



South Shore Sabres Ball Association

Regina Beach
June 8, 2025
7:30 pm – 10:00

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: Nicole Karts

3. Approval of the Minutes

Motion to approve: Kyle Domont

Seconds: Jerrod Seconds

4. Items on Agenda;

a. Review of budget

- Jerrod provided projected budget, working off of expenses from previous years and current enrollment
- Categorized items into maintenance, equipment, miscellaneous
- Have set up the categories in the budget to match the categories in treasurer report
- Have taken into consideration previous years to consider expenses, knowing these are not exactly accurate as some expenses were paid late (some expenses for 2025 year are from 2024)
- \$8300 approximately 2024
- Approx. \$10,000 for 2025 as some expenses were miss filed and addressed at later times
- Projected \$9500 for 2026
- Have added revenue with fundraising, fees, canteen. The canteen has been an asset to our finances.
- Will make an attempt to project over 10 year span, considering re-occurring expenses, profit, diamond maintenance (shale, equipment, etc)
- Need to consider cost of age groups and growth of program as higher costs associated with higher levels; we will need to adjust to accommodate these growth differences and projections.
- Total 63 athletes for this ball year

- Year end is Projected – \$1,700 (this is not considering the canteen profits for the year, any grants reimbursed, etc... based off previous incoming and outgoing income), with canteen and other fundraising options we should be able to balance the books at the end of 2025 ball year.
- Current cost per player is estimated at 150/player
- Projected increase in fee per player next ball season to \$120 - 130/player
- Costs to consider; Hats \$10 each
 - Tball shirts 17 each (need to look into shirt or jerseys)
 - Coaches jersey 40 each
 - Kids jersey 38 each
- Unsure of the amount of jerseys to order/needed at the end of season; would benefit from completing an inventory to assist with ordering jerseys for 2026 ball year
- Motion to review equipment/jerseys at end of year for inventory; Nichole Forbes
- Seconds Jerrod Kueller
- Final budget pending equipment review and end of season review. Budget will be completed and share at this time.
- Equipment to be returned at end of season, coaches will be expected to collect jerseys
- July 15th deadline to return all jerseys. Aim to facilitate this with end of year collection at last game/practice. We will have a board member or delegate to collect Jerseys and return deposits.
- Kyle Dumont Motions
- Nichole Forbes seconds
- Chris Duike makes a motion to up jersey deposit to cover cost of jerseys
- Second Nicole Karst
- Need to have a deadline for jersey deposits so board can move forward with year end inventory and order amount needed.
- Kyle Dumont makes a motion to have a deadline, if jersey's are returned after deadline there is not jersey deposit returned.
- Nichole Forbes seconds.
- Treasurers report; Updated report below;
- Within the treasurer report, it is a struggle to track cost of umps and profit of canteen with the pay out for the umps being attached to the canteen. We need to have separate boxes/float for umps for transparency of funds spent/earned.
- Want to have those incomes separately to track
- Move towards coaches signing off on Umping fees to add accountability
- Ump fees will be moved to a separate folder and paid from the umping float outside of canteen float.
- Still need to pay; baseball fees, jersey deposits, team photos, canteen expenses, gym rental

- Chris Duke motions to approve umpers are paid separately
- Kyle Dumont Seconds
- Expenses
- Kyle Dumont motions to pay bills
- Jerrod Seconds motion
- Summary of Bills in table below;

| Date | Name | Description | Amount |
|--------------|----------------|---|---|
| May 29, 2025 | Papa Geordies | Flour, buns, burgers, hotdogs, cheese, mustard, relish, etc | \$153.43 Paid Check #16, May 29/25 |
| May 29, 2025 | Kyle Dumont | 2024 Baseball Insurance reimbursement | \$1980.00 Paid Check #13 May 29, 2025 |
| May 29, 2025 | Melissa Butler | Canteen Supplies reimbursement | \$803.95 Paid Check #15 May 20, 2025 |
| May 29, 2025 | Nicole Karst | Equipment + Deposit Reimbursement | \$1032.22 Paid check #14 May 20, 2025 |
| Grand Total | | | \$3,969.60 |

b. Baseball Saskatchewan

- RAMP Registration is now complete
- Board members, coaches and team managers are also registered; this is to access insurance for the board.
- Once teams are set, we then submit to baseball Sask with finalized rosters
- Have also added coaches; this will also allot insurance for coaches. Moving forward we will automatically allot two coaches per team (if in future more than two coaches we can address at that time)
- Moving forward the teams registered through Baseball will be allotted two coaches and one manager, those teams not registered only allotted one coach
- This will also be the standard for any softball team if developed in the future.
- Refer to note regarding insurance below (*bullet point n*)

c. Parks and Rec Funds

- Regina Beach Parks and rec forwarded grants for the SSSBA to apply
- Nichole has received the application.
- Nichole Forbes will forward the application to Nicole Karst, Nicole Karst will fill out for equipment already purchased based on receipts and provide receipts for proof of purchase.
- Buena Vista; no application process. Have to simply request the funds
- Kyle Dumont will reach out to parks and rec to request funds via email.

