



Monday, Oct 19th, 2020, 6:30pm

Board Meeting Minutes

Present: Ryan Foss, Jose Preza, Stacey Winia, Gord Nadeau, Jeff Badry, Clint Mitchell, Ryan Popowich, Stephen Koch, Davin Wilcox

Absent: Lance Zimmer, Todd Lundstrom, Wes Harrison

1. **Call to Order at 6:30 pm**
2. **Approval of today's agenda. Motion (Jose.P), second (Jeff.B) and approved.**
3. **Approval of Minutes of Last Meeting. Motion (Davin.W), second (Clint.M) and approved.**
4. **Guest Speaker(s) – Mike from Big Wall Pix – Presented team/ind. picture options. Estimated +/- \$20/player for print & digital copy. Would prefer an indoor venue for pictures with 30min/team. Turnaround time is 3-4weeks if pics done in May. Mike will also deliver pics to our managers and/or coaches.**

Business Outstanding from Last Meeting- None

5. Reports

- a. Treasurer –
 - i. General Acct. \$32, 093.34
 - ii. Facilities Acct. - \$0 (As per Stacey. W - money toward batting cage/DPS fence)
 - iii. Raffle Acct. \$18, 967.39
 - iv. GIC Acct. \$26, 273.07 – GIC money will be renewed for another year, same amount. Motion (Stacey.W), second (Davin.W) and approved.
- b. Fundraising/Grants – Richardson money is now with City of Camrose. Any further supplies for batting cage are to be invoiced by Battle River Sports to the city of Camrose. Cheque (\$975.00) was written to ECCHS for a shed at the batting cage. Shed will be moved to the site by Jack's Mustang Services.
- c. Equipment – Jeff will need to provide new inventory/cost to Stacey for insurance purposes. Also need new shelving built and garbage removed to make room for the portable batting cage.
- d. Registrations – N/A
- e. Association Programs, Policies, etc. – President currently working on Policies – What we have left to do (uniform/equipment – complaint/discipline/conflict resolution – website/social media/email – appeal policy – expense reimbursement, extreme heat/weather).

6. New business

- a. Administrative Documents – New 'Declaration of Confidentiality' forms were filled in by the members in attendance. Need Lance.Z, Todd, L & Wes.H to fill them in.
- b. Board Member Rolls/Review – Davin.W will continue on as Scheduling director. Board is looking for a Registrar, Social Media Liason, someone to possibly begin learning the financial side of CMBA.
- c. Financials – need some help (see above)
- d. Webpage/Facebook/Twitter – need some help (see above)
- e. Action Plan Review/Additions – Alteration to time lines
- f. Winter 2020 Plans- N/A due to Camrose Fieldhouse shut down.
- g. 2021 Season Startup Plans & Things to do – Davin working on try-out dates for AAA/AA & Community in Wetaskiwin Drill Hall. Discussed having registration with no payment, then having players pay once we know a season can be played, to avoid refunding families.
- h. Challenger Baseball – Brief discussion (baseball program for disabled and cognitively delayed youth). Ryan.F will get more info from Dennis Wren.

7. Items for next meeting:

- i. Pictures – Book dates and incl. cost into registration fee.
- ii. Registration – How do we do it?
- iii. Confirm Try-out dates/times.
- iv. New roles for Board members.
- v. Need 'Declaration of Confidentiality' forms signed by Lance. Z, Wes.H & Todd.L

Motion for meeting to be adjourned @ 8:15 pm by (Jose.P) , second (Gord.N) and approved.

Next meeting date: Monday, Nov. 9, 2020 @ 6:45pm at Business I.Q.