



Salmon Arm Minor Baseball Association
Bag 9000, Ste 132 190 TCH N.E
Salmon Arm, B.C. V1E 1S3
President: Jeff Lipsett
www.salmonarmbaseball.com

Annual General Meeting

February 21, 2011

Call to order: 7:15 pm

Attendance: Jeff Lipsett, Shirley Deglan, Dave Marsh, Shana Oberst, Chris Lawson, Trevor Harrison, Mike DeFelice, Brad Ackerman, Laurie DeFelice, Reta Moerike

Regrets: Marcy Koprowski, Marlene Jepson, Deane Henderson, Jennifer Beckett

Adoption of 2010 Minutes:

- Minutes reviewed.
- Motion to adopt: Mike DeFelice Second: Laurie DeFelice. Motion passed.

Financial Statements:

- Review of financial statement: \$1200 gaming, \$3000 chequing with reconciliation of funds to occur with mosquito division
- Registration 2010: \$10,805
- DeFelicis querying breakdowns per division for fund raising, equipment and other needs; to add item to next meeting's agenda when Treasurer, Marlene Jepson is available

Blackburn Fields:

- Brad Ackerman (City of Salmon Arm Parks & Recreation Manager) spoke of short and long term plans for Blackburn Park highlighting:
 - Raising of fence along south side of midget diamond for safety
 - Concrete behind backstop
 - Upgrades on dugouts
 - More infield shale but needing to find a place to ship
- City of Salmon Arm establishing a long term master plan for Parks and recreation facilities (hopefully this year)

Directors' Reports

President: Jeff Lipsett

- New to SAMBA and BCMBA: Criminal Records check
 - Need to examine how to most efficiently do (i.e. Give RCMP a list of all volunteer coaches)
 - Need to decide process and procedures

- Pitching Rule: Need to adhere to BCMBA rules for pitch counts
- Provincially: promote age development program
- Locally: Only the peewee division had an all-star team in 2010

Registrar: Marcy Koprowski (regrets)

- Approximately 202 registrants in 2010
- Registration Form for 2011 started with Laurie updating, Reta printed for schools and posted on web site
- Laurie completed poster and printed for community; Reta sent to schools for posting
- Laurie & Mike to hang banner in downtown
- Laurie had form/advert sent to newspapers and added SAMBA to community links

Treasurer: Marlene Jepson (regrets)

Secretary: Deane Henderson (regrets)

Equipment Manager (vacant)

Umpire-in-Chief (vacant)

- Suggested plaque at park in honour of Dennis Stockford
- Reta to check with Marlene about flowers and card sent
- Umpire clinics
 - Possible date April 16/17 or April 30/May 1
 - BCMBA is doing Level one (60 ft. baseline) and Level 2 (70+ foot baseline) in two separate clinics
 - Jeff and Reta to be in contact with Kris Hartley (BCMBA Clinic Coordinator & umpire)
 - Consider the umpires from Sicamous for clinics

Uniform Manager: Reta Moerike

- Require more pants; have been gradually building up stores as old pants deteriorate
- Need to decide about pants at upper levels (Bantam & Midget)
- Bantam & Midget pants are poor
- Reta to do inventory on younger groups (black pants)
- Reta to notify past sponsors of league sponsorships (Blastball, Tadpole, Mosquito, PeeWee)
- Uniform and equipment room needs cleaning (removal of old equipment, helmets, uniforms, etc.)

Sponsorship: Laurie and Mike DeFelice

- Continue with sign sponsorship

- Explore signs for Blackburn
- Shirley interested in supporting sponsorship process (seeking)

Division Reports

Blastball (vacant)

- Jeff Lipsett ran for 2010 season
- Once per week; deemed successful
- Some children were too small to move up to tadpole thus wondering about having T-ball
- Jeff seeking more parents to support Blastball and a person take it on (organize) for 2011

Tadpole: Shan Oberst

- Overall, it went well
- Three teams; could have been four smaller teams to foster more play
- One day wind-up tournament went well

Mosquito: Mike DeFelice

- Considering two divisions this year (east & west) to cut down on driving
- Looking at doing own uniforms, hats, etc. Discussion occurred about managing the jerseys as opposed to have keeper jerseys

PeeWee Division: Jennifer Beckett (regrets)

- Division had two teams
- Umpire allocation of mosquito and peewee divisions done by Jenn. System seemed to work well.

Bantam: Trevor Johnson (no longer involved)

- Reta Moerike reported league went well; team placed first in league and 2nd at year end tournament
- Won Westside Tournament
- A couple of game conflicts led to playing on old Bantam diamond without a mound; requested a mound for 2011
- No all-star team due to lack of coaches and possibly players (not offered)

Midget Report: Trevor Harrison

- 17 team league went well
- Made finals in Rutland
- Need a pitching machine and screen
- Umpires were good
- New coordinator for 2011: Dave Marsh

Election of Directors

President: Jeff Lipsett

Registrar: Marcy Koprowski

Treasurer: Marlene Jepson

Equipment manager: vacant

Uniform Manager: Reta Moerike

Umpire-in Chief: vacant

Sponsors: Mike & Laurie DeFelice; Shirley Deglan?

Upcoming absences: Mike & Laurie: March 12 – April 1

Reta: March 20-27

Adjourned: 8:51 pm

Next meeting: Wednesday, March 9, 2011 at 7:00 pm at South Canoe School

Agenda items for March 9, 2011 meeting:

1. Umpire Clinic
2. Rebate Program (Umpire Clinic & Coaching Clinics)
3. Coaching clinics and credentials
4. Uniforms (pants & possibly jerseys)
5. Sponsorship (fence signs, cash donations for equipment, SASCU application)
6. Web site changes (site address might change thus will need to update BCMBA, etc.)
7. Scheduling of tournaments in June
8. Logo change
9. Vacant SAMBA positions
10. Other: send items to Reta Moerike

