also provided an update on the recent request for a player release. The board made an unanimous decision to release the player. In the future the board will consider requests on a case by case basis.

14. T Ball

- a. Pat asked the board for support getting t-ball set up. Thank you Travis for agreeing to get things set up for the season.

15. Treasurer's Report

- a. *Motion by Kevin Patenaude to provide Nancy Hale will a honorarium for assisting with SCMBA registration; seconded by Liam Choo Foo – approved.*
- b. Liam provided an update on finances. Liam also shared his frustration with the electronic transaction process. Liam has also found the source of additional charge of \$105.
- c. **Chequing**
 - i. **\$ 1267.86**
- d. **Savings**
 - i. **\$ 50, 936.69**

16. **Next meeting** - Monday, April 22, 2019 – 7:00PM Louis D's

17. Meeting Adjournment

- a. Meeting adjourned at **8:55PM**