

February 2, 2017

Barrhead Minor Ball Winter Meeting

Board Attendees:

Mike Roszko

Audrey Visser

Barb Sabiston

Tammy Caughlin

Angela Kramm

Steve Hunter

The meeting called to order by Mike Roszko at 1905 hrs.

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

Secretary Report (Tammy)

Steve Hunter/Tammy Caughlin motion that the minutes from the April 5, 2016 meeting be adopted

Treasure Report (Audrey)

- Casino Acct - \$0 (December 31, 2016)
- General Acct - \$8789.02 (December 31, 2016)
- 2016 financial statements presented (attached)
- Next casino initially estimated date is 3rd quarter in 2017. Casino date set for June 28-29, 2017. (Bumped to 2ndQ)
- Julaine Greilach will be the Casino Rep – Tammy to transfer files to Julaine.
- This year a PO system will be put in place to try to control the expenditures. All purchases paid for by BMBA must be preapproved by either Audrey or Steve via PO.
- Steve will communicate with local suppliers to try to obtain better pricing. If this is unattainable locally, some items will be purchased in Edmonton so we are fiscally responsible. **Local suppliers will have the opportunity to price match prior to purchasing outside of the community. E.g. baseballs cost substantially more money in Barrhead as opposed to purchasing in United Cycle.

Equipment (Steve Hunter)

- Equipment doors secured
- Steve will organize and communicate a date to do an equipment inventory that is required to prepare for the upcoming season and to obtain an estimated dollar value for insurance purposes.

Uniforms (Barb)

- Barb will not be fulfilling these duties in the 2017 ball season. A uniform coordinator must be found.
- Softball – might want to think about ordering some replacement uniforms (in smaller sizes)
- Baseball – conversation about the number of jerseys compared to the number of ball players.
 - More uniforms will be ordered in a variety of sizes
 - Replacement uniforms will be ordered to replace the few that have been lost or damaged over the last couple seasons.
 - Conversation to confirm we will be ordering the same uniforms as opposed to the official uniforms for cost purposes (existing uniforms cost less than \$20 with numbers and screening put on)
 - Numbers to be high so these can be added to the ‘team uniform sets’
 - Audrey Visser will order work with the Embroidery Den to order these uniforms.

- Pointers need to be given to the new uniform coordinator to avoid some of the concerns brought forward;
 - Equip competitive teams' first
 - Equip older teams prior to younger teams (due to sizing concerns)
 - Coaches for house league will be given a uniform only after all kids and competitive teams have been equipped.

Registration (Tammy)

- Tammy will do the registration one more year but a replacement must be found.
- Angela Kramm will shadow to take on some of the tasks.
- Steve Hunter to meet with the town and find out if diamond fee rental will be increased.
 - Town proposing a 15% increase for all diamond rentals (info obtained after the meeting)
- Motion: Fee structure remains the same for the 2017 ball season pending the information regarding the town rental fees and BA fee structure (Audrey/Steve – carried)
- Tammy to create an updated sign-up sheet and email to last year's contacts
- Registration dates at Agrena lobby on March 14 & 15th from 4:30-6:30pm.
 - March 14 (Barb/Tammy)
 - March 15 (Audrey/Angela)
- Audrey will put the ad in the Barrhead Leader for 1 week to advertise the registration.
- Angela will book the Agrena lobby with the town.
- Registrations will only be accepted in the proper age category. Requests can be made but it's up to the coaches to finalize teams. This will alleviate frustrations felt in 2016.
- AGM meeting after registration to try to attract more volunteers.
- Mandatory coaches meeting prior to the season start.
 - Possibly tie equipment pick up with the meeting date.

League Info

- Pembina House League
- BA AA Leagues
- EERBL League (Will depend on numbers)
- Ladies Competitive League (Angie Klein inquiring)
- JR Men's League (Steve investigating)

New Business

- Insurance money not yet received from claim submitted in 2016. Mike will follow up with the town.
- AED – Town is trying to get the Heart and Stroke to pay for an AED. Conversation regarding where we could store this securely if the town would purchase it.
- Angela willing to hold an information session (at no charge) to train anyone interested (including all coaches) should we obtain an AED.
- Clinics
 - Recommendation regarding hosting clinics for; coaches & for pitching. Mike will follow up to find out what clinics will be offered close by. Steve recommends sending coaches in the softball side to clinics to obtain the knowledge to teach the kids.

Adjourned 2042 hrs.

Barrhead Minor Ball Association – 2016 General Account

Balance Dec. 31, 2015		<u>\$10,122.75</u>
Income:		
2016 Registrations	\$17,065.00	
Tournaments	\$0.00	
Apparel	\$1,718.00	
Comp/Ump Fees	\$4,040.00	
Other	\$419.03	
Total Income:		<u>\$23,242.03</u>
Expenses:		
Advertising	\$234.47	
Registrations	\$7,016.60	
Uniforms	\$0.00	
Apparel	\$1,205.40	
Umps	\$0.00	
Comp/Ump Fees	\$2,840.00	
Equipment	\$10,095.00	
Tournament Fees	\$1,160.00	
Diamond Rentals	\$1,130.00	
Coaching/Training	\$200.00	
Other	\$694.29	
Total Expenses:		<u>\$24,575.76</u>
Balance Dec. 31, 2016		<u>\$8,789.02</u>
Bank Balance at Dec 31, 2016		<u><u>\$8,789.02</u></u>

Barrhead Minor Ball Association – 2016 Casino Account

Balance Dec. 31, 2015		<u>\$2,298.40</u>
Income:		
Casino Funds	<u>\$0.00</u>	
Total Income:		<u>\$0.00</u>
Expenses:		
Casino	\$0.00	
Registrations	\$2,298.40	
Training	\$0.00	
Diamond Rentals	\$0.00	
Uniforms	\$0.00	
Equipment	\$0.00	
Total Expenses:	<u></u>	<u>\$2,298.40</u>
 Bank Balance Dec. 31, 2016		 <u><u>\$0.00</u></u>