

LACOMBE BASEBALL MEETING

Thursday, April 10th
7:00p.m.

Ecole Lacombe Upper Elementary School

Minutes

- I. Call to Order
- II. Roll Call – Kevin, Sonja, Gary, Sean, Corey, Lyle, Linda, Shawn
- III. Treasurer's Report
 - a. Budget 2014- Tabled
Kevin moves to add a third person to have a signing authority added to the bank account. That person will be the league secretary, Sonja Dykslag. Seconded, carried.
- IV. Registrar's Report
 - a. Rookie 17
 - b. Rally Cap - 26
 - c. Mosquito A – 13
 - d. Mosquito AA – 6
 - e. Pee Wee A – 10
 - f. Pee Wee AA – 11

- g. Bantam A – 21
- h. Bantam AA – 23 (losing 3 to AAA)
- i. Midget A – 7

We will have to fold the Mosquito AA team due to numbers and that will put those registered there into Mosquito A and Pee Wee AA.

There are 3 players that made the AAA program so that will reduce the Bantam AA numbers to 20.

Shawn and Gary will help run the rookie evaluation on April 12th.

Gary and Shawn will run the rally cap evaluations on April 27th. We will post on the website the names and email the parents to know to look on the website to see when their child is to attend.

Pee Wee A team practice April 26th.

Bantam A teams will practice on April

- V. Equipment Manager's Report - The field house is flooded inside. Everything is now off the ground. New jerseys are ordered and in. Shale sample needs to be provided to the city and then the city will pay for the shale to be added to the diamonds.

VI. Fundraising Report – Letters for sponsorships and letters for renewal has been sent to the businesses for the sign program. We have two businesses that have new logos and we will have to replace their signs with this year's fees. Sign sponsorship cost \$500 and the sign renewal will cost \$500. We have two new sponsors: Gish Law and Speedy Auto Glass.

Pins Plus is keeping the cost of the medals the same for us again.

Rally cap shirts are ordered and we have the same sponsor.

Raffle Tickets will be ordered.

VII. Old Business

a. Review List to Do from Last Meeting

b. Signing Authority Change – done

c. Baseball Camp June 1st

d. Diamond Work Bee – April 30th

VIII. New Business

a. Meeting with the User Groups Update – Gary

Diamond Fees went up by \$2.00 per diamond.

Tournament Fee is \$334 for 4 diamonds plus tax.

Camping in the field can be made and can be reserved

and will be \$6.00 for overflow. Sonja will notify Tracy

when diamonds are not being used. We do have

access to diamond 12 for Monday and Wednesday this

year. The city is all in favor of diamond

improvements, they are submitting a request for a

clock on the bantam diamond, they are in support of putting in bull pens. We can look into new shale and they will pay the costs of that. We can bring the samples to Calvin.

The city is starting to draft the new diamond formation as they begin to eliminate the Kinsmen Diamonds up by the Coop.

Porta Potties will be dumped on weekends but at our cost if we make that request to the city.

- b. Coaching Clinic – offer by Lyle Lorenz to run a coaching clinic on April 26th - 2:15 to 5:00
- c. Community Tournament Date – June 7/8
- d. Year End Wrap Up Committee/Plans/Date – June 17th with the alternate on the 19th. Committee – Linda, Sonja, Gary)
- e. Umpire Fees - \$30.00 per game.
- f. Equipment Pick Up

IX. Adjournment

To Do

1. Gary will contact Ramp to set up Baseball Camp registration and payment for June 1st.
2. Gary will notify the city of the dates we will need for hosting weekends avoiding Lacombe Days on July 17th weekend.
3. Community Tournament Weekend June 7/8

4. Look into the Recreation Grant with the City of Lacombe.
5. Website Information – Sonja will send to Ron
6. Gary will send in the competitive registrations.
7. Sonja will let baseball Alberta know that we are not going to be send in rosters until the end of the month.
8. Sonja will send to Ron the number of teams for each level for CABL

Rookie – 1 Team

Mosquito – 2 Teams

Pee Wee – 1 team

Bantam – 2 Teams

Midget – 1 possible team – no weekend play

9. Coaches still needed:

Rally Cap – need more

Rookie – yes

Mosquito – A

Pee Wee – A

Pee Wee – AA – Lyle Lorenz

Bantam A – Yes

Bantam A – Yes

Bantam AA – two applications

Midget A – no