



“give your best as students, athletes and members of our community”

SAMBA Executive Meeting
March 9, 2011 7:00 PM

Attendance: Laurie & Mike DeFelice, Dave Marsh, Jeff Lipsett, Reta Moerike, Shirley Deglan, Marlene Jepson; Shana Oberst

Regrets: Deane Henderson, Marcy Koprowsky

Review Last Meeting Minutes:

Executive Reports:

President: Jeff Lipsett

- Sorrento: put in request to BCMBA to have over age players play down to Peewee due to a lack of numbers (5 Bantam players); Jeff to check with Peewee division manager 2010 to see how Sorrento team was.
- Field Users meeting: Blackburn \$5.50 per hour (12% of costs); washroom by Aug. 2011; if there are rainouts, coaches are to contact Donna Flatman at Rec Centre; fields should be open by April 15/11; Brad Ackerman presented general Parks & Rec plan
- Lines at Elk's: Reta to check with Jeff Abbott to see costs of painting lines on fields
- BCMBA: Jeff unable to attend next meeting; he will forward minutes upon receipt

Registrar: absent

Treasurer: Marlene Jepson

- Jeff presented basic budget

Secretary:

- Reta to complete March 9, 2011 minutes
- Shirley Deglan offered to be new secretary; Reta to email agenda template

Equipment Manager: vacant

- Mike mentioned that Tim Alstead would be interested in being the equipment manager; needs to be confirmed

Uniform Manager: Reta Moerike

- To do inventory of black pants for mosquito & peewee; report to Laurie & Mike
- Need sponsor for midget & bantam
- Reta to contact Kelly Moores about Tim Horton's sponsorship renewal

Umpire-in-Chief: vacant (doesn't need to umpire; can act as mentor)

- Umpires have to be certified/registered
- Umpire clinic to be on May 1, 2011 at South Canoe School; Jeff & Reta to confirm and post on website; Kris Hartley to post on BCBUA website

Sponsorship: Laurie & Mike DeFelice

- Shirley - \$2500 from Askew's (peewee sponsorship)
- Shana - \$250 from Federated Co-op
- Mike & Laurie – SMART Centre renewal of \$1878.18
- Considering signs for Blackburn; would be larger at 4 X 24; Bantams & Midgets to attempt to secure; Mike to do mock-up for presentation to City and possible clients; Jeff to talk to City
- Mike & Laurie seeking support from Salmar Association for batting machine and renewal of all sign sponsors at Elk's fields
- SASCU application presented; to consider instead of gaming

Division Reports: no reports at this date

Other:

Advertising/Registration:

- Schools done; newspapers, community centre, etc. done; all information posted on website
- Jeff to talk to Dale Berger about putting advertisement on Sunwave sign
- Laurie & Mike hanging banner downtown March 10/11 across Alexandra Street; if there's an emergency Mark Koprowsky can cut down banner (i.e., high winds)

Website:

- Reta to talk to Ryan at Perimeter Design; basically site would change and would allow individuals to post items such as team scores, schedules, news, etc.; need outline of information and cost

Tournament Scheduling: tabled to next meeting so we know how many teams

Logo change:

- Reviewed logos completed by Tina; agreed on new logo as per letterhead; comment that logo would be challenging for uniforms and hats; maintain SA for hats

Coaching clinics and credentials: information handed out; all coaches are encouraged to do Initiation Level; those interested in Summer All-stars should review credentials required; clinics posted on Baseball BC website

Criminal Record Checks: cost \$25 per coach; seems easiest to present RCMP with complete list

Food Safe: one person should have for concessions

Meeting adjourned: 8:30 pm

Next meeting: Wednesday, March 30th, 2011 7:00 pm at South Canoe School