



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

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

**January 6th, 2021
7:00 PM**

Present: D. Anderson, T. Bouchard, N. Hrycun, J. Bishop, K. Landaker, J. Lovie, G. Berger, D. Sowiak, N. Pregitzer

Absences with regrets: A. McCrea, K. Kushnerick, R. Keeping

1. Meeting Called to Order at 7:01PM

- a. Meeting chair: D. Anderson
- b. Recording secretary: T. Bouchard
- c. Quorum established (6 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 December 8th, 2020 Board of Director Meeting

- a. **MOTION** by N. Hrycun **to approve December 8th, 2020 minutes as presented. SECONDED** by N. Pregitzer . **DISCUSSION. MOTION** approved unanimous.

4. Action Items

- a. No action items to review at this time

5. Policy Proposals

- a. Evaluations Evaluator Policy
 - i. **MOTION** by T. Bouchard **to approve updated SPMBBA Evaluations Evaluator Policy as presented. SECONDED** by G. Berger. **DISCUSSION. MOTION** approved unanimous.
 - ii. Evaluation process communication to be built (J. Bishop)

6. Executive Reports

- a. Treasurer's Report (N. Hrycun)
 - i. Account balance & revenue update
- b. President's Report (D. Anderson)
 - i. Snow removal contract review

- 1. J. Bishop to look into insurance and facility responsibilities in regard to Log Cabin
 - ii. Edmonton Prospects dates
 - 1. 6 games booked in June and July
 - iii. Alberta Premier Baseball League update
 - iv. Team Photos 2021
 - 1. J. Bishop to gather quotes from multiple firms and present for approval at future meeting
- c. Secretary's Report (T. Bouchard)
 - i. Nothing to report

7. Director Committee Reports

- a. Community League Committee Report (G. Berger/R. Keeping)
 - i. SPMHA season discussion
 - ii. Summer baseball program
 - iii. Community league uniform policy (G. Berger)
- b. Rep Committee Report (K. Landaker)
 - i. Junior Rep Coordinator
 - 1. **MOTION** by K. Landaker **to appoint Dave Jamieson as Junior Rep Coordinator . SECONDED** by G. Berger . **DISCUSSION. MOTION** approved unanimous
 - ii. Coach applications
 - iii. Tryout dates booked
- c. Facilities Committee Report (D. Sowiak)
 - i. Diamond User Group meeting on January 12th, 2021
- d. Sponsorship and Fundraising Committee (J. Bishop proxy for N. Pregitzer)
 - i. Christmas Raffle Update
 - 1. Net profit of \$650
 - ii. **MOTION** by K. Landaker **to Approve the application of a raffle licence with \$5 tickets and a maximum of \$90000 in ticket sales the same as in 2020. SECONDED** by G. Berger . **DISCUSSION. MOTION** approved unanimous.
 - iii. Bottle drive in early February, date TBA
 - iv. No update on Casino at this time
- e. Uniforms, Apparel and Equipment Committee Report (K. Kushnerick)
 - i. Nothing to report
- f. Tournament Committee (K. Kushnerick)
 - i. Doc Plotsky tournament registration is open

8. Other Committee Reports

- a. No other committees at this time

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

- a. Registration forms done and open
- b. Rep Team Budget templates will be ready in near future

- c. Rep OFM, Treasurer and Field Maintenance manuals to be updated
 - i. Field shutdown process update discussed at next meeting

10. Baseball Development Report (J. Lovie)

- a. American Baseball Coaches Association convention running online
- b. Baseball Development website to be restarted in the near future in preparation for the season

11. Baseball Alberta Report (J. Bishop)

- a. 18UAAA League Committee has been formed
 - i. J. Bishop to chair
 - ii. 1st meeting Sunday, January 10th
- b. Next Baseball Alberta meeting - Saturday, January 16th

12. New Business and/or Business Arising

- a. No new business

13. Items Added to Action Plan

- a. Evaluation process communication (J. Bishop)
- b. Review of insurance and facility responsibilities in regard to Log Cabin snow removal (J. Bishop)
- c. Team Photo contract up for approval (J. Bishop)
- d. Community League Uniform Policy (G. Berger)
- e. 2021 Raffle License (N. Pregitzer)
- f. Field shut down policy to be discussed in February (D. Sowiak)

14. In Camera

- a. No in camera session at this meeting

15. Next Board Meeting - Tuesday, February 2nd, 2021 - 7:00pm - Log Cabin or video call

**16. Adjournment of Meeting @ 8:18 pm. MOTION made by G. Berger. SECONDED by N. Hrycun .
MOTION approved unanimous.**