



**Swift Current Minor Baseball Association
Board Meeting – Monday, January 27, 2020
6:30PM Chinook SD**

Call to order/Introductions/Welcome

Present: Kyle, Toni, Pat, Jim, Garnett, Travis, Toni, Jim, Dawn, Dave

Regrets: Liam, Brent, Misty, Cortney, Rick

Agenda

Meeting began: 6:35PM

Items from last meeting

Minutes from November 25, 2019

Motion to approve November 25, 2019, minutes by Dawn Robertson; seconded by Pat Rokochoy (carried)

New Business

- 1. SCMBA Email and website** – The board has recommended moving the president email to gmail. The gmail address moving forward will be:
presidentscmba@gmail.com
- 2. Indoor Baseball Update (Toni)**
 - a. Liam shared some numbers from indoor baseball. SCMBA reached out to Travis Moen and Regan Darby and Christine Ciona from April to September to offset our rental costs. Toni also shared that we have started mini baseballers. The 57's have also expressed an interest in having access to it.
- 3. Clothing Update** – Misty/Garnett/Kevin
 - a. Team Wear- jackets, shirts, shorts, hoodies, warm up jackets – Misty provided an update. Clothing will come from Stitch Master. If we prepay for inventory Michelle will guarantee delivery for ball season. Michelle requires \$4000 up front per item.
 - b. Misty has a distribution plan that includes a sizing night. Numbers will be added to the pre-ordered product once teams, numbers and sizes are Determined
 - c. Kevin provided an update on clothing from his meetings with the 57's. Kevin provided an online store ordering option for parents and players (Hat, jacket, socks, belts). Hats have been ordered. Teams would need to pre-determine the mandatory items to be ordered by all teams (socks, belts, shirt, shorts, jacket). There would be two order dates: one date for the core clothing offer and the secondary order date for remaining orders.
 - d. The board was supportive of the concept of online ordering; the board also recommended mandatory items to be ordered by each team: socks; belt;



hats; t-shirts, shorts, and coat. Kevin will bring back additional details to the February Board meeting.

- e. **Sublimated jersey update** – Garnett – Garnett reported that there are two companies options for sublimated jerseys. There will be a \$100 set up fee and then about \$45 per jersey; four-week delivery. There will be a range of \$45-\$55 dollars regardless of what company we go with. Garnett shared two samples. Garnett will bring some samples to the next board meeting on February 24th. The board felt that a orange would be the best sublimated jerseys. Each player would get their own name and number and would keep the jersey.

4. **2020 - Tournament Dates & Format** Discussion (June 12-14 Baseball SK)
 - a. The SCMBA AAA home tournament will be held on June 19, 20, 21 2020
 - b. Website – Kevin will put it on their website and will inform SK Baseball
 - c. The SCMBA AA tournament will be held on July 3, 4,5

5. **Equipment Needs** – In the fall a skid of clay and absorbent was ordered as well as some baseballs.

6. **AGM Discussion and Awards Night** (tabled)
 - i. What worked well
 - ii. Recommendations for next year

7. **Coaches Clinics** (Kevin – Pat) – SCMBA will continue to pay for coach’s expenses associated with clinics. The best option discussed by the board was the notion of the super clinic. Kyle will inquire with Mike about the notion of the super clinic.

8. **Umpire Clinics – Kyle will contact Bryce about the possibility of an April Clinic**

9. **City Wide Registration Night** – The Board discussed whether the concept and board/association presence is required. The consensus of the board was that the board should concentrate on a social media campaign. Kyle will see if Misty can create a SCMBA Facebook site.

10. **Provincial Coach Applications**
 - b. Process – Advertise, set a date, selection committee – qualifications: NCCP, baseball SK requirements, safe places certification; head coaches and assistant coaches must apply; applications to president.
 - c. Timelines – February 1st to February 15th – email, website, social media
 - d. Coach’s Meeting – Monday, March 23rd 6:00pm



11. Registration Fees and Online Applications – Kyle will contact Liam regarding whether fees will stay the same or be increased.

12. City of SC Updates – Kevin reported that Ford is at a stand still for the winter. There is still a need to determine grass vs shale and whether Ford is out for the season. Kevin will continue to consult with Mike Newell. Kevin will contact Mike for a next.

13. Donation SCMBA legacy project – Yvonne Reid \$2500

14. Baseball Regina Meetings/ Baseball Sask Representation

15. Treasurers Report

1. **Grants**
 - Application to MAP approved, received, follow up completed...3900 through MAP from Baseball SK
 - Applied for CIF grant through City of Swift Current last week
 - Completed follow up report to City for previous years CIF Grant
2. **Indoor Baseball**
 - Revenue ~25 000 (Registration and rentals...more to come)
 - Rent ~1 700/month (12 Months)
 - Joe ~1 400/month (6 Months)
 - Fitness ~1 400 each session (2 sessions - Fall and Spring)
 - **Balance ~9 000 - I project about 6000 loss unless revenue is generated from the space April-Sept.**
3. **Field of Dreams**
 - Owe us 6000...2000 for each of the past 3 Field of Dreams events
 - Brad Woods runs Field of Dreams
 - I was getting the run around between Mike Mutlow (previous 57's President) and Brad
 - Brad now President of 57's
 - Finally cornered Brad and he said they don't have the funds...will work on paying us off over time
4. **Insurance**
 - Paid Dickson Agencies ~\$1950
 - Increase of \$600 mainly due to Indoor Facility
5. **Donation - Pat Rokochoy via CIBC \$500 to Minor Ball**

6. Accounts

- Operations - \$31 664.36
- Savings - \$38 828.31
- Canteen - \$1 743.94
- Tournament - \$222.42
- **Recommendation - close Canteen and Tournament accounts then move funds into savings**

16. Meeting Adjournment – Meeting adjourned

Next meeting – Monday, February 24, 2020 @ 6:30PM Chinook SD Office



Action items: Kevin – website and twitter re tourney
Kyle- Mike Ramage Super Clinic; Board of SK Baseball
Garnett – Will get a sample of an orange sublimated jersey for next meeting
Kevin – will bring an update regarding the online store
Pat – will look for last years' application package
Kevin – will email Mike Newell about Ford Field
Kyle – will ask Misty to work with Kevin about a SCMBA Facebook page
All Board members will be asked to state a preference for a jacket design for Kevin by Weds Feb 5th

