



## South Shore Sabres Ball Association

Regina Beach  
August 25, 2025  
7:30 – 9:30

In Attendance: Nicki Karst, Kyle DuMont, Jerrod Kueller, Chris Duke, Nichole Forbes

### 1. Call to Order

Kyle Dumont calls to order

### 2. Approval of the Agenda

Motions to approve: Nichole Forbes

Seconds: Chris Duke

Kyle DuMont makes a motion to bypass seconds

Chris Duke seconds.

### 3. Approval of the Minutes

Motion to approve: Jerrod Keuller

### 4. Items on Agenda;

#### a. Review of budget

- \$500 donation from Saskcentral from Melissa Jankke
- \$500 donation from Saskpower on behalf of Chris Duke
- October 31<sup>st</sup> will be new “year end” for budget purposes; this provides time to increase fees, settle balance for baseball sask, set up team link, etc
- Jerrod will update budget to reflect final numbers from this season
- With more understanding of budget, it will be important for “consumable” expenses (i.e; new tees, bases, umping brushes, first aid kits, etc...) consider consistent and yearly expenses

#### b. Baseball Saskatchewan

- Still waiting for invoice, should get an invoice and paid by September
- Will be paid via cheque (\$2,310.00)
- Chris Duke Makes a motion to continue to use Baseball Sask for insurance

#### c. Parks and Rec Funds

- Regina Beach Parks and Rec reimbursed cost of equipment purchases with sask lotteries
- Board to explore purchasing a moveable mound for next season and utilize parks and rec grants

- Look into RBI or Inside pitch connections to inquire about purchasing
- Compare with promounds.com for cost and consider tariffs and shipping
- Nicki Karst will email/forward receipts for purchases to parks and rec board

**d. User agreement with Village of Buena Vista**

- As is until next season, push to review and sign in March so we can begin to utilize the facilities as early as needed.
- Consider mowing as well in user agreement
- Buena Vista will match up to \$600 in gopher maintenance, this may be something that needs to be re-evaluated in future seasons

**e. Diamond maintenance**

- Diamonds raked after every game, do we put this on coaches
- Rakes can be hung and locked so they are accessible
- Drag for our diamond needs to be updated, board wishes to replace
- Board will connect with community members to access materials and labor

**f. Diamond improvements/wishlist**

- Bases, do we want to consider permanent bases
- Permanent bases still allow for various distances
- Look into base plugs for instalment of permanent bases
- Moveable mound; refer to note above
- Kyle DuMont to price out permanent bases
- Dug out benches; small diamond needs to be replaced; will need some brackets welded and wood added to bench
- Tee's for t-ball
- Plate brushes are needed
- First aid kits for each coaches bag; purchase next year – Chris Duke will supply first aid kits with donation; enhance with purchasing ice packs
- Fence cap, added to top of fence – is this possible to split the cost with Buena Vista
- Shale will also need to be replenished in the future
- Rebounder nets and bow nets for each team
- L nets for coaches
- Do we look into building in pitching areas to warm up for pitchers, want to build in game and user capacity for each diamond.
- Pitching machine/wheel replacements

**g. Ball tournament**

- \$2,910 total profit
- This was very successful, we will continue to run
- Having the Lion's help made the canteen very successful
- Nichole will send a thank you letter to show appreciation

- Look into hosting a U11 baseball tournament; need to look into using regina beach diamond

**h. Hotdog Sale**

- \$1,123
- Continue to sign up for the hotdog sale

**i. Supports in place for Coaches**

- Need to have coaches designated earlier; we will want to make a call out when we open registrations.
- Registrations should match Lumsden's registrations.
- Look into renting gym time to support spring training
- Kyle has manuals that he can provide for coaches; host a coaches meeting in March before season
- Look into sending some coaches to coaching clinics – this will be absorbed by the association
- Coaches and managers should have respect in sports
- Nichole will connect with Jasmine Heuser to help assist with Managers with check list and clear roles outlined
- Possible mentorship program? Look into logistics to support the mentorship as well

**j. Canteen**

- We will table until next meeting
- Jake donated \$100 gift card for slow pitch tournament
- Would like to support local grocery store, reach out about costs compared to wholesale
- We will need a canteen organizer

**k. Map Grants**

- no notes, our organization is so small and needs are so small we likely will not qualify for map grants.

**l. Kids Sport Provincial Fund Quarterly**

- Look at as families may need, include information about kids sport for families with registrations
- Board wants kids to play, so offer support and float cost if needed

**m. Team Linkt**

- Get up and running in November
- Cost is about \$800 for set up cost
- Reach out to Lindsay Bast, Nichole Forbes will connect and establish

**n. Shed Organization**

- Shed was organized
- Tent has been moved to shed, Kyle DuMont will reach out to see where BV would like to store

- Purchase some totes to store jerseys; Nicki will look into totes to purchase
  - Label and move shelves
  - Pitching machine more secure
- o. Mail**
- We can not access a box number due to no physical address
  - Still need to look into where we can access a mailbox
- p. Jersey Collection**
- Has been completed
  - New jersey's will likely need to be ordered. Jersey's will be counted and will need to be ordered.
  - T-ball t shirts; we will continue to purchase t-shirts for t-ball
  - Look into hat costs for possible better quality hats?
- q. Registrations**
- If we move to better quality hat, the cost needs to be absorbed into registration
  - U7 and T ball registration needs to reflect cost, and not to turn profit
  - Board to build a fee structure
  - \$30 insurance, \$17 shirt, \$10 hat, \$30 pictures = \$87
  - Board to show break down on how fees were structured, and how they will be structured in the future to cover cost of playing ball
  - Any "profit" or fund raised need to be separate from baseball fees
- r. Large Diamond functionality**
- mound has been removed. Looking into replacing with new mound (see notes above)
- s. Board Terms**
- Terms need to be established and alternating
  - Nichole Forbes makes a motion for terms to be two year and alternating terms.
  - Cycle A = secretary, member at large, treasurer
  - Cycle B = president and vice president
  - For the purpose of establishing a cycle, cycle A will be open for new nominations/votes during the 2027 AGM
  - Cycle B will be open for nominations/votes 2028 AGM
  - Moving forward all AGM's will be held in the spring
- t. Jersey counting/Canteen closing**
- Work task to be determined. Jerseys need to be closed, canteen close up, shed organize

**Next meeting: aim for week of September 22 – 26<sup>th</sup>**

Invite Melissa Butler to review canteen.

Motion to Adjourn: Nichole Forbes