



Sunday, Sept 19, 2021, 7:00pm

Board Meeting Agenda

Present: Gord Nadeau, Steven Koch, Davin Wilcox, Lance Zimmer, Clint Mitchell, Todd Lundstrom, Jose Preza, Ryan Foss, Stacey Winia,

Absent: Ryan Popowich, Jeff Badry

1. **Call to Order at 6:58pm.**
2. **Approval of today's agenda. Motion Clint M., second Lance Z. and approved.**
3. **Approval of Minutes of Last Meeting. Motion Gord N., second Todd L. and approved.**
4. **Guest Speaker(s) – N/A**

Business Outstanding from Last Meeting – N/A

5. Reports

- a. Treasurer – Stacey/Report – Stacey will talk to Jim Andreassen re: continued Pro Bono work for our CMBA year end.
-Decreased raffle sales, number of players and altered fees due to a shortened house league season all contributed to decreased revenue this year.
 - i. General Acct. - \$40,866.94
 - ii. Facilities Acct. - \$0.00
 - iii. Raffle Acct. \$12,756.87
 - iv. GIC Acct. - \$26,799.98
- b. Fundraising/Grants – Gord/Report – Make-a-diff Grant \$5830.00 will go towards the costs of establishing the new 7U & 9U programs. (i.e. equipment, sheds at CK and Jack Stuart, rally cap hats, shirts)
- c. Equipment – Jeff/Report - **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).

6. New business

- a. Go through and add on to Action Plan for new year start up – Continued improvements at Duggan and Harry Andreassen diamonds, signage at Batting cages with rules and sponsor recognition.
- b. Review of Season.
- c. Review of Survey Results – will be provided for the new board prior to our first meeting after the AGM.
- d. Plans for AGM – Booked for Wednesday, September 29 from 7-9pm in Border Paving Arena classrooms.
- e. Who's staying and who's leaving for Board: -7 positions are available
-although 5 of those positions have members that would return if nominated
-Jose Preza is resigning as Vice President and Community Ball Co-ordinator

7. Items for next meeting: (Post-AGM)

- i. **Baseball Alberta AGM attendance**
- ii. **Review of survey results from 2021 season**
- iii. **Review of AAA baseball program**

Motion for meeting to be adjourned @ 9:05pm by Jose P., second Gord N. and approved.

Next meeting date: AGM is Wednesday, Sep. 29, 7-9pm @ Border Paving Arena