



**Sunday, October 30, 2022, 7:00pm**

**Board Meeting Minutes**

**Present:** Ryan Foss, Jeff Badry, Greg Badry, Lance Zimmer (via phone), Clint Mitchell, Davin Wilcox, Steve Koch, Mallory Koch, Shyla Domes, Michaela Bienert, Arne Foss, Ryan Popowich, Spencer Zimmer

**Absent:** Gord Nadeau

1. Call to Order at 7:05pm
2. Approval of today's agenda. Motion J.Badry, second C. Mitchell and approved.
3. Approval of Minutes of 2022 AGM. Motion S.Koch, second M.Koch and approved.
4. Guest Speaker(s) – N/A

**Business Outstanding from Last Meeting**

- a. N/A

**5. Reports**

- a. Treasurer – *Numbers are the same as AGM in September.*
  - i. General Acct.
  - ii. Facilities Acct.
  - iii. Raffle Acct.
  - iv. GIC Acct.
- b. Fundraising/Grants – N/A
- c. Equipment – N/A
- 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) – N/A

**6. New business**

- a. Anything we need to put to bed from the past season? – *Need to find 7U & 9U coaches earlier, get them the binders and resources earlier as well.*  
*-Possibly a later start to the 7U & 9U season or have teams evaluated/picked earlier*  
*-A later coaching course for the 7U & 9U levels for coaches who were late volunteers.*
- b. Review of survey results:  
*More coaching clinics, improvement of equipment, preseason meeting for 7U & 9U coaches to get them better prepared for the season, 'paid' evaluators, AAA concerns, dividing the jr.house coordinator role into a 7U & 9U coordinator positions, focusing more resources to the 7U & 9U groups (our largest groups)*
- c. Zone 4 meeting review – *winter camps in Sylvan Lake, later start to the 7U & 9U seasons, avoiding long weekends for games*
- d. New board members declaration of confidentiality & code of conduct.
- e. Update of board contact info was completed.
- f. Assigning of board member roles: *(New additions)*  
*Mallory Koch – Registrar, Sr. House Co-ordinator, Fall Ball Co-ordinator*  
*Steve Koch - Sr. House Co-ordinator, Fall Ball Co-ordinator*  
*Clint Mitchell – AA Co-ordinator (The umpire co-ordinator position is currently open)*  
*Junior House Co-ordinator has been split into...*  
*7U Co-ordinator – Spencer Zimmer*  
*9U Co-ordinator – Shyla Domes (Michaela Bienert will assist both Spencer & Shyla in these duties.)*  
*Website & Digital Media – Arne Foss*

- g. Winter Plans (Coach/Player/Umpire clinics, recruiting new players, 'intro to baseball program') – *Wetaskiwin Drill Hall booked for 4 Sundays from Nov. to March. CMBA will run another winter clinic in Jan. & Feb. for various age groups.*
- h. 2023 Season Start up & Planning
  - i. Budget for 2023 – TBD
  - ii. Registration Fees/Costs – TBD
  - iii. Tryout Dates for Rep Teams – *Camrose Fieldhouse is booked for Mar 18-19, Mar. 31-Apr. 2 and Wetaskiwin Drill Hall is booked for Mar 24-26*
  - iv. Coaching applications for Rep Teams - TBD
  - v. Plans for Community Team Evaluations - TBD
  - vi. 7U & 9U Evaluations – TBD
- i. Baseball Alberta AGM on Nov. 26, 2022
- j. BA Awards Banquet & Baseball Canada Convention Nov. 9-12, 2022 in Edmonton
- k. Ohaton Ball Field – *Approx. cost of \$3500 to run it this summer (grass cutting, equipment). It was decided to attempt to negotiate a 10 year lease, so we can justify the cost and begin developing the area*

**7. Items for next meeting - TBD**

- 8. Motion for meeting to be adjourned @ 9:15pm by J.Badry, second C. Mitchell and approved.**

**Next meeting date: Sunday, November 20 at OLMP – 6:30PM**