

**Baseball Saskatoon
2025 Annual General Meeting Minutes**

April 12, 2026 7:00 pm Gordie Howe Training Center

Attendees:
John Povhe
Jesse Korte
Kevin Wright
Christa Parent
Corey Weibe
Jennifer Salzsauler
Tiffany Scowen
Jason Mazzei
Lee Shewchuk
Ryan Spelay
Dallas Doel
Craig Stevenson
Jessica Green
Mike Pavloff
Andrew Slater
Colleen Vaillant
Kevin Kusch

1. Agenda Approval

Baseball Saskatoon AGM - Agenda

- | | |
|--------------------------------------|---|
| 1. Agenda Approval | 6. Financial Review |
| 2. Approval of Minutes -
2023 AGM | • Appoint Davies Drury as
Accountant |
| 3. Board and Minor
Committee | 7. Election of Directors |
| 4. Executive Director Report | • President |
| 5. Individual Reports | • Vice President |
| • Minor Divisions | • Treasurer |
| • Zone 6 Governor | • Members at Large (4) |
| • 18U, 15U and 13U AAA | 8. Other Business |
| • Umpires | 9. Adjourn |
- Craig Stevenson motioned to approve the agenda.
 - Jessica Green seconded the motion.
 - All in favor.
 - Motioned passed to approve the agenda.

2. 2024 AGM Meeting Minutes Approval

- The 2024 AGM meeting minutes are posted on the Baseball Saskatoon website.
- Jessica Green motioned to approve the 2024 Baseball Saskatoon AGM meeting minutes.
- John Povhe seconded the motion.
- All in favor, motion to approve the 2024 AGM meeting minutes is passed.

3. Board and Minor Committee

Baseball Saskatoon Board of Directors

- President – Kevin Wright
- Vice President – Mike Pavloff
- Treasurer – Colleen Vaillant
- Past President – John Povhe
- Members at Large – Craig Stevenson, Jessica Green, Andrew Slater, and Mark Campbell
- Baseball Sask Zone 6 Governor – Jennifer Saulzauler
- A's President – Matt Deutscher
- Blue Jays President – Corey Weibe
- Braves President – Tyson Almasi
- Cards President – Jason Mazzei
- Royals President – Jaelyn Willness

Baseball Saskatoon Minor Division Committee

- Executive Director – Jesse Korte
- Administrator – Christa Parent
- Tournament Coordinator – Lee Shewchuk
- Rally Cap Coordinator – Jessica Green
- 11U Coordinator – Tiffany Scowen – new this year!
- 13U Coordinator – Dallas Doell
- 15U Coordinator – Ryan Spelay
- 18U Coordinator – Craig Stevenson
- Plus the five zone presidents

4. Executive Director Report

Executive Director Update

2025 Review

- Very successful season with strong numbers again in Saskatoon
- We again ran successful evaluations
 - All involved happy with the results
 - Some issues with filling evaluator volunteer positions
- New city wide 13u AAA division was successful as league was very competitive
- Coordinated Berries 5050 again with great results
- Tournaments were all at capacity
 - May have to combine 15u dates to open another weekend for 15u AAA league games
- Leagues were all well run and successful thanks to our coordinators.
 - Smoke was issue in 2025, but most teams played complete schedule
- Nutana park was busy all summer and fall with our leagues and tournaments plus fall ball after our seasons wrapped up.
 - Drainage upgrades to Baba in Fall
- We had five students for grounds this year
 - Worked well with help at the tournaments and regular league play
 - Mike Schneider took care of Kilburn
- 14u Female and 15u AAA Westerns hosted in Saskatoon.
- Contruccion was completed in June for batting cages at McCourt (1) and Waygood (2) parks.
 - They look great and are a much-needed addition for these parks and the 18u division.

Executive Director Update

2026 Season planning

- Continuing partnership with Airliner hotels, The House for tournaments and working with Lee on these events
- Adding additional game slots in 11u and 13u in June to help with capacity issues and umpire availability.
- Increased umpire pay by for all age divisions to hopefully attract more officials
- New mound purchased for Jim Baba field. Same as the one on Bob Bessel.
- Hiring Students again for groundskeeping and maintenance for season
- Continue partnership with SEG for Berries 5050 with a few changes
- Planning future possible upgrades at Riversdale and Geoff Hughes cages
- Working and supporting division coordinators along with umpires and zones to have successful 2026 season.

