

Sunday, September 18th, 2022

Meeting called to order @ 7:02pm

Attendance:

Kyle Wade	Regan Turner
Dani McKearney	Trish Nordquist
Charmaine James	Brandon Benna
Rob Watters	

Absent:

Chantelle Unger	Craig Eyre
Brendan Connolly	Richard Smythe
Carla Ramsay	?

Treasurer Report:

- We got the grant cheque \$9700.00
- General account is sitting at \$18,143.00
- Fundraising is sitting at \$13,521.00
- Outstanding payments due: Trish Nordquist, Scott Cochrane still owes \$180 from regular season
- Registration – Sports Engine is being used now, captains chat available for everyone, website is really nice to use
 - Paid for the year \$499, next year \$749.00
 - Registration has to be started again for all new registrations but will be on-going from here on out
 - Regan will do a test before opened up in January

Casino Coordinator:

- November 1st & 2nd
- Volunteers are required – 17 x 2 for the days – 11:00am-7:30pm – 7:00pm-3:30am
- Every shift that is worked earns \$50 towards their registration
- Deadline for volunteers is October 15

Evaluations Coordinator:

- Went to meeting in June regarding smp's new registration for their facility. July to July, submit times you want.
- Submitted dates for March and April for Spring training. Only got a few of the times we wanted. Because we are in Rockyview we don't get priority.
- Cancellation has to be submitted 7 days in advance.
- 2 days in February. Family day weekend. Pitching clinic, hitting clinic. March 11 & 18 for conditioning camp its on the 25 & 26. Evals weekend is April 1 & 2nd – 8-11am. Last two weeks in April booked for indoor practices.
- Need to round up coaches to help.
- They are fixing up the turf and looking to get in a drop in batting cage.

Equipment:

- Updated inventory list? Needed for insurance to cover our current inventory.
- Regan will send Benna list of what we have and he will confirm and then send the list to Kyle to submit for insurance coverage.
- Kyle – district 3, surplus equipment?
- Bats – buy new ones for the whole league
- Pitching machine – get a good one
- Possibly get new catching gear
- Lock box at south diamond needs to be replaced. Talk to LCA about fixing it and then it is designated to us.
- Moving mounds to garage on Thursday, Sept. 22
- Coaches: are we buying gear for them again? Golf shirts? Majors and above have a jersey that looks like the team? Half sleeve jacket? Strikers jackets? Customized with Coach on the sleeve. Windbreaker for coaches – all in favor

Miscellaneous:

- First year having a seniors team for LLL.
- Executive: Who's coming back? Who's stepping down?
 - Brandon Benna – no equipment, still do evaluation
 - Kyle Wade – stepping down as President
 - Robbie Watters – stepping down as Vice-President
 - Charmaine James – stepping down as Casino Coordinator
 - Regan Turner – staying on as Treasurer
 - Trish Nordquist – staying on board but not as Coach Coordinator
 - Dani McKearney – staying on as Apparel Coordinator
 - Craig Eyre – done as UIC
 - Chantelle Unger – staying on as Fundraising Coordinator
 - Carla Ramsay – ?
- When is AGM? November 27th @ 7:00pm @ Langdon Lounge
- Next meeting: October 23 @ 7:00pm @ Langdon Lounge

Meeting adjourned at 7:54pm