



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

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

**September 7th, 2021
7:00 PM**

Present: D. Anderson, T. Bouchard, K. Landaker, D. Sowiak, , J. Bishop, R. Keeping, N. Pregitzer, N. Hrycun, , K. Kushnerick, A. McCrea, G. Berger, J. Lovie (joined at 7:10pm)

Absences with regrets:

Guests: Jamie Sabid

1. Meeting Called to Order at 7:00PM

- a. Meeting chair: D. Anderson
- b. Recording secretary: T. Bouchard
- c. Quorum established (9 voting members present)

2. Approval of agenda

- a. **MOTION** by R. Keeping **to approve agenda . SECONDED** by K. Landaker. **DISCUSSION.**
MOTION approved unanimous.

3. Approval of Minutes from August 3rd, 2021 Board of Director Meeting

- a. **MOTION** by N. Hrycun **to approve August 3rd, 2021 minutes as presented. SECONDED** by R. Keeping. **DISCUSSION. MOTION** approved unanimous.

4. Action Items Review

- a. 2022 equipment, apparel and uniform plan (K. Kushnerick)
 - i. To be addressed in Equipment section
- b. Snow removal contract discussion
 - i. To be addressed in Admin section

5. Policy Proposals

- a. No policies up for review at this time

6. Executive Reports

- a. Treasurer's Report (N. Hrycun)
 - i. Budget update
 - 1. 500k in revenue
 - 2. 125k cash in hand approximately in general accounts

- b. President's Report (D. Anderson)
 - i. CP9 washroom update
 - 1. Moving to design phase of proposal
 - ii. Rep coaching surveys
 - 1. Evaluation process scored highly
 - 2. General positive marks across the board
 - iii. Budget planning priorities
 - 1. November meeting will guide budget for 2022
 - iv. Doc Plotsky Scholarship
 - 1. Offered this year
 - v. AGM - October 6th, 2021
 - 1. 3 positions available on Board of Directors
 - a. Darren S. running again
 - b. Nestor and Greg not
 - 2. Board of Directors Nomination Committee
 - a. T. Bouchard, N. Pregitzer, D. Anderson
 - i. Travis to look into nomination process from last AGM
- c. Secretary's Report (T. Bouchard)
 - i. Nothing to report

7. Director Committee Reports

- a. Community League Committee Report (G. Berger/R. Keeping)
 - i. Season summary
 - 1. Positive across the board
- b. Rep Committee Report (K. Landaker)
 - i. Season summary
 - ii. 2 Provincial golds
 - 1. 11U tier one provincial A
 - 2. 11U AA tier 3 Gold
 - iii. Coach recruitment has begun for 2022
- c. Facilities Committee Report (D. Sowiak)
 - i. Season summary
 - ii. Crew next year to work weekends
 - iii. Winter prep CP9 work party
 - 1. Potential last Saturday/Sunday of September
- d. Sponsorship and Fundraising Committee (N. Pregitzer)
 - i. Q4 Camrose Casino date given
 - 1. Dec 19th & 20th
 - 2. Volunteer recruitment
 - ii. 2022 Raffle License and planning
 - 1. To be discussed and motion voted on at the November meeting (N. Pregitzer)
 - iii. Christmas tree fundraiser planning
 - iv. Sponsor social media shout-out (J. Bishop)
- e. Uniforms, Apparel and Equipment Committee Report (K. Kushnerick)

- i. 2021 Summary
 - ii. 2022 Dukes uniform proposal
 - 1. Re-address in November
 - 2. Dukes alumni list to be built by K. Kushnerick
 - iii. 2022 CL & Rep uniforms
 - 1. Uniform proposal to be presented in November (K. Kushnerick)
 - iv. 2022 Equipment purchasing plan
- f. Tournament Committee (K. Kushnerick)
 - i. 2021 CL & Doc Plotsky tournament recap
 - ii. 2022 Tournament plan

8. Other Committee Reports

- a. No other committees at this time

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

- a. Awards
 - i. Awards process to be discussed in November
- b. SCBA Amalgamation
- c. AED's
 - i. Working to get them in at Heights and CP
- d. Double signature for e-transfers
 - i. Spreadsheet created to approve e-transfers with double signature
 - ii. E-transfer policy to be drafted and up for approval (J.Bishop)
- e. Scoreboard update
 - i. Scoreboards have arrived
- f. Turn mounds
 - i. Perfect Mound
 - 1. Adult 15,000 USD
 - 2. Little League 5,000 USD
 - ii. Sportsfield Specialities (Re/max field mound)
 - 1. Adult 27,000 USD
 - 2. Little League 15,000 USD
 - iii. Comparison to current costs
 - 1. \$4000 in clay in 2021
 - 2. \$50000 worth of labour
 - a. Even if only 10% on mound maintenance, we are at \$5000
- g. Snow removal
 - i. Blacktop Paving to donate services
- h. Winter camp
 - i. Tentatively Sunday mornings 7:45am-9:45am
 - 1. Camp plan to be developed by J.Bishop and J.Lovie
- i. Truck replacement
 - i. Seeking donations for new vehicle
 - ii. Explore repair costs
- j. AGM - October 6th, 2021
- k. Foul ball problems at Heights
 - i. Follow up in November
- l. Dumpster at LC
 - i. Details of current contract to be investigated (D.Sowiak)

10. Baseball Development Report (J. Lovie)

- a. Nothing to report

11. Baseball Alberta Report (J. Bishop)

- a. Meeting on September 18th
 - i. Teamsnap presentation by J. Bishop
 - ii. Baseball Canada Conference (Nov 11-14) in Edmonton
 - 1. Table purchase
 - iii. SPMBA is largest Association in 2021
 - 1. We were the only association to grow through the pandemic

12. New Business and/or Business Arising

- a. Provincials hosting guidelines, protocol and best practices to be written by D. Anderson to aid future hosts in the association

13. Items Added to Action Plan

- a. AGM nominations process finalization (T.Bouchard)
- b. Raffle License and planning (N. Pregitzer)
- c. Sponsor social media shout-out (J. Bishop)
- d. Dukes uniform proposal and alumni list (K. Kushnerick)
- e. CL and Rep Uniform proposal (K. Kushnerick)
- f. Awards process discussion (all)
- g. Etransfer policy approval (J. Bishop)
- h. Heights foul ball mitigation (D. Sowiak)
- i. Log cabin dumpster contract report (D. Sowiak)

14. In Camera

- a. No In camera session at this meeting

15. Next Board Meeting - Tuesday, October 12th , 2021 - 7:00pm - Log Cabin or video call

16. Adjournment of Meeting @ 9:17pm. MOTION made by T.Bouchard . SECONDED by N. Pregitzer. MOTION approved unanimous.