

## BMBA Winter Meeting Minutes

December 6, 2018

In Attendance: Mike Roszko, Angela Kramm, Liana Schaffrick, Danni Gravel.

Call to Order by Mike at 1911.

New Business:

1. Volunteer fee/Casino- Discussion about how to entice people to sign up for the casino, which is our only fundraiser. Only have to do a Casino once every 2 years. Next Casino in fall/Winter of 2019. SAMBA charges \$250/competitive player, once a bingo is worked the fee is returned. There are typically 26 spots to fill for a two day casino event. Mike will look into our RAMP and how the fee would be collected (pre-auth on credit card?). BMBA will trial a \$200/child for competitive players only for the 2019 season. Midget and Bantam players parents/guardians will be asked to fill the spots first and once a shift is completed at the casino a full refund of the \$200 will be put back onto the credit card they paid with. BMBA will subsidize volunteer coaches/managers to an amount of \$65. For ONE house league coach and ONE assistant per house/softball team. For ONE head coach, TWO assistant coaches, and ONE manager for each Competitive team, for a total of \$65 each.
2. Coach Checks- Do we need these implemented? Discussion about this and Mike doesn't think we need these as Coaches are never alone with the players, no over night trips without parents etc.
3. Softball League- Discussion about what to do with the minimal teams we do have, or had last year. Mike will look into the Lac Ste Anne

Softball league, which usually has teams from Alberta Beach, Onoway areas.

4. Ump Clinic- Would be beneficial to host an ump clinic. Angela will check age of participants with John Bresler . Need a minimum of 12 participants. Danni will put on Facebook once we know more.  
?Advertising in the paper to get community members who know and would like to take clinic. Would like to ideally book it for April so umps are ready for start of season. Angela will look into what the competitive teams usually paid last year including mileage. BMBA will pay for the ump clinic for anyone who umps back (will decide) games for BMBA. Level one is 6hours, Level 2 is 6hours. Could possibly do a weekend with both so we have local umps at all levels.
5. Registration Dates 2019- BMBA will open registration for Baseball and Softball sides of all levels January 1, 2019. It will remain open until February 28. We will advertise 2-3 times. Late registrations will only be accepted if we need the numbers at that level.
6. Competitive Uniforms- The Baseball uniforms are old, discoloured and snagged. They are old and tired. The competitive teams who are representing our association and town at different provincial events etc should have new uniforms. Midgets got some last year (personally owned) from St. Albert Sports for a cost of \$67.50/jersey. Angela has already spoke with Back Forty in Barrhead about these and they aren't interested in doing them as too tough. Angela will check with John's Menswear for price and style etc. as well as St Albert Sports. If ordered soon enough in new year teams can have for first weekend of play which will be first weekend of may typically.
7. Gym Time/Agrena Time- Last year we rented the BCHS gyms for the cost of \$200 for the semester (all the time we could rent) This year

we have it booked for Tuesdays starting February 5 from 7-10pm. ( Not available week of spring break) The Competitive teams will have priority over house league and whatever is left after they have chosen their dates and times we will offer to house/softball. The Competitive teams pay more and are competitive therefor should get the opportunity to practice more. Mike will email Shallon at the TOB to check if we can get a flat rate like BCHS for renting the agrena for March and possibly April. Last year we paid \$25/hour to rent it. Also we would like to rent Agrena for a two day baseball clinic this year, likely in April.

8. Finding Coaches- Angela does not have time to find all house and softball coaches this year. Angela will do competitive as most will be returning coaches. Angela will ask Corey if he would take this role on.
9. \*Addition\* Equipment- The Competitive coaches were asked what equipment would be beneficial to have for the upcoming season. The following was what their wish list was.... L Screens, Bat racks, Tripod Stands, Thin Home plates, base spikes, Bullpens for Bantam/PeeWee diamonds. Netting to separate the agrena space for the clinic as well as practices would be a great addition to our equipment. Barb is checking with hunting store in town to see if he can get. Batting cage netting worked great, but not ideal as its needed in cage and is a pain to put back. Angela will compile a price list of these items and we will see what our funds allow. The L screens are a must for safety.
10. General Account has \$30,713.31  
Meeting adjourned by Mike at 2032.