5. Minor Divisions Report

2026 Registration Numbers (updated April 12, 2026)															
Zone	Junior Rally Cap					Senior Rally Cap					11U				
	2022	2023	2024	2025	2026	2022	2023	2024	2025	2026	2022	2023	2024	2025	2026
A's	89	90	90	81	121	114	142	142	161	148	73	88	88	104	133
Blue Jays	135	110	76	58	90	149	164	165	142	127	119	120	102	92	129
Braves	101	106	65	88	126	125	142	142	128	139	74	85	79	84	100
Cardinals	103	97	85	83	107	119	130	117	110	137	119	88	88	97	93
Royals	52	54	68	82	96	94	90	119	140	146	83	84	49	54	71
Total	480	457	384	392	540	601	668	685	681	697	468	465	406	431	526
Growth		-5%	-16%	2%	38%		11%	3%	-1%	2%		-1%	-13%	6%	22%

Zone	13U					15U					18U				
	2022	2023	2024	2025	2026	2022	2023	2024	2025	2026	2022	2023	2024	2025	2026
A's	88	74	74	69	78	38	56	56	47	48	34	32	32	35	26
Blue Jays	98	72	79	61	58	80	68	49	36	46	32	48	55	55	51
Braves	54	62	73	47	56	36	45	53	38	36	18	24	34	53	59
Cardinals	75	70	71	60	53	33	37	37	23	37	27	26	29	23	24
Royals	41	35	70	50	50	13	27	24	32	33	0	0	11	0	0
City Wide				55	55		36	36	33	36				13	60
Total	356	313	367	342	350	200	269	255	209	236	111	130	161	179	220
Growth		-12%	17%	-7%	2%		35%	-5%	-18%	13%		17%	24%	11%	23%

Zone	Total					Overall Change			
	2022	2023	2024	2025	2026	2023	2024	2025	2026
A's	436	482	482	497	554	11%	0%	3%	11%
Blue Jays	613	582	526	444	501	-5%	-10%	-16%	13%
Braves	408	464	446	438	516	14%	-4%	-2%	18%
Cardinals	476	448	427	396	451	-6%	-5%	-7%	14%
Royals	283	290	341	358	396	2%	18%	5%	11%
City Wide	0	36	36	101	151			181%	50%
Total	2,216	2,302	2,258	2,234	2,569	4%	-2%	-1%	15%

Minor Division Report

Notables for the 2025 season

- We were able to start our season on time and held an exhibition weekend for 11U, 13U and 15U before the season started.
- Regular timelines for tryouts, regular season, tournaments, playoffs and provincials.
- It was a pretty typical season with number of rainouts and air quality cancellations.
- We did not have to cancel any games due to cold weather
- In total we had 2,133 players on 237 teams across five age divisions
- Umpires association had challenges filling all games with umpires

18U Update

- Craig Stevenson was 2025 18U Coordinator
- Saskatoon 18U League was split into two tiers, with 8 teams in each tier; 1 PBL team represented Saskatoon
- Initially was some push-back to tiering, in large part because it was announced just prior to season starting
- Two teams were swapped between tiers to improve parity within tiers
- Tiering worked and was welcomed by all as season progressed
- The Quinn Stevenson Tournament was 28-team tourney with AA (PBL caliber) and A/House Divisions
- Much better parity with 2 divisions
- Batting cages at McCourt and Waygood were completed just prior to end of season and were a welcome addition to 18U diamonds
- Big thanks to all volunteers who supported the league
- Craig will be continuing in this role for the 2026 season



15U Ryan Spelay

2025 Teams and Players

Zone	15U Teams				TOTAL	%
	AAA	AA 2/3	AA 4/5	A		
A's	--	1	1	2	4	15%
Braves	--	1	1	1	3	12%
Blue Jays	--	1	1	1	3	12%
Cardinals	--	1	1	0	2	8%
Royals	--	0	1	2	3	12%
SaskFive	1	2	2	2	7	27%
Delisle	--	0	1	0	1	4%
SCWB	3	--	--	--	3	12%
TOTAL	4	6	8	8	26	100%
%	15%	23%	31%	31%	100%	--

