



**Sunday, Nov 27, 2022, 7:00pm**

## **Board Meeting Minutes**

**Present: S.Koch, J.Badry, G.Badry, D.Wilcox, M.Bienert, S.Zimmer, L.Zimmer, R.Foss, S.Domes, A.Foss**

**Absent: R.Popowich, G.Nadeau, C.Mitchell, M.Koch**

1. **Call to Order at 6:36pm**
2. **Approval of today's agenda. Motion S.Koch, second L.Zimmer and approved.**
3. **Approval of Minutes of Last Meeting. Motion D.Wilcox, second G.Badry and approved.**
4. **Guest Speaker(s) – N/A**

**Business Outstanding from Last Meeting – N/A**

### **5. Reports**

- a. Treasurer – N/A
  - i. General Acct. - \$13,055.84
  - ii. Facilities Acct. – \$0.00
  - iii. Raffle Acct. - \$17,868.84
  - iv. GIC Acct. - \$27,041.65
- 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, extreme heat/weather).

### **6. New business**

- a. Review of Zone 4 email – 4 key topics: Communication, Assoc. Support, Umpires & League Structure
- b. 2023 Season Start up & Planning
  - i. Budget for 2023 Season – To be presented by next meeting – G.Badry
  - ii. Camps – To be presented by next meeting (Popowich/Zimmer's)
    1. 11/13U ?
    2. 15/18U ?
    3. 7/9U ?
    4. Specialized Clinics ?
    5. BA Winterball Program?
  - iii. Registration (fee's/costs to be evaluated – President & Treasurer) – To be presented by next meeting
  - iv. Tryout Dates for Rep Teams – AAA (March 11 & 12), AA (March 18,19,24,25,26 in both Camrose & Wetaskiwin). Schedules to be provided at the next meeting by R.Popowich (AAA) & C.Mitchell (AA)
  - v. Independent Evaluator List – Lance Zimmer – Do we begin paying for independent evaluators? Increase tryout fees?
  - vi. Tryout Fee's – To be presented by next meeting
  - vii. Coaching Applications for All Teams – To be presented by next meeting
  - viii. Plans for Community Team Evaluations – To be presented by next meeting – Steve & Mallory Koch
  - ix. Community Team Start up Plan (First couple weeks, when to start and when to start games) – To be presented by next meeting – (March 31, April 1,2,3,4,5,7,8 booked in Camrose Fieldhouse)
  - x. 9U & 7U Program Evaluations – To be presented by next meeting – M.Bienert, S.Zimmer & S. Domes will provide this info.
  - xi. 9U & 7U Start up Plan (First couple weeks, when to start and when to start games) – To be presented by next meeting along with the schedule for the 9U season, including the county teams that are participating in 2023.
  - xii. Coach Clinics – To be presented by next meeting – BA will not allow booking until 2023
  - xiii. Umpire Clinics – To be presented by next meeting – BA will not allow booking until 2023

- xiv. CMBA Equipment / Jersey Inventory along with costs – To be completed by January 31<sup>st</sup> and sent out to Treasurer/President – Jeff Badry will provide this information.
- c. Meeting with Dave Borman regarding Branding/Hats/when to order equipment relationship with CMBA (Ryan F/Lance/Jeff). How much support do we give him? Other local vendors? Non-local vendors? Direction for the board.
- d. Concern Re: County of Camrose Bill (Discussion) – All billing for services provided to CMBA must be approved by the CMBA. No 3<sup>rd</sup> parties should make commitments or arrange for services on behalf of the Board.
- e. Concern Re: City of Camrose Communication (Discuss Process) - Scheduling Director (Davin Wilcox) has to be a mediator for all programs. He should be the primary contact for all facility booking for all CMBA groups (AAA, AA, Community, 7U & 9U). Ryan Foss will serve as the emergency contact if Davin is not available.
- f. Update of CMBA 2/5/10 year plan and current facility state or upgrades. What needs to be done (ex: sheds, equipment in shed, mounds, safety cap, bullpens, pitching area at batting cages, permanent turtles at batting cages, proper equipment at fieldhouse for tryouts for all levels that stays there, hitting mats....what we have and what the plan is)
- g. Is it time to spend the GIC's? what are they doing for us sitting in there? (Something big for development and Training year round)

**7. Items for next meeting:**

- i. **Presentation of plans and schedules for AAA, AA try-outs.**
- ii. **Presentation of community/9U/7U evaluations and start up strategy.**

**Motion for meeting to be adjourned @ 7:45pm by D.Wilcox, second S.Domes and approved.**

**Next meeting date: Sunday, December 18, 2022 – 6:30pm @ OLMP School**