d. User agreement with Village of Buena Vista

- Mowing is supposed to be ongoing, however noticed in the signed copy it was stated for only 2025, so Kyle will follow up with this
- Appliances were not on the agreement.
- Ideally SSSBA would like to donate the fridge to the facility, then they are responsible for such items if need to be replaced/maintenance, but if we do need to be replaced, ideally be replaced with an “like” item (window doors).
- Display fridge is necessary for canteen ease and displaying products.
- BV is supposed to be supplying roll out garbage and recycle bin; Kyle Dumont will follow up with regards to garbage bins
- With their garbage bins, they have weekly pickup with roll out bin
- Matt Janke just emptied the bins, So Kyle will follow up with BV to ensure roll out bins are availability for garbage pick up. It will be important to roll only one bin out at a time to ensure they are full before garbage truck picks up as BV is charged per bin tipped into garbage truck.

e. Diamond maintenance

- Chris Duke has supplied graphic/summary for raking diamonds after each practice and game.
- This will be laminated and placed in shed for reference
- Lock box; ideally have a lockbox with third key
- Chris Duke makes a motion to purchase the lock box
- Kyle dumont seconds
- Discussed the current state of bases. Home plate on the small diamond is needing replacing. Board to move towards plywood installed plates vs nail in plate due to longevity

f. Google Drive/Emails

- Kyle has established a president email as well as a scheduling email
- Current email will be the treasurer email to stay consistent with etransfers

g. Protocol for cancellation of games

- Call for cancelation comes from Board Member by 4:00 pm
- President will notify team coaches/managers; team managers/coaches will then notify team members
- All coaches emails and team manager emails will need to be accessible to board members for this communication
- Nichole Forbes Motions to approve order of communication
- Nicole Karst Seconds

h. Ball tournament

- Volunteer needed. Board has connected with Regina Beach Lions to see if they will support and work the canteen. Lions are to meet Thursday, June 12th. Nichole Forbes provided Lions an official letter of request.

- Chris Duke volunteered to go to Lion's meeting as a delegate to advocate for SSSBA, Nichole Forbes will connect with Ken Peters to inquire if they would like a delegate.
- In case of tournament being cancelled/Board will cover cost of purchased food and sell to members of association.
- Nicole Karst makes motion to cover cost
- Kyle Dumont Seconds.

i. Supports in place for Coaches

- Table until next meeting
- Need to have coaches designated earlier
- Need some mini manuals in place
- Jasmine Heuser will help assist with Managers
- This will be address in August/fall
- Possible mentorship program? Look into logistics to support the mentorship as well

j. Canteen;

- Currently Melissa Butler is carrying a balance for the league
- Need to move to process where board carries costs
- Can have conversations with future Canteen lead how they would prefer to handle for ease of their schedule
- With information that Melissa Butler has provided we can adjust protocols in September to support new canteen management
- Board will reach out to Melissa Butler to have a meeting to help guide Board in supporting canteen move forward. Her work and organization is the foundation for the canteen success.
- Ideally would be best to have board member attached to the canteen to assist with logistics and manage of funds.
- Kyle Dumont makes a motion for treasurer to support Canteen management and help with setting up canteen at the beginning of the season
- Jerrod Kueller seconds.

k. Map Grants

- Apply to request shale? Is this needed at this point?
- Jerrod will look into cost of shale, 40 yards will cover 2 inches for the large diamond
- Possible 60 – 70 yards shale total needed for both diamonds (230/yard plus transport)
- Jerrod will look into shale
- Table this discussion pending further investigation

l. Kids Sport Provincial Fund Quarterly

- Everyone has paid, we have accessed other grants, so no need to apply at this time
- Important to have this available at the beginning of the season to support any families in need

m. Team Linkt

- Approximately \$900 for full version for the league

- Approximately \$15/player
- Table, and review finances in September to inquire purchase for December
- Would like to purchase in December to have ready for January registration.

n. **Directors Insurance**

- This is actually covered through RAMP
- No directors insurance needed as separate cost
- There is a \$30 year/board member yearly
- There is a fee per board member, coaches and team managers
- Kyle Dumont makes a motion the league covers the board and coaches fees for RAMP
- Nicole Karst seconds.

o. **Shed Organization**

- Cover this at the end of the year with equipment/year-end inventory
- Year end inventory to occur first week of July

p. **July Parade**

- Right now we do not have the budget room for the banner, candy or decoration supplies
- We have not planned or communicated to families at this time to put a float in the parade, and Board feels members are already committed to other floats and spread thin. So not float this year, but can consider in the future.

q. **Mail**

- We should move to putting mailbox into place for board to access versus individual addresses.
- Nicole Karst to look into opening a mailbox for SSSBA specifically.

r. **Jersey Collection**

- Board member or board member designated need to schedule a time when to come to the last practice
- Need to have money out before June 25th
- Chris Duke makes a motion that a Board member or delegate to attend and collect/hand out jersey deposits
- Nichole Forbes seconds
- Jerrod Kueller makes a motion to withdraw \$1260 for jersey deposits
- Nichole Forbes Seconds

s. **Large Diamond functionality**

- Would need to cutdown mound, and reshale
- Aim to have done by tournament
- Kyle Dumont to reach out for use of a skidsteer
- Chris Duke will collect measurements needed

t. **In Camera**

5. **Next meeting;** July 14 at 7:00 at Kyle Dumonts

- Closing up procedure/protocol

- Year end inventory
- Large Diamond maintenance

Motion to Adjourn: Kyle Dumont

Second: Nichole Forbes