Barrhead Minor Ball Annual General Meeting

Board Attendees:

Rod Calllihoo Mike Roszko Grey Cyre

Tammy Caughlin Steve Hunter Audrey Visser Corey McLean

Guest Attendees:

Jake KingDebbie KincaidPatrick O'BrienLyle SchaffrickLiana SchaffrickLori FromaBlackie OcremchukJim WorobecJason Kramm

Anjie Klein Corinne DeRudder Danni Gravel Barb Sabiston

The meeting called to order by Rod Callihoo at 1905 hrs.

Steve Hunter/Tammy Caughlin motion that those in attendance constitute a quorum (carried)

Tammy Caughlin/Audrey Visser motion that agenda be adopted as presented (carried)

Treasure Report (Audrey)

Casino Acct - \$2298

General Acct - \$10,123

2015 financial statements presented (attached)

2015 income - \$14,000

2015 expenses - \$40,000

Next casino estimated date is 3rd quarter in 2017

Corey McLean/Steve Hunter motion that 2015 financial statements be accepted as presented (carried)

Registration (Tammy) - 210 registered in BMBA

- Tball (30 registered)
 - o Team 1 HC: Colin Anderson
 - o Team 2 HC: Heather Baas
 - o Team 3 HC: Jason Adams
- Fastball
 - o Mites (8 registered) HC: Erin Kalmbach/AC: Betty Adams & Liana Schaffrick
 - o Squirts (11 registered) HC: Danni Gravel/AC: Colette Weeks
 - o PeeWee (12 registered) HC: Robin Hallock/AC: Shawna Hallock
 - o Bantam (11 registered) HC: Jason Murrell/AC: Meagan Hoyda
 - o Midget (9 registered) HC: Blackie Ocremchuk/AC: Anjie Klein
- Baseball
 - o Rookie (37 registered)
 - HC: Jake King
 - HC: Robin Hallock/AC: Darren Wood
 - HC: Mike Roszko
 - o Mosquito House (16 registered) No HC to date/AC: Ryan Hodgins

- Mosquito AA (9 Registered) HC: Darren Sonnenberg/AC: Barb Sabiston, Jason Kramm & Mark Bain
- o PeeWee House (9 registered) No Coach to date
- o PeeWee AA (11 registered) HC: Lyle Schaffrick/AC: Ken Detert & Kevin Lovich
- o Bantam House (7 registered) No Coach to date
- o Bantam AA (17 registered) HC: Doug Hanlan/AC: Dean Wiegand
- o Midget House (10 registered) HC: Shawn Stephani
- o Midget AA (13 registered) HC: Steve Hunter & Greg Cyre/AC: Jim Worobec & Lee Abernathy
- Competitive team entry forms have been emailed to coaches/OFM's to complete and return to BMBA for submission as an association on or before the deadline of April 11, 2016.

T-ball League (Corey)

- Will have 3 teams
- Registration will be capped at 33 kids (11/team)
- 2 of the 3 Tball Sponsors in place (Kal Tire & Leons Carpet & Paint)
 - o Third sponsor will be confirmed by Thursday April 7th

ERRBL update (Tammy)

- email will be sent to registered players to ensure they understand commitment
- Fee Amendment for Bantam/Midget House Leagues Pembina League vs ERBL (enrollment fee plus umpire fees/travel costs)
- Tammy Caughlin/Steve Hunter motion to increase fees for Bantam and Midget house league teams registering in the ERRBL to \$125 / player with same expectations as competitive ball where additional fees are collected and managed by the team to cover the umpire /travel costs (carried)
- Director Meeting in Edmonton, Wednesday April 13th at 7:00 pm (Percy Page Bldg) regarding enrollment into ERRBL. BMBA attendance will be arranged once team entry confirmed.