Zone	15U Players				TOTAL	%
	AAA	AA 2/3	AA 4/5	A		
A's	--	11	12	24	47	16%
Braves	--	12	13	13	38	13%
Blue Jays	--	12	12	12	36	12%
Cardinals	--	12	12	0	24	8%
Royals	--	0	11	21	32	11%
SaskFive	12	22	21	24	79	26%
Delisle	--	0	12	0	12	4%
SCWB	33	--	--	--	33	11%
TOTAL	45	69	93	94	301	100%
%	15%	23%	31%	31%	100%	--

Notes: Cardinals transferred 4 x 15U A players to the A's zone
 Includes SaskFive & Baseball Saskatoon 15U AAA teams
 Delisle only had a single 15U AA 4/5 team
 No Sask Central River Pirates teams in 15U in 2025

15U Ryan Spelay

2025 League Standings

15U AA 2/3

#	Team	G	W	L	T	P	%	F	A	SD
1	Blue Jays	15	10	4	1	21	0.7	160	103	57
2	Prairie A's	16	9	7	0	18	0.6	162	137	25
3	Cardinals	16	8	7	1	17	0.5	185	157	28
4	Braves	15	6	8	1	13	0.4	139	140	-1
5	SK5 Giants Generals	15	6	8	1	13	0.4	123	196	-73
6	SK5 Giants Blacksox	15	5	10	0	10	0.3	126	162	-36

15U AA 4/5

#	Team	G	W	L	T	P	%	F	A	SD
1	Sluggin' A's	14	11	3	0	22	0.8	166	98	68
2	Royal Thunder	15	11	4	0	22	0.7	157	112	45
3	Delisle Tigers	13	9	4	0	18	0.7	128	116	12
4	Bridge City Blue Jays	16	11	5	0	22	0.7	161	129	32
5	SK5 Giants Sluggers	15	8	7	0	16	0.5	186	150	36
6	SK5 Giants Gotham's	12	4	8	0	8	0.3	109	143	-34
7	Cardinals	16	3	13	0	6	0.2	135	203	-68
8	Braves	15	1	14	0	2	0.1	133	224	-91

15U A

#	Team	G	W	L	T	P	%	F	A	SD
1	SK5 Giants Badgers	8	8	0	0	16	1	149	62	87
2	SK5 Giants Aces	11	10	1	0	20	0.9	212	99	113
3	HotShot A's	11	7	4	0	14	0.6	169	125	44
4	Braves	14	8	6	0	16	0.6	195	188	7
5	Royal Havoc	14	5	9	0	10	0.4	194	243	-49
6	Prairie Prowler Blue Jay	13	4	9	0	8	0.3	149	210	-61
7	Royal Outlaws	13	3	10	0	6	0.2	165	222	-57
8	Swingin' A's	10	2	8	0	4	0.2	89	173	-84

Note: Team in Gold is the City Champion
Team in Silver is the Runner-Up/Finalist

2025 Champions

Saskatoon Open Tournaments

15U Tier	Champion	Runner-Up
AAA	Red Deer Rangers	Saskatoon Brewers
AA 2/3	#N/A	#N/A
AA 4/5	Regina White Sox	Outlook River Hawks
A	Hotshot A's	SaskFive Giant Badgers

League

15U Tier	Champion	Runner-Up
AAA	--	--
AA 2/3	Braves*	Cardinals
AA 4/5	Sluggin' A's	Royal Thunder
A	SaskFive Giant Aces	Hotshot A's

Note: 15U AA 2/3 tournament rained out
15U A only Baseball Saskatoon teams

Note: * if necessary game was required

Provincials

15U Tier	Champion	Runner-Up
AAA Tier 1	SaskFive Giants	Moose Jaw Canucks
AAA Tier 2	Yorkton Cardinals	Regina Wolfpack
AA Tier 1	Lumsden Cubs	Weyburn Beavers
AA Tier 2	Gull Lake Greyhounds	Saskatoon Prairie A's
AA Tier 3	Watrous Lakers	Swift Current 57's
AA Tier 4	#N/A	#N/A
AA Tier 5	Outlook River Hawks	Delisle Tigers
AA Tier 6	Northeast Knights	Biggar Nationals

Note: 15U AA Tier 4 information not available (rained out?)

