



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

**Regularly Scheduled Meeting
of the Board of Directors**

**July 9, 2019
6:00 PM**

Present: B. Killoran, B. Watson, D. Shade, D. Sowiak, G. Berger, J. Bishop, M. Daniels, N. Hrycun, N. Pregitzer, R. Kreacker, T. Danilak, T. Bourne, T. Macdonell

Guest: H. Bourne

Absent: D. King, P. Halter, M. Ewaskiw, S. Teierle, P. Pieschke, M. Teierle, K. Aitkin, B. Radmacher, D. Thompson, M. Resalat, B. Saik

1. Meeting Called to Order at 6:02 PM

- Meeting chair: J. Bishop
- Recording secretary: T. Danilak
- Quorum established (8 voting members present)

2. Approval of agenda as amended.

MOTION by T. Danilak to approve the agenda as amended. **SECONDED** by N. Hrycun. **DISCUSSION.**
MOTION approved unanimous

3. Approval of Minutes from April 2, 2019 Board of Directors Meeting

MOTION by T. Danilak to approve meeting minutes. **SECONDED** by S. Teierle.
DISCUSSION. MOTION approved unanimous

4. Board Appointments

- Fundraising Coordinator - position still vacant.

5. Action Items

- Dates booked for:
 - Concerns at Sherwood Heights Diamonds discussed. Josh to talk to Travis at Strathcona County about safety netting.
 - o Confirmed that we get the netting from Oilers.
 - o County on board, just need to put together plan and send it to them.

6. Policy Proposals

None

7. Member Reports

- a) Treasurer's Report (N. Hrycun)
 - Revenue \$470,00 to date. Total expenses . difference between on budget. Extra revenue from grants
 - Switching bank accounts to RBC, Emerald Hills.

b) House League Baseball Operations

- House League Report (G. Berger)
 - (i) Over-all Good Season (except weather)
 - (ii) Lots of progress was made and items have been identified for enhancements for next year
 - (iii) Incorporating practices in 11U & 13U was very beneficial recommendation is to continue it into June (10 game season), the only challenge will be diamonds
 - (iv) 7U season has been extended, 19 kids and playing every Tues and Thurs
- House League Tournament Report (G. Berger)
 - (i) Both Tournaments got all games in and on-budget
- Challenger Program (G. Berger)
 - i. Extended to end of July due to weather
- HL Uniforms Report (B. Killoran)
 - i. Still missing four bins of uniforms, 2-7U, 1-11U and 1-13U

c) Rep Program Baseball Operations

- Rep Program Report (D. Shade)
 - i. A's Awards Day update - July 29th. Dinner and awards for players. J. Bishop giving President's Cup Award
- Rep Uniforms Report (P. Halter)
 - i. Nothing to Report
- Doc Plotsky Report (P. Halter/J. Bishop)
 - i. Tournament was a great success.

d) Association Operations

- Presidents Report (J. Bishop)
 - Log Cabin Usage - nobody to use upper floor unless approved
 - SCBA MOU
 - 2 year agreement. If after 2 years it is going well, can become permanent.
 - SCBA ceases operations for 2 years
 - All registration monies come to SPMBA
 - Ardrossan Diamond Maintenance comes under SPMBA (can keep it as a separate crew)
 - Common Name Change (Legal name Sherwood Park Minor Baseball Association, common name County Baseball? Or other?)
 - New VP Strathcona position (see changes on Board Restructure)
 - Maintaining Strathcona Pirates, Sherwood Park HL and Sherwood Park Athletics Rep
 - Board of Directors Restructure
 - Board to become 9 directors and 6 committees
 - Term of office change (4 years instead of 2) new for 2019 AGM
 - AGM Special Resolution Procedure - 5 by-law to change.
 - SPMBA Operating Manual - job descriptions, committee procedures and operating instructions, electoral procedure, etc
 - Will vote in September's meeting
 - NCCP Initiation clinic tomorrow at Log Cabin
 - VP Strathcona position
 - Board of Directors Restructure
 - 1. Special Resolution Procedure
 - 2. Committee Practices
 - Discussion about GM and Assistant GM paid position
- Secretary's Report (T. Danilak)
 - Nothing to Report

- Projects (M. Ewaskiw)
 - Nothing to Report
- Equipment Report (K. Aitken)
 - i. Nothing to Report
- Facilities Report (D. Sowiak)
 - i. Nothing to Report
- Umpire Report (T. Bourne)
 - i. Nothing to Report
- Registrar Report (B. Killoran)
 - i. Nothing to Report
- Raffle/Casino Report (R. Kreacker)
 - i. New process for Raffle Tickets was a great success overall. 541 booklets handed out. Printed 650 booklets. 2 Booklets Lost. 1 water damaged and was replaced.
 - ii. Had a few people that didn't understand what they signed up for when they opted out so I did supply them with tickets. Can we possibly look at eliminating the "Opt Out" option or I will look at printing less booklets next year.
 - iii. Draw date is July 22nd at 6PM at the Log Cabin. Can a blast email be sent out to everyone regarding this as we need people there to witness the draw? We need at least 2 members of the Executive Board of Directors and at least 3 members of the public. Can we please send out a blast email to try and get people out for the draw.
- Camps/Clinics/Fall Ball Report (S. Teierle)
 - i. Nothing to Report
- Communications Report (R. Mitzal)
 - i. Nothing to Report
- Sponsorship / Fundraising (Vacant - J. Bishop).
 - i. Nothing to Report
- Log Cabin Report (C. Scheetz - J. Bishop)
 - signage for SPMBBA when an event is going on downstairs.
 - usage of upper hall is to be limited to only when checked by Christine and it will be put on the calendar if it is free.

Windows will be getting washed in the hall on July 11th.
Please provide dates for next years' tournaments as bookings for 2020 are happening very fast.
- Webmaster Report (A. MacGillvray)
 - i. Nothing to Report
- Technical Coordinator Report (J. Lovie)
 - i. Summary for May 2019; Update for June & July 2019
- Office Admin Report (H. Bourne)
 - i. Nothing to Report
- Baseball Admin Report (A. McCrea)
 - i. Nothing to Report

8. Baseball Alberta Report (J. Bishop)

9. Review Important Dates

- Board Meeting Dates - Tuesdays - August 6, September 3
- AGM and awards night - TBD

10. New Business and/or Business Arising

11. Items added to Action Plan

12. Next Board Meeting

- Tuesday, August 2, 2019 - 6:00 pm - Log Cabin
- Panago Pizza donation

Adjournment of Meeting @ 7:12 pm. **MOTION** made by G. Berger. **SECONDED** by T. Danilak