Pembina House League update (Rod)

• Meeting scheduled for Wednesday April 13th 7-8:30pm at the Westlock Aquatic Centre

Diamonds (Tammy)

- Diamond Fee Structure received from the town
 - o BMBA Tournaments

Diamond (1) & Concession	\$85
Diamond (1)	\$30
Concession Only	\$25

o BMBA Ball League Fees

TBall	\$20 per team per season
Mite to Bantam	\$30 per team per season
Midget	\$40 per team per season

- Diamonds at a premium with 210 kids registered which equates to 19 teams.
 - o skeleton/draft layout created
 - o Town will be provided a list of teams with coaches or team contact
 - o all diamond times will be split (5-7 pm or 7-9 pm) *Actual practice length to be determined by the coach

- o time slots will accommodate two teams on each diamond, daily (which better accommodates adult leagues)
- Responsibility lies with the coaches to work with town to amend bookings for games and cancellations (process to follow via email)
 - When you are at an away game cancel practice booking by emailing town
 - When you have a local game email town to book diamond (will have to communicate amongst yourselves to ensure no overbookings)
- ***RECOMMEND confirming games prior to travelling to prevent miscommunications between scheduled game locations and diamond allocations.

New Business

- Steve Hunter Equipment sorting scheduled for Wednesday evening to determine what is left after thefts/vandalism and what needs to be re-purchased. Additional diamond rakes need to be purchased. (is this a cost of the town diamond maintenance??)
- Steve Hunter Quad donated to BMBA but needs repairs. Kal tire will donate labor. Concerns about current budget in relation to ball equipment needing to be replaced after theft/vandalism. Steve Hunter to obtain a parts estimate for future discussions.
- Steve Hunter will work with town to ensure all locks have been replaced and equipment can be safely stored in dug outs for upcoming season. Keys will need to be cut after lock replacement.
- Tammy Caughlin Criminal Record checks for coaches discussion. Corey McLean to gather information regarding other policies already in place to possibly piggy back on.

Election of Officers

Lyle Schaffrick/Anjie Klein motion that the following be nominated as directors for the Barrhead Minor Ball Association;

Mike Roszko, Steve Hunter, Audrey Visser, Tammy Caughlin, Corey McLean, Steve Hunter, Barbara Sabiston, Liana Schaffrick

There were no other nominations received so all positions were acclaimed.

Positions include:

President – Mike Roszko (accepted)

Vice President – Steve Hunter

Treasurer – Audrey Visser

Secretary - Tammy Caughlin

Registrar – Tammy Caughlin

T-ball coordinator – Corey McLean

Equipment Coordinator – Steve Hunter

Uniform Coordinator - nomination - Barbra Sabiston (accepted)

Fast Ball Director – Liana Schaffrick (accepted)

Baseball Director – not filled

House League Baseball Rep

Competitive Baseball Rep

Casino Rep – not filled

Adjourned 1940 hrs.

Barrhead Minor Ball Association For the year 01/01/2015 to 31/12/2015

Assets			
Cash - TD General Acc	ount \$	10,072.75	
Equipment	\$	15,000.00	
Uniforms	\$	2,000.00	
Total Assets			\$ 27,072.75
Liabilities			
Accounts Payable	\$	-	
Total Liabiliti	es		\$ -
Income:			
Registrations	\$	14,030.00	
Tournaments	\$	-	
Apparel	\$	3,066.92	
Comp/Ump Fees	\$	5,260.00	
Other	\$	3,321.52	
Total Income	: -	and an area of the second and area and area and area.	\$ 25,678.44
Disbursements			
Advertising	\$	297.52	
Registrations	\$	3,385.00	
Uniforms		-	
Apparel	\$ \$	3,205.91	
Umps	\$	495.00	
Comp/Ump Fees	\$	5,260.00	
Equipment	\$ \$	894.37	
Tournament Fees	\$	1,500.00	
Diamond Rentals	\$	95.71	
Coaching	\$	1,009.80	
Other	\$	3,730.74	
Total Disburs	ements:		\$ 19,874.05
Approval Statement:			
This financial statement has been			
Judrey Visse Judyth	i Rod Callitoo	RU	
Printed name and signature	Printed name and signature		
reasurer	President		