13U Update:

- League Summary – total teams (incl Sask Five, Delisle & Sask Central)

AAA	7 teams
AA 2/3	7 teams
AA 4/5	13 teams

A	12 teams
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- **Baseball Saskatoon U13 Teams by Zone:**

	Teams	A's	Blue Jays	Braves	Cardinals	Royals
AA 2/3	5	1	1	1	2	0
AA 4/5	9	2	2	2	2	1
A	10	3	2	1	1	3

- **AAA City-Wide:**

Team	Coach	League Record	Win %	Playoffs	Result	Provincials
Sturgeon	Derek Blanch	11-5-1	0.676	3-0	Champion	2-1
Cannons	Mike Bubnick	10-6-0	0.625	0-2		2-1
Dust Devils	James Fraser	10-8-1	0.553	2-2		1-2
Bulls	Matt Deutscher	9-9-1	0.5	1-2		2-1
Pelicans	Harley Good	8-7-2	0.529	0-2		1-2
Giants	Richard Pauls	9-9-1	0.5	3-2	Finalist	0-3
River Pirates	Josh Kerpan	7-11-1	0.395	2-2		1-2

- U13 Coordinator Report:
- The decision to adopt a city-wide model for AAA was generally well-received. The league results demonstrate a stronger balance of competition. More teams in both the high AA and the AA 4/5 divisions were at or above .500 records. The AAA division had more parity and the game scores were close.
- The total number of games must be close to a record with nearly 40 teams in all divisions. Given the weather and smokey conditions impacting more games than the past two previous seasons combined, a big thanks goes Christa for schedule revisions and the to our diamond crew for getting fields ready to go.
- The biggest concern/challenge is the shortage of umpires available at all levels of play. It's a consistent issue as we all receive many messages from concerned coaches. Blake did his best to communicate which games were going unassigned. We tried to advise the teams as much as possible in advance. As the season progressed, I along with other board members, umpired several games to 'fill the gap' as availability changed on short notice. Baseball Saskatoon has umpire equipment at each diamond. At this age group we are going to continue mentoring new umpires and the responsibility of filling some games, unfortunately will rely on teams to supply one umpire. There were no Baseball Sask Yellow Cards, ejections or suspensions to report.
- For the 2026 season, I will be making a slight adjust to the "Time Limit" regulation. There is too much room for coaches to manipulate the rule to better fit their team's situation. The umpires will be instructed to play as much baseball as possible if weather & light conditions are suitable. I would also recommend a change to coach visits & warm-up time between innings. (Reducing preparatory pitches from 8 to 5 for all pitchers entering the game/max mound visit 30seconds)
- The Geoff Hughes facility and Nutana Memorial all withstood a good deal of rain this year. The bullpens could use a bit of maintenance in the spring. I repaired the black mat behind Joe Zeman a few times during the year. The scoreboard at Zeman wasn't use as often as it could

be so a one-page how to will be part of the coach/manager packages. Keeping the Game Summary Sheets organized at Sifton and Geoff Hughes will be a focus going into next year.

11U Andrew Slater


- There were 51 teams in the 11U division in 2024 up from 48 in 2024
- Teams from Saskatoon, SaskFive, SaskCentral and Delisle with games being played at Kilburn Park, Sifton Park, Riversdale, Martensville and Delisle:
 - 12 AAA
 - 9 AA Tier 2-3
 - 13 AA Tier 4-5
 - 17 A
- Tournaments were held for all levels
- Saskatoon hosted 11U AAA Tier 1 Provincials.
- Andrew will be stepping down from his role and Tiffany Scowen will be taking over for the 2026 season
- Welcome aboard Tiffany!

Rally – Jessica Green

Total of 106 Teams and 1077 Participants

- 42 Junior Rally Teams = 391 Players
- 56 Senior Rally Teams = 597 Players
- 8 Advanced Rally Teams = 89 Players

Our Major Sponsors were:

- Toronto Blue Jays = Each child had received a Blue Jays Hat.
 - Saskatoon Berries Baseball = Each zone had received a donation of jerseys for their Rally teams.
 - Sporting goods stores, Al Andersons and Olympian Sports, both continued to make their respective Super Sport Awards and Player of the Game Awards that have become a staple for Rally Cap players in Saskatoon.
 - Baseball Saskatoon provided each participant and up to three coaches per team with a free lunch at the Jamborees.
 - Jamboree raffle draws with Saskatoon Berries swag from Baseball
- Saskatoon was a hit.
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Highlights:

- The Saskatoon Berries Baseball team Mascot, Barry, and a few representatives made an appearance at the Jr jamboree.
- The teams enjoyed their Team nights at the Saskatoon Berries Baseball Games.
- The Advanced Rally Tournament was played well by all teams.
- Less ARC complaints last season than in prior seasons; however.....

