

**SCMBA
December 19, 2022
Board Meeting @ All Saints School Library 7:00pm**

Welcome everyone.

Meeting was called to order at 7:02 pm.

Present: Toni Adair, Erlene Deobald, Jamie Leblanc (Butter), Quinton Chastkiewicz, Jason Soos, Chad Kozun, Garnett Unger

Welcome- to our new board member, Jason Soos. He will be taking over the 13U Division.

Board Member changes: Chad Duckworth will be switching with Chad Kozun. Chad D will now be 11U, and Chad K will be heading up 15U.

We have had 2 families put their name down to be the Rally Cap Division head. We will vote on them at the next meeting.

Butter made a motion to accept our new member, Quinton seconded, All in Favor.

Review Surveys- Butter made a motion to have only the division head and president weed out the irrelevant surveys before we bring it to the board and then the coaches. Erlene seconded, All in Favor. If the coach is a division head, someone else can step in.

We had a few surveys come back with some issues. These will be discussed with the division head to the corresponding coaches. It was brought up that hopefully the Umps can anonymously report some of the inappropriate behavior and actions. Next meeting we will ask that Clayton comes to it so we can discuss any issues with the coaches so his umps can monitor them in the next season.

Provincial Coaches Applications- Deadline is January 5th, 2023.

Registration Fees- Toni will reach out to Cody to double check all coaches received their reimbursement.

Registration fees will be increasing a bit this coming season

Level	# of players in 2022	2022 fee	Proposed 2023 fee
T-ball	48	\$100	\$125
Rally Cap	86	\$100	\$125
11U	69	\$125	\$150
13U	40	\$140	\$165
15U	23	\$165	\$175
18U	26	\$215	\$225

T-ball/Rally Cap will include a hat (\$15) and a t-shirt (\$12.50)

Selects Tournament/Tournament Dates- There are 14 teams booked already with a possibility of 2 more spots available. Hotels are blocked off for 16 teams at various hotels through-out the city.

Sponsorship committee/Group- Butter will help with the sponsorships, however he doesn't have the time to head the committee. Maybe one of the Rally Cap volunteers would be willing to help.

Grants- Conrad had mentioned one opens on January 4, 2023.

Umps- Ideas to recruit more umpers- Joe Carnahan and Jared Weins will hopefully be able to post some posters around the COMP. We could hopefully convince some of the Yard Goats to start Umping. They use our chalk etc, so maybe they would be willing to relieve some of the pressure off our umpers. They would still be paid the full amount. We do offer a level 1 &2 clinic.

We could possibly entice the 15U to ump the 11U, or the 13UAAA/AA to ump the 11U House league.

Arbiter App- it is a great app for scheduling. We could pay the cost of this app.

We could look for some sponsorship for the ump clothing/gear.

To-Do List- Score Clock- Toni will order the posts. Quinton made a motion to put the new score clock at the Kinsmen Diamond, Chad K seconded, All in Favor. If the Yard Goats use the score clock, we will need them to sign a contract.

Garage Door code will be changed, or we will buy a whole new lock system.

11U Shed- Toni will find out if we can get the shed built a little bit bigger to accommodate the tractor.

The plaque to place on the side of the shed in memory of Yvonne- Chad K will find out who makes the plaques around Swift. He will get back with the size and prices. It would be nice if we could get a plaque made in the shape of home plate. Trophy Town and Keith M on the Hill may be able to make the plaque for us.

Batting Cages- Joe Carnahan was looking into it.

Erlene will contact the Soccer Association to get their dates for their soccer practices for their levels. We would like to not have any conflicts if we don't have to.

Speed Bumps- Toni will ask The City if we are able to put out Speed bumps during games. Garnett will call around to get prices. Some places to consider are NIJO.

Rep Teams- are we picking the dates, or are the coaches picking the try-out dates?

Erlene will send the minutes to Joe in PDF format to be put on our website.

Next meeting we will vote on the coaches that have applied.

Next Meeting- January 16, 2023 at 7:00

Adjourned at 8:44pm