

BMBA Annual General Meeting
February 18, 2021

Meeting called to order at 7:10. People in attendance; Mike Roszko, Angela Kramm, Liana Schaffrick, Barb Sabiston and Jonathan Hynes. Due to COVID restrictions we were not able to have anyone else in attendance.

Old Business

- Scoreboards
 - Jonathan did majority of the work. All done, power is turned off right now. Pump house on the east side is where the switch is. Controllers are in Kramm's laundry room closet. Murray, Rock Solid, has yet to give us a bill, he is still working on what aspects he would like to donate to the association. We will be putting up 3 separate signs for each scoreboard with our donators names on them, Rock Solid, Barrhead Electric and EIBF. We are looking at using Jay's place to make these signs on coroplast. Barrhead Electric would be \$396.75 & GST, Rock Solid \$470.50 & GST, still need a final price to create a logo for EIBF. Roughly the cost should be about \$3000 for all six signs.
 - Jonathan was going to talk to the Westlock company to see if they are cheaper. If they are considerably cheaper we will talk to Jay's place about the price.
- COVID
 - Month long season, charged minimum fee to cover our costs, all positive responses from the kids that played.
- Registrar Report: Angela Kramm
 - Nothing to report
- Treasurer Report: Liana Schaffrick
 - \$16,496.86 in the general account
 - \$15, 116.05 in the casino account that has to be used by this time in 2022

New Business

- New Equipment
 - We are ordering 15 hair plugs for the three diamonds
- Vacancies
 - Vice
 - Mike nominates Jonathan, Angela seconds, Jonathan accepts
 - Secretary
 - Liana nominates Barb, Angela seconds, Barb accepts

- Liana will file our society annual return for last year and this year
- What will we do with the scoreboard controllers? Bond? Tabled until we have to actually use them
- Softball AB has recommended that we hold off on taking any money for registrations. Baseball AB hasn't decided anything yet.
- RAMP says to register the athletes in a split payment. \$5 non-refundable now, then the remainder can be charged on the deadline of May 10th. Mike has asked if we can prolong this date, RAMP is looking into this.
- Angela or Mike will send an email out to past participants with information about our plans via RAMP
- Posting on website that we are looking for a T-ball coordinator, coaches for the year, and the incentive that we offer for doing these positions.
- Pending COVIS restrictions we will be booking the Agrena surface for competitive teams
- April 12 doors are supposed to be open for all recreational facilities according to the government, we can piggyback onto that date
- Chris Driessen operated her hockey camp like a daycare, maybe we look into doing something like that so that we can operate
- Haven't heard anything from Pembina House league as of yet
- LSAC meeting was on Feb 9th, Angela attended via Zoom. Rulebooks are still good for 2021, they are now using RAMP to register. If anyone starts ball now, there is no insurance to cover them. March 15, 7:00 pm is the next meeting that is mandatory.

Meeting adjourned 8:10