Position

Marc 2, 2016

Position

March 2, 2016

	2015 General Account			1987		Income								Ex	penses					
								C/				***************************************					_			
Date	Description	Dr	Cr	Balance	Registrations	Tournaments	Apparel	Comp/ Ump fees	Other	Advertising	Registrations	Uniforms	Apparel	Umps	Comp/ Ump fees	Equipment	Tourname nt Fees	Diamond Rentals	Coaching	Other
Dec 31/2014	Balance Forward	54.54.75y4.5	batch da. d.	\$4,268.36																
Feb 13/14	deposit bank error Casino funds	\$2,656.52		\$6,924.88					\$2,656.52											<u> </u>
Feb 25/14	Tranfer Bank error to Casino funds \$10.00 bank fee for NSF		\$2,666.52	\$4,258.36																\$2,666.52
Mar 12/15	Chq 211 - Great West Newspapers		\$297.52	\$3,960.84						\$297.52										
April 14/15	Chq 212 - Baseball Alberta Competitive Fees	-	\$2,200.00	\$1,760.84							\$2,200.00				<u> </u>					
April 27/15 April 27/15	Chq 213 - Doug Hanlan - Coaching clinic		\$60.00 \$1,342.05	\$1,700.84 \$358.79							-				44 300 00				\$60.00	
April 27/15 April 27/15	Chq 214 - Tammy Caughlin - Key Cutting and Midget Team Fees Chq 215 - Jody Round - Midget Team Fees		\$1,342.05	-\$941.21											\$1,320.00					\$22.05
April 27/15	Chq 216 - Charlene Sonnenberg - Bantam Team Fees		\$1,320.00												\$1,320.00					-
April 27/15	Chq 217 - Softball Alberta 2015 registrations			-\$3,161.21							\$900.00				31,320.00					<u> </u>
April 28/15	Transfer from Casino to correct bank error	\$10.00	7,000,000	-\$3,151.21					\$10.00		9300.00		***************************************				***************************************			
April 28/15	Deposit - Registration/Ump Fees/Apparel	\$12,098.00		\$8,946.79	\$7,130.00		\$538.00	\$4,430.00												
May 1/15	Deposit - Registration/Apparel/Pants sales - 395/clinic -20	\$2,310.00		\$11,256.79	\$1,350.00		\$545.00		\$415.00			***************************************								
May 4/15	Bank Charges - Deposit Books		\$32.32	\$11,224.47																\$32.32
May 7/15	Deposit - Registration/Ump Fees/Apparel	\$5,766.00		\$16,990.47	\$4,050.00		\$1,006.00	\$710.00												
May 7/15	Chq 218 - Blaire Taylor - Girls Clinic		\$165.00	\$16,825.47						-										\$165.00
May 7/15	Chq 219 - Jennifer Knapp - Girls Clinic		\$285.50	\$16,539.97																\$285,50
May 7/15	Chq 220 - Kim Abma - Girls Clinic		\$275.00	\$16,264.97																\$275.00
May 7/15	Chq 221 - Barb Sabiston - Bucket Balls - 136.49/NCCP Clinics - 237.45			\$15,891.03												\$136.49			\$237.45	
May 7/15	Chq 222 - Kevin Lovich - NCCP Clinics	-																	\$237.45	
May 7/15	Chq 223 - Lyle Schaffrick - NCCP Clinics	-		\$15,416.13															\$237.45	
May 7/15	Chq 224 - Tammy Caughlin - Equipment			\$15,110.12												\$306.01				
May 7/15	Chq 225 - Sanderman Home Hardware - Equipment			\$15,081.26												\$28.86				
May 7/15	Chq 226 - Embroidery Den - Apparel Hats - 2646.00 T-Ball shirts - 559.91	-		\$11,875.35							-		\$3,205.91							
May 10/15	Chq 227 - South Jasper Place Peewee Ump fees			\$11,755.35											\$120.00					
May 10/15	Chq 228 - Ken Dievert NCCP Clinics Chq 229/230 - Void			\$11,517.90 \$11,517.90							-								\$237.45	-
May 18/15 May 25/15	Chq 231 - Audrey Visser - Comp/ump fees	-		\$11,517.90						***************************************					\$60.00					-
