

MINUTES – AGM April 6, 2017

BMBA Annual General Meeting

4/6/2017

7 PM – 9 PM @ BCHS Staff Room

Board Attendees:

Mike Roszko

Steve Hunter

Barb Sabiston

Tammy Caughlin

Corey McLean

Audrey Visser

Angela Kramm

Danni Gravel

Liana Schaffrick

Guest Attendees: 2017 BMBA Coaches & invited guests (no specific guest attendance list taken)

Meeting called to order by Mike Roszko at 1900 hrs.

Audrey Visser/Barb Sabiston motion that those in attendance constitute at quorum (carried)

Angela Kramm/Liana Schaffrick motion that the agenda be adopted as presented (carried)

Old Business

- President Report (*Mike Roszko*)
 - Insurance
 - Received \$5815 minus \$1000 deductible totaling \$4815. Conversation and confusion as to why so little as receipts amounted to a dollar amount significantly higher. Steve Hunter to find receipts and send to Mike Roszko.
 - Mike to work with insurance company to investigate the amount paid out on the claim.
 - New insurance policy owned by BMBA will be purchased once equipment inventory has taken place. Must be in effect by late May as the town will remove us from their policy at this time.
 - Mike to obtain a new policy.
 - Website has been created for Barrhead Minor Ball; www.barrheadminorball.ca This is administered by Mike Roszko.
 - Policy and Procedures
 - Participant Code of Conduct and Discipline & Complaints Policy have been posted on the Barrhead Minor Ball website (<http://www.barrheadminorball.ca/documents/>)
 - Policies are in line with Baseball Alberta and Softball Alberta's policies.
 - All registrants agreed to these documents when submitting the registration form.
 - Considering an Appeal policy
 - Considering a Selection policy for Competitive/Provincial teams that would include the criteria, how selections should occur... Mike will draft a sample and send to the board and coaches for feedback. Posting will occur after approval.

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- Secretary Report (*Tammy Caughlin*)
 - Player movement requests were not accommodated in baseball due to team capacity. Some were accommodated in fastball depending on the level/team capacities.
 - 2017 Registrations include 203 registrations to date (changes frequently)
 - 120 Baseball
 - Midget AA (15 Trying out)
 - Bantam AA (19 Trying out)
 - Pee wee AA – not enough interest – moved all AA players to house league
 - Pee wee House (2 Teams – 23 players)
 - Mosquito AA (12 players)
 - Mosquito House (11 players)
 - Rookie (3 Teams – 35 players) **coach required (*found since meeting*)
 - 55 Fastball
 - Midget (8 players)
 - Bantam (13 players)
 - Pee wee (12 players)
 - Squirts (12 players) **coach required (*found since meeting*)
 - Mites (10 players) **coach required (*found since meeting*)
 - 28 Tball (3 Teams – 28 players)
- Treasurer (*Audrey Visser*)
 - Casino Account - \$0
 - General Account - \$8789 + \$4815 insurance money = \$13,604
 - 2016 Financial Statement presented (attached)
 - **General Account**
 - 2016 Opening Balance: \$10,122.75
 - 2016 income: \$23,242.03
 - 2016 expenses: \$24, 575.76
 - Closing Balance: \$8789.02
 - **Casino Account**
 - 2016 Opening Balance: \$2,298.40
 - 2016 income: \$0
 - 2016 Expenses: \$2,298.40
 - Closing Balance: \$0
 - Next Casino is scheduled for June 28-29, 2017 (payment should be received in 3rd Q, 2017)
 - *Steve Hunter/Barb Sabiston* **motion that 2016 Financial statements be accepted as presented** (carried)
 - Uniform Order
 - Working with Embroidery Den to order 40 more uniforms for baseball teams – in progress
 - Will look into cost for Fastball uniforms

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- Vice President Report (*Steve Hunter*)
 - Diamond Fee Schedule (attached)
 - Rate increase will only affect AA teams as increase is effective July 1, 2017
 - Equipment Inventory scheduled Thursday April 13th at 7 p.m. (coordinated with equipment pick up)
 - Worked with local supplier (Johns Mens Wear) to obtain better pricing for required equipment so BMBA could continue to support locally.
 - PO system communicated to local supplier – no PO from BMBA – no payment from BMBA.
 - Diamond Maintenance
 - School diamonds are a grey area as school owns but town is collecting rent from diamond rental.
 - Steve to follow up to ensure this has been organized
 - Steve to work with the town to ensure all diamonds in the Sports Ground (including D1 & D2) are dragged and shale is free of washboard in the infield.
 - Town will schedule staff on weekends.
 - Town will ensure out-houses at the school are accessible, clean and usable.
- League Updates
 - Pembina House League meeting; April 18th
 - Mike Roszko to attend.
 - Coaches in house league advised to contact Mike should they have an interest in arranging the schedule for the leagues.
 - No interest expressed at the meeting for any house league teams (Baseball or Softball) to host the year end tournament.
 - AA Teams
 - All coaches for AA teams were emailed team lists and documents required.
 - AA Team entries from BMBA will be sent to Baseball Alberta by Registrar – due to BA by April 10
 - AA Team rosters to be completed by individual teams and sent to BA – due to BA by April 14
 - Tammy must be cc'd on this to ensure all players and coaches are registered correctly with BA
 - Player transfers should be captured on Association to Association transfer forms to avoid the \$25 fee per players.
 - TBall
 - Corey McLean will attend the County Ball League meeting as BMBA liaison for all Tball teams.
 - Corey McLean will contact sponsors and arrange t-shirts for Tball participants.
 - Mites
 - communication received from Legal that they have moved all Fastball to the Northwest Zone. Westlock does not have enough players to field a Mites team.
 - Lianna Schaffrick investigated the possibility of moving Mites to the County Ball league so they would have teams to play.
 - Biggest difference is County ball is co-ed and not coach pitch at the Mites level.
 - County ball would be receptive to allowing the all-girls Mites team in this league.
 - **Lianna Schaffrick/Barb Sabiston motion to enter the Mites team into the County ball league.** (carried)
 - Lianna Schaffrick will attend the County Ball meeting to ensure this team is entered.