Challenges:

- Mostly ARC related:
 - Complaints about evaluation results
 - Coach pitching issues regarding how hard throws are and distance off mound
 - Choice to not wear Berry jerseys
- The senior jamboree was partially rained out. Teams were made to play in the outfield which caused a bit of friction with the coaches; however, the kids did not seem to mind.
- The Saskatoon Berries had wanted to bring an inflatable hitting tunnel to the Jamborees, but power and space was an issue.

Overall, it was a great season, and we are looking forward to another homerun!

Tourneys – Lee Shewchuk

- Position was created in preparation for the 2025 season to assist with tourneys
- Overall responsibilities include:
 - Booking diamonds
 - Registrations
 - Communicating with tournament teams
 - Working with coordinators
 - Setting draws
 - Pre tournament set up/paperwork
 - Being at the diamond or being available to respond to tournament questions
 - Setting Saskatoon teams up with a worker schedule
 - Overseeing the results of games and updating draws for Sunday playoffs.
- Air quality or rain affected three tournaments, but the rest ran successfully

Tourneys – Lee Shewchuk

Results from 2025 Tournament Season:

- May 9-11 13UA League Tournament - Winner: Blue Jay Sliders
15UA League Tournament - Winner: Hot Shot A's
- May 23-25 Quinn Stevenson 18U A/AA Open Tournament
11U AA Ter 4-5 Open Tournament - Winner: Watrous Lakers
- May 30-June 1 13U AA Tier 4-5 Open Tournament - Winner: Saskatoon Royal 64's May
11U A League Tournament - Winner: Blue Jay Heat
- June 6-8 11U AAA Open Tournament - Winner: Parkland Twins Gold June 6-8
15U AA Tier 4-5 Open Tournament - Winner: Regina White Sox
- June 13-15 13UAAA Open Tournament - Winner: White Butte Broncos June 13-15
11U AA Tier 2-3 Open Tournament - Winner: Kindersley Royals
- June 20-22 13UAA Tier 2-3 Open Tournament - cancelled due to rain June 20-22
15UAA Tier2-3 Open Tournament - cancelled due to rain
- July 5-6 Advanced Rally Cap Tournament: Winner - Cardinal Choppers
- July 11-13 Evan Thomas Memorial 15U AAA Tournament - Winner: Red Deer

6. Zone 6 Governor Report

Zone 6 - Jenn Salzauler

2025 Recap

- In 2025 we hosted provincials in Saskatoon in the 11U, 13U, 15U and 18U age divisions.
- I would like to thank those that volunteered their time to be representatives and hosts at these tournaments.

Zone Transfers

- Zone transfers are due April 20th, after that a late fee of 100.00 applies
- With the addition of more age divisions in the River Pirates zone, there will be less transfers accepted into Saskatoon.
- No grandfathering, just because a transfer was accepted one year does not mean it will be the following year.
- Any questions about this process can be directed to Jennifer Salzauler or Baseball SK

New Pitching Limitations(Until end of May)

- Any player on the team is eligible to pitch, and there are no restrictions to the number of pitchers a manager may use in a game.
- Once a player assumes the position of pitcher, they cannot catch for the remainder of the day.
- Pitchers and managers shall follow the following guidelines from Baseball SK

Bat Rules 15AAA/ AA Tier 1 / 18U(NEW for 2026)

- Metal bats with BBCOR -3 differential *or* wood bats, bamboo bats and wood composite bats will be allowed. Wood composite bats include wood bats with fibreglass sheathing and wood barrelled bats with composite handles. Wood composite bats do not include any bat that has any metallic component.
- NOTE: Females in 15U can follow the 16U Girls bat rules. 18U can follow the 19U/Senior Womens rules

