

April 5, 2016

Barrhead Minor Ball Annual General Meeting

Board Attendees:

Rod Callihoo

Tammy Caughlin

Audrey Visser

Mike Roszko

Steve Hunter

Corey McLean

Grey Cyre

Guest Attendees:

Jake King

Lyle Schaffrick

Blackie Ocremchuk

Anjie Klein

Danni Gravel

Debbie Kincaid

Liana Schaffrick

Jim Worobec

Corinne DeRudder

Barb Sabiston

Patrick O'Brien

Lori Froma

Jason Kramm

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)
 - Team 1 HC: Colin Anderson
 - Team 2 HC: Heather Baas
 - Team 3 HC: Jason Adams
- Fastball
 - Mites (8 registered) – HC: Erin Kalmbach/AC: Betty Adams & Liana Schaffrick
 - Squirts (11 registered) – HC: Danni Gravel/AC: Colette Weeks
 - PeeWee (12 registered) – HC: Robin Hallock/AC: Shawna Hallock
 - Bantam (11 registered) – HC: Jason Murrell/AC: Meagan Hoyda
 - Midget (9 registered) – HC: Blackie Ocremchuk/AC: Anjie Klein
- Baseball
 - Rookie (37 registered)
 - HC: Jake King
 - HC: Robin Hallock/AC: Darren Wood
 - HC: Mike Roszko
 - 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
- PeeWee House (9 registered) – No Coach to date
- PeeWee AA (11 registered) – HC: Lyle Schaffrick/AC: Ken Detert & Kevin Lovich
- Bantam House (7 registered) – No Coach to date
- Bantam AA (17 registered) – HC: Doug Hanlan/AC: Dean Wiegand
- Midget House (10 registered) – HC: Shawn Stephani
- 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)
 - 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
 - BMBA Tournaments

<i>Diamond (1) & Concession</i>	<i>\$85</i>
<i>Diamond (1)</i>	<i>\$30</i>
<i>Concession Only</i>	<i>\$25</i>

- BMBA Ball League Fees

<i>TBall</i>	<i>\$20 per team per season</i>
<i>Mite to Bantam</i>	<i>\$30 per team per season</i>
<i>Midget</i>	<i>\$40 per team per season</i>

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

- 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 Account	\$	10,072.75
Equipment	\$	15,000.00
Uniforms	\$	2,000.00

Total Assets

\$ 27,072.75

Liabilities

Accounts Payable	\$	-
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Total Liabilities

\$ -

Income:

Registrations	\$	14,030.00
Tournaments	\$	-
Apparel	\$	3,066.92
Comp/Ump Fees	\$	5,260.00
Other	\$	3,321.52

Total Income:

\$ 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 Disbursements:

\$ 19,874.05

Approval Statement:

This financial statement has been reviewed and approved by:

<p><u>Audrey Visser</u> Printed name and signature <u>Treasurer</u> Position <u>March 2, 2016</u> Date</p>	<p><u>Rod Callitoo</u> Printed name and signature <u>President</u> Position <u>March 2, 2016</u> Date</p>
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Barrhead Minor Ball Association
For the year 01/01/2015 to 31/12/2015

Assets

Cash - Casino Account	\$	2,298.40
Equipment	\$	8,297.60
Uniforms	\$	1,680.26

Total Assets

\$ 12,276.26

Liabilities

Accounts Payable	\$	-
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Total Liabilities

\$ -

Income:

Casino Funds	\$	21,617.78
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Total Income:

\$ 21,617.78

Disbursements

Casino Expenses	\$	2,656.52
Registrations	\$	5,845.00
Training	\$	31.50
Diamond Rent	\$	808.50
Uniforms	\$	1,680.26
Equipment	\$	8,297.60

Total Disbursements:

\$ 19,319.38

Approval Statement:

This financial statement has been reviewed and approved by:

<p><i>Audrey Visser</i> <u>Printed name and signature</u> <i>Treasurer</i> <u>Position</u> <i>March 2, 2016</i> <u>Date</u></p>	<p><i>Rod Callison</i> <u>Printed name and signature</u> <i>President</i> <u>Position</u> <i>March 2, 2016</i> <u>Date</u></p>
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2015 Casino Account					Revenue	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							\$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