



Swift Current Minor Baseball Association

Board Meeting – Monday, November 25, 2019

6:30PM Chinook SD

Minutes

1. **Call to order/Introductions/Welcome – Meeting called to order at 6:30PM;**
Regrets: Brent, Kevin, Pat

2. **Executive & Division Reports and Updates**

President Report – Kyle McIntyre

Past President – Pat Rokochy

Facilities – Richard Hildebrand

Equipment – Jim Buist

Compliance Officer – Garnett Unger

Social Media /Website -Kevin Patenaude

Secretary – TBA

T-Ball – Travis Greenwood

Clothing – Garnett and Misty

Rally Cap – TBD

Indoor/Winterball Coordinator - Toni Adair

U11 –Cortney Leshures

U13 – Dave Banman

U15- Brent Stechyshyn

U18- Dawn Robertson

4. **New Business**

- a. **Review Roles and Responsibilities** – Roles and responsibilities were reviewed.
- b. **Gaps** – We presently need a Rally Gap division head; We are considering pursuing someone in charge of registration. The Board recommended that Pat take on one of these responsibilities.
- c. **Indoor Ball Update** – Toni updated the board on the winter and spring indoor sessions. Toni also has begun a mini baseballer session with Bantam and midget aged players running the sessions. This is running on Tuesdays. Rentals have filled the space during the Christmas Break. The board discussed potential signage for the building. Potential names include: Home of the SCMBA Training Facility
- d. **Ford Field Update** – Kyle provided a brief update on Ford Field. The fencing has been done but there are some concerns whether it will be ready for ball season. U15 will stay at their present field and the U13 will need to plan on using Riverdene. The board discussed some initial backup plans.
- e. **Tournament Dates** – AAA Tournaments – June 12, 13, 14 (pending SK Baseball tryout) AA Tournaments – July 3rd 4th 5th ; no league games will be scheduled at home on these dates
- f. **Clothing Orders** – The board discussed the challenges with ordering clothing and team wear through the 57's and through local providers. Options include: whether we go with sublimated jerseys, orange under shirts (or both) and hats. Ordering for House and Rally Cap were also recommended. Travis will take on Rally Cap and T ball jersey ordering. The board also agreed that parents should purchase clothing through the 57's store. Misty and Garnett will bring back some recommendations for the next meeting.
- g. **SC 57's and SCMBA Liaison** -Pat and Kevin will work between our board and the 57's board
- h. **January Meeting Date – Monday, January 27, 2020 – 6:30PM CEC**
- i. **Regular Meeting dates** – 4th Monday – March 2nd (coaches meeting end of March). No December/No February meeting. Coaches meeting March 23rd.
- j. **Financial** - Liam provided a brief financial update; in the future all teams will look after their own tournament fees and funds; umpire fees will be based on the draws provided to treasurer. There was discussion about whether an umpire should be paid or not if an adequate notice period has been provided if there are cancellations.
- k. **Meeting adjourned – 7:35PM**