May 25/15	Chq 232 - Sherri Creber - registration refund Midget	 		\$11,382.90							\$75.00				\$60.00					
May 25/15	chq 233 - Northeast Zone - Bantam girls yr end tournament			\$11,082.90							\$75.00						\$300.00			
May 29/15	Deposit - Apparel - \$308 Registrations - \$1500.00	\$1,808.00		\$12,890.90	\$1,500.00		\$308.00										\$300.00			
May 29/15	Chq 234 - Audrey Visser - Comp/Ump fees			\$11,750.90											\$1,140.00					
May 29/15	Chq 235 - Alecia Fewchuk - Devon Osland Registration refund			\$11,670.90							\$80.00				4-7-1-1-1					
May 29/15	Deposit - Mites ball pants	\$30.00		\$11,700.90			\$30.00													
June 1/15	Deposit - Peewee Ump fees	\$120.00		\$11,820.90				\$120.00												
June 11/15	Chq 236 - Athabasca MBA - Peewee - \$150.00 Mosq - 2 x \$150.00		\$450.00	\$11,370.90													\$450.00			
June 17/15	Chq 237 - Clyde Minor Ball - 3 x Rookie Teams Yr end Tourney		\$375.00	\$10,995.90													\$375.00			
June 17/15	Chq 238 - Legal MBA - Mites/Squirts/Peewee 100/125/150 Yrend Tourn		\$375.00	\$10,620.90													\$375.00			
June 17/15	Chq 239 - Quinn Meunier - Ump Fees		\$50.00	\$10,570.90								***************************************		\$50.00						
June 17/15	Chq 240 - Brett Caughlin - Ump Fees	-	\$50.00	\$10,520.90										\$50.00						
June 17/15	Chq 241 - Dylan Callihoo - Ump Fees	-	\$75.00	\$10,445.90										\$75.00						ļ
June 17/15	Chq 242 - Lee Graham - ump fees (Peewee Girls 4x40)	 		\$10,285.90							-			\$160.00						
June 4/15	Deposit - Apparel - Leons Carpet Tball Tshirts	\$186.64		\$10,472.54			\$186.64													
June 4/15	Returned Chg	 		\$10,342.54	<u> </u>						\$130.00									4= ==
June 4/15	Bank Fee Returned Chq	\$266.64					¢zee e •				 									\$5.00
July 14/15 July 13/15	Deposit - Jensen Agencies - Tball Tshirts/\$80.00 cash apparel Chq 244 - Tammy Caughlin - flour for diamonds	3200.04		\$10,604.18			\$266.64											\$38.67		
July 13/15	Chq 243 - Kent Wingrove - Bantom girls ump - 2 x 40	†		\$10,485.51			~							\$80.00				230.0/		
July 22/15	Deposit Kal Tire T-ball Tshirts	\$186.64		\$10,672.15	1		\$186.64							200.00						
July 27/15	Deposit - Oil Berta Peewee AA Prov Tourn donation	\$240.00		\$10,912.15			7.20,04		\$240.00			************								†
July 30/15	Chq 246 - Audrey Visser - flour			\$10,855.11														\$57.04		
July 31/15	Chq 245 - Lee Graham ump fees Bantom girls 2 x 40			\$10,775.11										\$80.00						
July 31/15	Chq 247 - Liana Schaffrick - Oil Berta Peewee AA donation			\$10,535.11																\$240.00
July 31/15	Chq 248 - Tamy Caughlin - flour /Equipment		-	\$10,320.45												\$175.31				\$39.35
Aug 17/15	Chq 249 - Tammy Cauglin - Equipment		\$226.80	\$10,093.65												\$226.80				
Sept 26/15	Chq 250 - John's Mens Wear - Balls		\$20.90	\$10,072.75												\$20.90				
				\$10,072.75																
100 may 1	Balance at December 31, 2015			\$10,072.75																
			\$19,874.05		\$14,030.00	\$0.00	\$3,066.92	\$5,260.00	\$3,321.52	\$297.52	\$3,385.00	\$0.00	\$3,205.91	\$495.00	\$5,260.00	\$894.37	\$1,500.00	\$95.71	\$1,009.80	\$3,730.74
	Outstanding Cheques	\$50.00	1			Classic Section	-			N. C. S. C.	500000000000000000000000000000000000000				ļ		ļ			-
	Reconciled Balance @ December 31, 2015	\$10,122.75			Total Income	\$25,678.44				Total Expen	ses	\$19,874.05						L		