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- Ladies Competitive League
 - Some inquiries were emailed prior to the year commencing. Ladies competitive league will not move forward. All fastball teams (with the exception of Mites) will be entered into the Pembina House League. Additional tourneys and exhibition games to be organized by individual teams/coaches. Additional fees will be covered by participating teams.
- Junior AAA – Baseball
 - Currently have 9 yes and 1 maybe.
 - Steve will confirm and communicate with Midget AA Coach (Doug Hanlan) by next week as some players have expressed interest in both teams.
 - **Registration for Junior AAA teams was not done by BMBA therefore discussion must occur as to if they will be a part of BMBA or not – to date, no information, payments, consents or acknowledgment of Policies/Procedures has been collected.**
- Cuba Goodwill Tour
 - Conversation around the midget team participating in the Cuba Goodwill tour and if BMBA should adopt this as an annual event. This was discouraged due to the amount of work that goes into fundraising for this tour. Although the players currently registered to attend this trip in the spring of 2018 are all Barrhead Orioles players, this is not organized or affiliated with Barrhead Minor Ball.
- Pitching Clinic
 - To be held on April 15/16 weekend.
 - Currently have 12-15 registered (hoping for more)
 - Emailed info sheet to all fastball registrants in; Squirts, Peewee, Bantam and Midget levels
 - Estimated cost of \$800
 - Conversation around the cost of the 2-day clinic and if/what should participants be charged
 - **Angela Kramm/Steve Hunter motion for all participant to pay a fee. Players registered and playing on a BMBA team will pay \$20 for the 2-day course. Players attending from other Associations (not registered with BMBA) will pay \$40 for the 2-day course. (carried)**
 - Jason Murrell will communicate the cost to all attendees and organize/execute the clinic.
- Elections
 - President – *Mike Roszko*
 - Vice President – *Steve Hunter*
 - Treasurer – *Audrey Visser*
 - Secretary/Registrar – *Angela Kramm* (accepted)
 - Casino Rep – *Angela Kramm* (accepted)
 - T-ball Coordinator – *Corey McLean*
 - Equipment Coordinator – *Steve Hunter*
 - Uniform Coordinator – *Danni Gravel* (accepted)
 - Diamond Coordinator – *Mike Roszko* (accepted)

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- Coaches Meeting
 - Responsibilities
 - Diamond Usage
 - Town of Barrhead will be provided a list of teams with coaches contact info
 - Practice times are arranged and booked with the town
 - Practice times are (5-7 pm or 7-9 pm) **Actual practice length to be determined by the coach.
 - Teams sharing the diamond are encouraged to work with each other and communicate often
 - Home games may cause practices to be shortened as teams will need on the diamond prior to game start time
 - Additional diamond usage/overflow will be booked behind BCHS. We will do the best we can to coordinate and schedule to avoid double bookings.
 - Each Coach will ensue a responsibility to work with the BMBA Diamond coordinator and the town of Barrhead to amend bookings for games and cancellations
 - ***Highly recommend confirming away games prior to travelling to avoid miscommunications between scheduled game locations and diamond allocations.
 - Umps/Scorekeepers
 - AA teams – a competitive fee will be collected from all successful athletes. This fund must be administered and accounted for by individual teams.
 - House League teams – no additional funds will be allocated for umping/scorekeeping fees
 - Two Options;
 - Parents Ump home games
 - Coaches collect additional fee from all players to hire ump (recommend fee of \$30/game for non-carded ump)
 - Selection Process for AA Teams
 - It is up to the coaches to select and justify their selections. Selections do not have to be solely based on skill level as there are many other factors to consider such as coach-ability of a player or positions required.
 - Equipment Purchasing
 - A Purchase Order (PO) is required prior to purchasing any equipment or supplies in order for BMBA to pay. Please contact Steve Hunter for a PO prior to purchasing.
 - Equipment Pick up Scheduled for Thursday April 13 @ 7 pm
- Additional Info – none
- Meeting adjourned at; 8:48 pm