



Thursday, Nov 30, 2023, 6:30pm

Board Meeting Minutes

Present: S.Koch, K.Anderson, R.Foss, A.Foss, S.Domes, D.Wilcox, C.Mitchell,

Absent: L.Zimmer, S.Zimmer, G.Badry, M.Bienert, M.Koch

1. **Call to Order @ 6:39pm**
2. **Approval of today's agenda. Motion D.Wilcox, second S.Domes and approved.**
3. **Approval of Minutes of Last Meeting. Motion K.Anderson second S.Koch and approved.**
4. **Guest Speaker(s) – N/A**

Business Outstanding from Last Meeting

- a. N/A

5. Reports

- a. Treasurer – Greg's Report
 - i. General Acct. - \$36,387.30
 - ii. Facilities Acct. - \$12,254.64
 - iii. Raffle Acct. \$2,868.84
- b. Sponsorships/Grants/Fundraising – N/A
- c. Equipment/Facilities/Diamond Sheds – N/A
- d. Registrations – N/A
- e. Association Programs, Policies, etc. –uniform/equipment – complaint/discipline/conflict resolution – website/social media/email – appeal policy – expense reimbursement – extreme heat/weather

6. New business

- a. Review of Baseball Alberta AGM & Summit – *BA operated at a 11K deficit last season, increase in registered athletes (approx. 17K), increase in AA, and girls programs, BA fees will increase in 2025*
- b. New & Returning Board Roles (changes to or in roles, expectations, plans, etc.) – *Please see attached member directory will contact info and revised roles.*
- c. Things needing attention for next meeting:
 - i. Action Plan Items – *Will be updated by R.Foss and provided to the board.*
 - ii. Spordle System – *R.Foss, M,Koch & G.Badry will be the CMBA liaisons for Spordle.*
 - iii. Winter Camps, Specialized Camps (HSC). *Who's willing to put something on or work at a camp? – A.Foss is CMBA's new technical director and will begin planning winter camps for the 7U&9U groups and the 11U/13U groups. D.Wilcox provided A.Foss with the confirmed dates at the Camrose Fieldhouse. Arnold will begin staffing and organizing these camps. The camps will be during the months of Jan & Feb 2024. CMBA will also try to organize skill specific camps for 8-10 athletes (i.e. catching, hitting) at the HSC facility.*
 - iv. Tryouts & Evaluations Dates & Planning – *CMBA has dates booked at the Camrose Fieldhouse and is looking into dates at the Wetaskiwin Drill Hall. Tryouts may be spread out during the weeknights (rather than 1 or 2 weekends) due to past and future conflicts with minor hockey playoffs. No dates have been set yet.*
 - v. Next Season Budget – N/A
 - vi. Registration Fee's (Costs) – N/A
 - vii. Upgrades to facilities, equipment & New Equipment (Plan for the 2024 Season and beyond) – *The board has agreed to purchase a smaller Jugs M1150 PS50 pitching machine for indoor use (field house) and try-outs. A larger unit will be purchased for use in the batting cages closer to spring.*
 - viii. Sponsorships, Grants, Fundraising. – N/A
- d. Equipment return & Inventory of equipment & jerseys – *As of tonight, lots of outstanding equipment/uniforms still.*
- e. Programs for the 2024 Season (What are we offering?) – *The Board has agreed to offer community league and AA baseball programs this season. There was also a suggestion of moving teams that are significantly struggling at the AA level to the YEGA league. This will provide them with more games, travel and a provincial tournament as opposed to the community league option.*

7. Items for next meeting:

- i. Finalization of the Winter Youth Camps
- ii. Planning for try-outs

Motion for meeting to be adjourned @ 8:00pm by S.Domes, second A.Foss and approved.

Next meeting date: Monday, