



Sherwood Park Minor Baseball Association  
Box 57069 RPO Eastgate Sherwood Park AB T8A5L7

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**Regularly Scheduled Meeting  
of the Board of Directors  
(via video conference)**

**May 4th, 2021  
7:30 PM**

**Present:** D. Anderson, T. Bouchard, K. Landaker, G. Berger, D. Sowiak,, K. Kushnerick, A. McCrea , J. Bishop, R. Keeping, N. Pregitzer (joined at 7:51pm)

**Absences with regrets:** N. Hrycun, J. Lovie.

**1. Meeting Called to Order at 7:32PM**

- a. Meeting chair: D. Anderson
- b. Recording secretary: T. Bouchard
- c. Quorum established ( 7 voting members present )

**2. Approval of agenda**

- a. **MOTION** by G.Berger **to approve agenda . SECONDED** by R. Keeping. **DISCUSSION.**  
**MOTION** approved unanimous.

**3. Approval of Minutes from April 6th, 2021 Board of Director Meeting**

- a. **MOTION** by G. Berger **to approve April 6th, 2021 minutes as presented. SECONDED** by R.Keeping . **DISCUSSION. MOTION** approved unanimous.

**4. Action Items Review**

- a. Family registration discount update (G.Berger, A.McCrea)
  - i. Tabled until October 2021
- b. Sherwood Heights electrical issues update (D. Sowiak)
  - i. Electrician to come out this week

**5. Policy Proposals**

- a. 2021 Refund Policy
  - i. **MOTION** by T. Bouchard **to adopt the [2021 Refund Policy](#) as presented .**  
**SECONDED** by G. Berger. **DISCUSSION. MOTION** approved unanimous.

**6. Executive Reports**

- a. Treasurer's Report (N. Hrycun)
  - i. Financial Update
- b. President's Report (D. Anderson)
  - i. COVID restrictions
    - 1. Parent communication to go out within 24 hours

- ii. County meetings update
  - iii. Mid-week non-prime time rental rates
- c. Secretary's Report (T. Bouchard)
  - i. Nothing to report

## 7. Director Committee Reports

- a. Community League Committee Report (G. Berger/R. Keeping)
  - i. Community League registration
    - 1. 600 community league registrants at time of meeting
- b. Rep Committee Report (K. Landaker)
  - i. Nothing to report
- c. Facilities Committee Report (D. Sowiak)
  - i. Equipment updates
    - 1. Investigation into purchase of a gator to replace quad that has had repair issues (D. Sowiak, J.Bishop)
- d. Sponsorship and Fundraising Committee (N. Pregitzer)
  - i. Raffle ticket distribution
    - 1. Tickets have arrived
    - 2. Tickets to be distributed over the COVID pause
  - ii. Banners printed and to be installed at fields over the next couple weeks
- e. Uniforms, Apparel and Equipment Committee Report (K.Kushnerick)
  - i. Delivery of 2021 uniforms
  - ii. Feedback from coaches/players/parents for 2021
  - iii. SPMBA Anniversary uniforms/apparel in 2022
  - iv. Equipment Night 2021 complete
  - v. Equipment replacement/purchase plan moving forward
- f. Tournament Committee (K. Kushnerick)
  - i. Community League tournaments 2021
  - ii. Hit, Run, Throw 2021
  - iii. Doc Plotsky 2021

## 8. Other Committee Reports

- a. No other committees at this time

## 9. Administration/GM Update (A. McCrea/J. Bishop)

- a. Canada Summer Jobs Grant received
  - i. \$34000
- b. COVID-19 Update
- c. Scoreboard project
  - i. **MOTION** by G. Berger to pursue the purchase and installation of scoreboards at Sherwood Heights #1, 2, 3, 4 and Centennial Park #5 accessing SPMBA Capital Savings Levy and reserve funds as well as in partnership with The County of Strathcona and local business sponsors . **SECONDED** by R. Keeping.  
**DISCUSSION.** **MOTION** approved unanimous.

- d. Thank you emails
- 10. Baseball Development Report (J. Lovie)**
  - a. Nothing to report
- 11. Baseball Alberta Report (J. Bishop)**
  - a. Pushed the season back to May 18
- 12. New Business and/or Business Arising**
  - a. No new business
- 13. Items Added to Action Plan**
  - a. Investigation into purchase of a gator to replace quad that has had repair issues (D. Sowiak, J.Bishop)
- 14. In Camera**
  - a. No In camera session at this meeting
- 15. Next Board Meeting - Tuesday, June 1st, 2021 - 7:00pm - Log Cabin or video call**
- 16. Adjournment of Meeting @8:52pm. MOTION made by G. Berger . SECONDED by T. Bouchard .**  
**MOTION approved unanimous.**