



**Sunday, Oct 30, 2023, 6:30pm**

**Board Meeting Agenda**

**Present: L.Zimmer, M.Bienert, S.Domes, A.Foss, R.Foss, D.Wilcox, M.Koch, S.Koch, C.Mitchell, G.Badry, K.Anderson**

**Absent: S.Zimmer**

1. **Call to Order 6:35PM**
2. **Approval of today’s agenda. Motion D.Wilcox, second C.Mitchell and approved.**
3. **Approval of Minutes of Last Meeting. Motion L.Zimmer, second S.Domes and approved.**
4. **Guest Speaker(s) – N/A**

**Business Outstanding from Last Meeting**

- a. N/A

**5. Reports**

- a. Treasurer – Stacey/Report
  - i. General Acct. - \$38,531.10
  - ii. Facilities Acct. - \$12,254.64
  - iii. Raffle Acct. \$2,868.84
  - iv. GIC Acct. - \$0 (27K has been moved into General Acct.)
- b. Sponsorships/Grants/Fundraising – N/A
- c. Equipment/Facilities/Diamond Sheds – N/A
- d. Registrations – N/A
- e. Association Programs, Policies, etc. –uniform/equipment – complaint/discipline/conflict resolution – website/social media/email – appeal policy – expense reimbursement – extreme heat/weather

**6. New business**

- a. Anything to put to bed from last season? N/A
- b. New Board Presidents Address (goals, roles, expectations, plans, etc) – *R.Foss was disappointed from the lack of growth (players) in the CMBA program, especially at the 9U age group. We need upgrades to our catching equipment and catching mitts. Also, there were issues with the distribution and collection of equipment and jerseys this season. R.Foss also reported an increased number of complaints from parents... mostly due to the coaching situations (lack of coaching) for a number of our teams. We also need an increased Social Media presence. We also need to see an increase in corporate sponsorship to our association to go towards equipment and facilities upgrades.*
- c. Appointment of roles – *R.Foss would like to see some change in roles and fears that our board may have become ‘complacent’. A change in roles may bring new ideas and energy into the board. Each board member has been tasked to send a private email to R.Foss of what roles they would be good at or be able to contribute to.*
- d. Baseball Alberta AGM November 25, 2023 @ 10am
- e. BA - Spordle System – *R.Foss, M.Koch (registrar) & G.Badry (treasurer) will learn the Spordle System. BA will be going to Spordle exclusively. CMBA will still continue to keep our website on RAMP if possible.*
- f. HSC – *Josh Hagel has established batting cages in his facility. CMBA will look into what kind of facility he’s developed for winter training, hitting and possibly using his site when we have rainouts, etc.*
- g. Camps, Tryouts & Evaluations Planning. – *5U, 7U & 9U evaluations will be done outside (with a school gym or the field house as a back up for poor weather). 11U and above (A & AA) will be done indoors. D.Wilcox will book as many of the dates in the Fieldhouse from Jan 2024 – Mar 2024 that Candis Marquis provided. He is also looking into availability at the Wetaskiwin Drill Hall.*
- h. Sponsorships, Grants, Fundraising. – *CMBA needs a more aggressive strategy (assignment of roles) in acquiring corporate sponsorship.*

**7. Items for next meeting:**

- i. Reassignment of board roles.
- ii. Initial planning of winter camps/tryouts.

**Motion for meeting to be adjourned at 8:11PM by L.Zimmer, second D.Wilcox and approved.**

**Next meeting date: Monday, November 20<sup>th</sup> – 6:30PM at Care Dental**