



**Wednesday, June 22<sup>nd</sup>, 2020, 6:30pm**

## **Board Meeting Minutes**

**Present: Ryan F., Jose, Stacey, Gord, Davin, Clint, Lance, Steve, Jeff, Todd**

- 1. Call to Order – Meeting called to order at 6:28PM**
- 2. Approval of today's agenda. Motion ( Davin ), second ( Lance ) and approved.**
- 3. Approval of Minutes of Last Meeting. Motion ( Jose ), second ( Clint ) and approved.**
- 4. Guest Speaker(s) – None**
- 5. Business Outstanding from Last Meeting**
  - a. No business outstanding from last meeting**
- 6. Reports**
  - a. Treasurer – N/A
    - 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
  - 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).
- 7. New business**
  - a. City of Camrose update / BA update any questions
    - i. City started today to work on diamonds and so they may be ready for bookings in the next week for usage. The earliest timeline for the fieldhouse bookings may be November or January as the city is behind schedule on the demolition of the older part of the community centre.
    - ii. For power for the batting cage, they will locate the lines and if we want to do it, Clint and Steve can coordinate for costs associated with installing power there.
    - iii. Baseball Alberta Update – they now have a return to play plan. See the BA website and documentation for full details.
  - b. Review & Discussion on Questionnaire
    - i. We put out a questionnaire to CMBA parents for a possible return to play scenario. We received 73 responses and discussed various options to be able to have a return to play CMBA program.
  - c. Return to Play – Thoughts, Options, discussions
    - i. There was discussion of merits of 2 practices a week for 6 weeks versus a 1 week camp or both options.
    - ii. For each group of participants, there would need to be 8-12 kids, 3 coaches/assistants/2 parent volunteers
    - iii. Motion was made by Jose: That CMBA put together a strategy for a possible return to baseball 2020 activities, as per Baseball Alberta regulations and guidelines. Motion 2<sup>nd</sup> by Davin - 5 for and 4 against - Motion Carried
    - iv. Age groups for Return to Baseball 11U to 18U as based on the questionnaire, there was no coach for a 9U program.
    - v. Motion made by Davin: Create a 6 week summer program for 11U to 18U groups, 2 nights per week at a cost of \$175.00/player and adheres to Baseball Alberta guidelines. Steve 2<sup>nd</sup> the motion. 7 for and 2 against – Motion Carried

- vi. Registration for the summer program open from June 25 to July 2<sup>nd</sup>. Ryan F to complete the Admin stuff needed for the program, Stacey and Jose to do registrations and Gord will take on the lead role with the coaches to ensure BA guidelines are being met.

**Motion for meeting to be adjourned @ 8:25 pm by ( Gord ) , second ( Jose ) and approved.**

**Next meeting date: August 26<sup>th</sup> at 6:30pm. Location TBD**