



**Wednesday, June 15<sup>th</sup>, 2020, 6:30pm**

## **Board Meeting Minutes**

**Present:** Ryan Foss, Ryan Popowich, Jose Preza, Stacey Winia, Deb Soch, Davin Wilcox, Stephen Koch, Lance Zimmer, Gord Nadeau, Clint Mitchell and Jeff Badry

**Absent:** Todd Lundstrom

1. **Call to Order at 6:32 pm**
2. **Approval of today's agenda. Motion ( Davin W ), second ( Lance Z ) and approved.**
3. **Approval of Minutes of Last Meeting. Motion ( Jose P ), second ( Stacey W ) and approved.**
4. **Guest Speaker(s) – None**
5. **Business Outstanding from Last Meeting**
  - a. Update from refunds, complaints, concerns
  - b. Review action plan highlighted items
6. **Reports**
  - a. Treasurer – Lost \$3000 this season due to cost of tryouts
  - b. Fundraising/Grants – Update from Gord re: Richardsons – still waiting on the grant
    - i. General Acct. \$28, 862.86
    - ii. Facilities Acct. \$4, 746.01
    - iii. Raffle Acct. 21, 967.39 less \$3,000 payout = \$18, 967.39
    - iv. GIC Acct. \$26, 273.07
  - 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).
7. **New business**
  - a. Raffle Ticket Draw – 1<sup>st</sup> place Brent Gotaas, 2<sup>nd</sup> James Burtneck , 3<sup>rd</sup> Dave Sheets
  - b. CMBA would like to thank Jim Andreassen for all his legal work he has done for the association
  - c. Discussion on areas of improvement:
    - i. Complete supplies for batting cage, wood border and complete pitching area
    - ii. Back up Duggan South fence – Will wait to see if we receive grant from City of Camrose that was applied for by CMBA
    - iii. Repairs to mounds on HA & Duggan South – will hold off on this
    - iv. Repairs to batter boxes on HA – will hold off
  - d. City of Camrose update / BA update from Ryan F – Baseball Alberta has approved a “Return to Train” policy.
  - e. Return to Train – Jose P motioned to accept “Return to Baseball Plan” that Ryan F has drafted. Davin W seconded. Approved – City of Camrose will take at least 2 weeks to prepare the diamonds for use. At that time the “Return to Play” policy will be in effect. Jose P motioned that we do not move forward with the “Return to Train” program. Davin W seconded. Approved.
  - f. Return to Play – CMBA will send out a survey to the parents from 11U and up to see what the desire is to save part of the season. Many Covid-19 guidelines have been put in place if the season resumed. Will discuss at our next meeting on June 22.

**Motion for meeting to be adjourned @ 8:35 pm by ( Jose P ), second ( Gord N ) and approved.**

**Next meeting date: June 22, 2020 at 6:30 pm**