



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

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

**May 5th, 2020
6:00 PM**

Present: D. Anderson, G. Berger, K. Kushnerick, T. Bouchard, N. Hrycun, D. Sowiak, J. Bishop, D. Shade, J. Lovie, A. McCrea, R. Keeping

Absences with regrets: N. Pregitzer

1. Meeting Called to Order at 6:02PM

- a. Meeting chair: D. Anderson
- b. Recording secretary: T. Bouchard
- c. Quorum established (8 voting members present)

2. Approval of agenda.

- a. **MOTION** by D. Sowiak **to approve agenda . SECONDED** by N. Hrycun. **DISCUSSION.**
MOTION approved unanimous.

3. Approval of Minutes from April Board of Director Meetings

- a. **MOTION** by R. Keeping **to approve April 7th, 2020 minutes as amended. SECONDED** by K. Kushnerick . **DISCUSSION. MOTION** approved unanimous.

4. Action Items

- a. Sherwood Heights backstop quotes (D. Sowiak)
 - i. Tabled until next meeting
- b. Scoreboard costing update (J. Bishop)
 - i. Tabled until next meeting
- c. Marketing communication code up for approval (N. Pregitzer)
 - i. Tabled until next meeting
- d. Government Funding Research Report (N. Hrycun)

5. Policy Proposals

- a. No policies up for approval at this time

6. Executive Reports

- a. Treasurer's Report (N. Hrycun)
 - i. Budget update

- b. President's Report (D. Anderson)
 - i. Fundraising Opportunities
 - ii. Grants
 - iii. Staffing updates
- c. Secretary's Report (T. Bouchard)
 - i. Nothing to report

7. Director Committee Reports

- a. Community League Committee Report (G. Berger/R. Keeping)
 - i. Summer/Fall Community League Programming
- b. Rep Committee Report (D. Shade)
 - i. Team booking reimbursement
 - ii. Coach requirements update
- c. Facilities Committee Report (D. Sowiak)
 - i. Staffing update
 - ii. Call for facilities issues to be rectified
- d. Sponsorship and Fundraising Committee (N. Pregitzer via J. Bishop)
 - i. Nothing to report
- e. Uniforms, Apparel and Equipment Committee Report (K.Kushnerick)
 - i. Sin Bin Online Store is active
- f. Tournament Committee (K. Kushnerick)
 - i. Doc Plotsky cancelled, teams informed, refunds issued

8. Other Committee Reports

- a. No other committees at this time

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

- a. Nothing to report

10. Baseball Development Report (J. Lovie)

- a. 18U players offered free initiation coach clinic by Baseball Alberta

11. Baseball Alberta Report (J. Bishop)

- a. Meeting on Thursday, May 7th

12. New Business and/or Business Arising

- a. Nothing to Report

13. Items Added to Action Plan

- a. Sherwood Heights backstop quotes (D. Sowiak)
- b. Scoreboard costing update (J. Bishop)
- c. Marketing communication code up for approval (N. Pregitzer)

14. In Camera

- a. No In-Camera session at this meeting

15. Next Board Meeting - Tuesday, June 2nd, 2020 - 6pm - Log Cabin or video call

16. Adjournment of Meeting @ 6:53pm. MOTION made by D.Shade . **SECONDED** by N. Hrycun.
MOTION approved unanimous.