Provincial application

- Deadline to register for provincials is June 5th

Provincial Placement

- Complex process – each center has different ways of creating teams
- Depends on league play, tournaments and even host sites
- Decision made by Baseball SK Committee that looks at all teams in every age group
- Coaches need appropriate certifications for all tiers for their age group they are coaching
- Anyone needing help with certifications can contact me for help
- Also reach out to me if you feel strongly about specific placement for a team and information will be shared with the committee

Director/SBA representative Needed

- Looking to add at least one more Baseball Sask director this year.
- The main thing that it entails is working a local Provincial championship each year.
- This year I will be needing someone to be a representative on the weekend of 13U AA provincials which is July 24-26th.
- Please let me know if you have any questions or are or know someone interested.

7. City-Wide Report

- No members of city-wide were present to give a report.

8. Umpire Report

- No members of the umpire's association were present to give a report.

9. Financial Report

Balance Sheet

	2025	2024	Comments
Cash	249,058	169,906	
BNS Canadian Banks	-	80,000	Matured in 2025 - with gain of ~ \$4,500
Home Trust GIC	-	27,850	4.83% - matured April 28, 2025
Affinity One Year GIC	258,594	183,422	(25) 250K @ 3.75% mat Jul 31/26 (24) 175K @ 5.25% mat Jan 31/25
Affinity Two Year GIC	220,630	209,625	200K - 5.25% two year - matures Jan 31, 2026
Accounts Receivable	22,377	22,176	
Capital Assets Net	8,195	10,812	
Total Assets	758,854	703,791	

	2025	2024	Comments
Accounts Payable	6,000	29,267	Accounting accrual \$6K
Net Assets - Beginning of Year	674,524	608,250	
Income (loss)	78,330	66,274	
Net Assets - End of Year	752,854	674,523	
Total Liabilities and Equity	758,854	703,791	

Revenue

	2025	2024	Comments
League Fees	395,315	364,285	Raised fees
Tournament Revenue	100,685	104,747	Bottom line improved on tournaments overall
Facility Levy	85,475	84,100	
Field Rentals	63,046	53,844	Raised rates for Nutana
Evaluation Income	53,050	36,760	Raised rate
Admin Levy	45,310	33,345	Raised rate
50 / 50 Revenue	40,317	51,132	
Provincial Revenue	29,193	40,235	Fewer Provincials
Interest Income	27,399	23,445	More strategic investment approach
Subsidies and Grants	22,295	11,261	Canada Student Job Grant and Sportfield Grant
MAP Grants	7,500	5,000	1,500 per age group up from 1,000 per age group last year
Concessions	3,300	2,900	Consistent
Miscellaneous	3,034	1,335	
Hotel Rebates	2,363	7,180	
Membership Dues	2,100	2,100	Consistent
Girls 16U Championship	-	108,975	No tourney
Total Revenue	880,382	930,645	

Expenses

	2025	2024	Comments
Improvements	166,345	133,826	Detailed Listing
Field Rentals	111,913	94,416	Mainly Cairns / Lealos cost for 18U
Umpires	89,567	83,397	Costs up but have 25% increase coming in 2026
Payroll	77,717	77,968	Lower benefits on field maintenance offset by increase for Jesse
Tournaments	56,040	65,419	Bottom line improved on tournaments overall
Field Maintenance Salaries	46,562	58,605	Better cost management by Jesse
Evaluations	39,957	32,924	
Insurance	32,632	31,031	Consistent
Administrator	32,447	41,982	Tournament coordinator position added in 2025
Field Equipment	22,021	22,412	Mainly pups and porta potties
League Expenses	21,178	34,572	50/50 profit share with Berries for shirts - 12,600 last year
Provincials	18,821	26,108	Fewer provincials
Field Maintenance Supplies	17,871	24,092	Better cost management by Jesse
League Championships	17,729	18,163	All costs - umpires, rental, medals
Nutana	12,465	16,683	Better cost management by Jesse
50 / 50	6,767	6,571	
Clinics	6,029	6,616	
Board Expenses	5,986	1,876	Did clothing this year and not last year
Truck Lease	5,845		New this year - excellent rate from Merlin
Professional Fees	5,550	4,977	Reasonable with new corp structure
Field Maintenance Equipment	3,189	2,432	Gator Maintenance
Amortization	2,617	2,142	Consistent
Concessions	1,705	1,036	Various equipment for concessions
Advertising	1,070	977	Consistent
Miscellaneous	29	5,058	Insurance claim deductible for Hughes last year
Girls 16U Championship	-	78,784	No tourney
Total Minor Expenses	802,052	872,067	
Unrealized gain	-	7,696	Investment with Scotia increased in value in 2024
Net Income	78,330	66,274	

