



**Sunday, Nov 22<sup>nd</sup>, 2020, 7:00pm**

**Board Meeting Minutes (Zoom Meeting)**

**Present: Ryan Foss, Jose Preza, Stacey Winia, Gord Nadeau, Jeff Badry, Clint Mitchell, Stephen Koch, Davin Wilcox, Lance Zimmer, Wes Harrison, Todd Lundstrom**

**Absent: Ryan Popowich**

1. **Call to Order at 7:00 pm**
2. **Approval of today's agenda. Motion (Davin.W), second (Lance.Z) and approved.**
3. **Approval of Minutes of Last Meeting. Motion (Stacey.W) second (Wes.H) and approved.**
4. **Guest Speaker(s) – N/A**

Business Outstanding from Last Meeting-

**5. Reports**

- i. Treasurer – Given by Stacey.W. Account info is up to date. Cheque for \$10350.00 to Jack's Mustang Services for DPS will come out of the Raffle Acct., leaving CMBA with approx. \$8000 in that account. General Acct. \$27, 265.57
- ii. Facilities Acct. - \$0
- iii. Raffle Acct. \$18, 967.39
- iv. GIC Acct. \$26, 799.98
- b. Fundraising/Grants – We also have approx. \$2000 with the City of Camrose to use for the construction of pitching area at Kin Park in the spring 2021.
- 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). **\*\*Revisions\*\***

**6. New business**

- a. **Administrative Documents – All out-standing 'Declarations of Confidentiality' are complete now and in the binder.**
- a. Board Member Rolls/Review – Wes Harrison volunteered to be the new Registrar with help from Stacey Winia. Todd Lundstrom will continue as Umpire Co-ordinator. CMBA board is still looking for 'Social Media Liason' - Webpage/Facebook/Twitter account handler, along with someone to possibly begin learning the financial side of CMBA along side with Stacey.
- b. Action Plan Review
- c. Baseball Alberta Update – Virtual AGM is on Sat. Nov. 28, 2020. BA has given 3 tentative options for 2021 season: 1) Normal season 2) A cohort season plan with scheduled games/break periods. 3) Same model as 'Return to Play' this year.
- d. Winter 2020 Plans – On hold and looking doubtful due to on current state of the COVID pandemic and the lack of a local indoor facility (Renovation of the Camrose Fieldhouse).
- e. 2021 Season Startup Plans & Things to do
  - i. AAA/AA try-outs will be at the Wetaskiwin Drill Hall on weekend of March 5,6,7 with extra times on Mon. March 8 & Mon. March 15
  - ii. Registration will begin on Jan. 15, 2021, with no payment, except for 'Try-out Fee' (currently being worked on). Once players are assigned to teams, then we will expect payment. We want to avoid having

to refund money again if the season does not get underway. Ryan Foss is working on a fee structure for the 2021 season.

- f. City/County Recreational Agreement Releases – We will continue to monitor the situation between the City and County. CMBA has no official position on this issue at this time.

**7. Items for next meeting:**

- i. Finalizing registration fee and try-out fee amounts for the 2021 season.
- ii. Tentative schedule for AAA/AA try-outs in Wetaskiwin.

**Motion for meeting to be adjourned @ 8:05pm by (Jose.P), second (Jeff.B) and approved.**

**Next meeting date: Sunday, December 13 - 7pm via ZOOM**