

## Barrhead Minor Ball Association Meeting

January 14, 2020 @ 6pm

Barrhead Agrena Multipurpose Room

Attendees: Jonathan Hynes, Mike Rosko, Angela Kramm, Liana Schaffrick, Barb Sabistan, Kelsey Fitzpatrick

### Agenda:

#### 1. Registration:

-Mike reported that RAMP is ready to go and that registration is open. No one has registered yet. Motion was made to increase house league fees by \$10 per player to cover the cost of ump's for the season. This will eliminate the need for managers/coaches to collect it once the season has begun. All in favor of this motion. Mike will make the required changes in RAMP

-Criminal Record checks are required to fulfill the liability issue for the association. Discussions occurred and it was motioned to only have head coaches submit their check to the association. There will be a spot in RAMP for coaches to select a box and RAMP will apply on their behalf for the criminal record check. Fee for this option is \$25. Other method to obtain a criminal record check is to apply for it at the Barrhead RCMP detachment and then submit a copy to [secretary@bmba.ca](mailto:secretary@bmba.ca) If any head coach has a positive criminal record check, they will not be eligible to coach.

- new update for U14 softball- now this age category and below needs to be released to play elsewhere. In the past, it was U12 and lower

-Registration deadline is March 1, 2020 for all categories

-Angela to send out an email to all last years players about the deadline

-Angela to contact the Barrhead Leader to run an advertisement in regards to the deadline

-Barb to announce in the Jr. and Sr. High school about the deadline

-Liana to post on Facebook BMBA page about the deadline

#### 2. Scoreboard:

-Wally Footz donated \$15000.00 to BMBA for the purchase of a score board. Mike researched and 2 options were available that matched our associations needs. Discussion occurred and a motion was made to purchase Model # 7615 which is a 17" digit number scoreboard. Cost of this score board is \$ 7078.00 plus installation (estimated at \$4000.00) plus setup (waiting on a quote from RockSolid) All in favor of purchasing 1 scoreboard for the Sr. diamond and 1 scoreboard for diamond #4(provided the quote for setup is reasonable).

### 3. Casino:

-Casino is January 17&18, 2020. All positions filled at this time with 2 on standby in the event of no shows. Every other year, BMBA charges a volunteer fee opt out option for players at the bantam and midget levels. For the 2019 season, 3 families paid the volunteer fee. The remaining families who did not pay this opt out option, not all families volunteered. On a go forward, every year that BMBA has the casino fundraiser, volunteer bonds will be set up in RAMP for Midget and Bantam families to have to pay upfront at registration and once they have volunteered, the money will be refunded.

### 4. NUCP Clinic:

-Hosted a successful clinic last year in April. Regulations state that you must take L1 for 2 years to be qualified. Last year, we didn't have any returning ump, so we hosted the new ump clinic only. This year, we will have returning ump. Each clinic needs 12 registered in order to run the clinic. Motion was made to host a 2 day clinic with Saturday being for new ump and Sunday being for returning ump. This clinic is no additional cost to BMBA as we are already paying a flat fee with our semester rental agreement with the school. Angela to send email to arrange the clinic dates and once they are finalized, she will put an advertisement into the Barrhead Leader. Motion was made to have the ump pay upfront for the course and once they complete the course and ump 2 games in BMBA, their registration fee will be reimbursed

### 5. AA Jersey Deposit:

-Motion was made to charge each player upfront at registration a jersey deposit in RAMP. Discussion occurred and it was decided a \$50.00 uniform deposit be added to all Baseball and Softball players. This will be refunded upon the return of the uniform at the end of the season as long as it is in the same condition that it was when the player received it. All in favor.

### 6. LSAC Meeting Commitment:

-Moved to January 20, 2020 at the Lac St. Anne County building. Angela no longer able to attend with the sudden change of date. No one from the board was able to attend. This would normally be the responsibility of the softball director but this role is currently vacant. The board approached Joel and Keri Messmer to see if either of them could attend the meeting. The board agreed to pay them board compensation to attend the meeting if they were willing to attend. The Messmer's have agreed to attend the meeting.

7. Ball Clinic:

-Barb to look at getting prospects or Baseball Alberta or local talent to host this clinic. We agreed to try and keep the fees similar to last year. Around \$20-\$25 per registered player. Proposed weekend is April 25-26, 2020

8. AGM:

-AGM will be April 16, 2020 at 7pm in the BCHS Staff room. Motion was made to draw from those in attendance and once all positions have been filled, the entry fee of a house league registration fee. All in favor

Meeting adjourned at 7:28 pm