Project Investment History

Item	2020	2021	2022	2023	2024	2025
Nutana completion and minor items	61,123			4,499		
Nutana reserve	37,667	37,667	37,667	37,667	29,959	29,959
Adilman 1 - fences and dugouts Waygood, Sifton, McCourt	121,699					
Less Adilman 1 Funding	(91,894)					
Nutana hitting tunnels and scoreboard	10,000	50,129				
Adilman 2 - Kilburn fences and dugouts			126,548	3,730	12,543	
Less Adilman 2 funding			(44,048)			
Nutana second scoreboard				21,983	1,301	5,615
Thomas family donation				(7,500)		
Batting cages - Waygood and McCourt					63,523	86,801
Kilburn Couplers					11,100	(5,550)
Riversdale Shale					10,308	
Geoff Hughes Shale					5,092	
Nutana dugout extension and Baba landscaping						49,420
Total	138,595	87,796	120,167	60,379	133,826	166,245

- Total investment since 2020 is over \$700,000
- Craig Stevenson made a motion for Davies Drury to do our financial statement next year.
- Dallas Doell seconded the motion.
- All in favor.
- Motion passed.

10. Governance

Governance Discussions

Accountant

- Compilation Engagement for Baseball Saskatoon conducted by Davies Drury
- Need a motion to approve them for 2026 Year End

Other Governance Items posted to our website

- Annual Financials
- Minutes from our AGM
- Bylaws
- Our governance model is very strong

11. Elections for Board of Directors

Board Elections

- President
- Vice President
- Treasurer
- Members at Large (4)
- John Povhe called for nominations for President.
 - Mike Pavloff nominated Kevin Wright.
 - Colleen Vaillant seconded the nomination.

- Kevin Wright accepted the nomination.
- There were no other nominations.
- Jesse Korte moved to close the nominations.
- Nominations were closed.
- Jesse Korte declared Kevin Wright President by acclamation.
- Kevin Wright accepted.
- Kevin Wright called for nominations for Vice President.
 - Jessica Green nominated Mike Pavloff.
 - Colleen Vaillant seconded the nomination.
 - Mike Pavloff accepted the nomination.
 - There are no other nominations for Vice President.
 - Kevin Wright moved to close nominations.
 - Nominations are closed.
 - Mike Pavloff is declared Vice President by acclamation.
 - Mike Pavloff accepts.
- Kevin Wright calls for nominations for Treasurer.
 - John Povhe nominated Colleen Vaillant for Treasurer.
 - Mike Pavloff seconded the nomination.
 - Colleen Vaillant accepted the nomination.
 - There are no other nominations.
 - Kevin Wright moved to close nominations.
 - Nominations are closed.
 - Colleen Vaillant is elected Treasurer by acclamation.
 - Colleen Vaillant accepts.
- Kevin Wright calls for Member At Large Nominations
 - Jesse Korte nominated Mark Campbell. Corey Weibe seconded the nomination. Mark accepted the nomination by text message.
 - Jessica Green nominated Andrew Slater. Jenn Salzsauler seconded the nomination. Andrew Slater accepted the nomination.
 - Andrew Slater nominated Jessica Green. Mike Pavloff seconded the nomination. Jessica Green accepted the nomination.
 - Kevin Wright nominated Craig Stevenson. John Povhe seconded the nomination. Craig Stevenson accepted the nomination.
 - There are no further nominations.
 - Kevin Wright moved to close nominations.

- Nominations are closed.
- All four nominations are elected Members At Large by acclamation: Craig Stevenson, Andrew Slater, Mark Campbell and Jessica Green.
- They all accepted the elections.

12. Adjourn

- Kevin Wright motioned to adjourn the meeting at 7:49pm. All in favor. Meeting is declared adjourned at 7:49pm.

Minutes Submitted By: Christa Parent