Barrhead Minor Ball Association For the year 01/01/2015 to 31/12/2015

	Total Disbursements:	 	\$	19,319.38
	Equipment	\$ 8,297.60		
	Uniforms	\$ 1,680.26		
	Diamond Rent	\$ 808.50		
	Training	\$ 31.50		
	Registrations	\$ 5,845.00		
	Casino Expenses	\$ 2,656.52		
Disbursements				
	Total Income:		\$	21,617.78
Income:	Casino Funds	\$ 21,617.78		
	Total Liabilities		\$	-
Liabilities	Accounts Payable	\$ -	-	
	Total Assets		\$	12,276.26
	Uniforms	\$ 1,680.26		
	Equipment	\$ 8,297.60		
Assets	Cash - Casino Account	\$ 2,298.40		
Assets				

Approval Statement:

This financial statement has been reviewed and approved by:

Dudrey Visser Analy him	Rod Callitoo RL
Printed name and signature	Printed name and signature
Treasurer	President
Position	Position
March 2 2016	Man 2, Jell
Date	Date

2015 Casino Account						Bank trsfr	Expenses								
Date	Description	Dr	Cr	Balance	Casino		Casino	Bank Fees	Registrations	Training	Diamonds	Uniforms	Equipment		
	Balance Forward			\$0.00											
Feb 24/15	MVP Sports Bar		\$856.52	-\$856.52			\$856.52								
Feb 24/15	Expert Casino Advisors		\$1,800.00	-\$2,656.52			\$1,800.00								
Feb 25/15	Transfer from General Acct Bank error	\$2,666.52		\$10.00	\$2,656.52	\$10.00									
Feb 25/15	NSF Fee		\$5.00	\$5.00				\$5.00							
Feb 26/15	NSF Fee		\$5.00	\$0.00				\$5.00							
Feb 27/15	Overdraft Interest		\$1.53	-\$1.53				\$1.53							
Mar 31/15	Overdraft Interest		\$0.03	-\$1.56				\$0.03							
Apr 28/15	Bank Adjustment	\$11.56		\$10.00		\$11.56									
April 28/15	Transfer to General account re bank error		\$10.00	\$0.00				\$10.00							
April 30/15	Overdraft Interest		\$0.02	-\$0.02				\$0.02							
May 11/15	AGLC - Casino Funds	\$18,961.26		\$18,961.24	\$18,961.26										
May 29/15	chq 125 - Steve Hunter		\$824.94	\$18,136.30									\$824.94		
May 29/15	chq 126 - Ken Dievert - Respect in sports Coaching cours		\$31.50	\$18,104.80						\$31.50					
May 29/15	chq 127 - John's Mens Wear - Equipment		\$3,432.54	\$14,672.26									\$3,432.54		
May 29/15	chq 128 - Baseball Alberta 2015 Registrations	, , , , , , , , , , , , , , , , , , , ,	\$5,845.00	\$8,827.26					\$5,845.00						
May 29/15	chq 129 - Embroidery Den - Rookie Uniforms		\$1,060.76	\$7,766.50								\$1,060.76			
July 13/15	Chq 130 - Embroidery Den - Bantom Girl Uniforms		\$619.50	\$7,147.00								\$619.50			
July 13/15	Chq 131 - Rod Callihoo - Equipment		\$3,177.14	\$3,969.86									\$3,177.14		
July 13/15	Chq 132 - Johns Mens Wear - Equipment		\$862.98	\$3,106.88									\$862.98		
July 13/15	Chq 133 - town of Barrhead - Diamond Rentals		\$714.00	\$2,392.88			0.000				\$714.00				
July 15/15	Bank Adjustment	\$0.02		\$2,392.90		\$0.02									
Sept 26/15	Chq 134 - Town of Barrhead - Diamond Rentals		\$94.50	\$2,298.40							\$94.50				
	CURRENT BALANCE			\$2,298.40											
	Balance at December 31, 2015			\$2,298.40				(
		\$21,639.36	\$19,340.96		\$21,617.78	\$21.58	\$2,656.52	\$21.58	\$5,845.00	\$31.50	\$808.50	\$1,680.26	\$8,297.60		
			Total Income		\$21,639.36		Total Expenses						\$19,340.96		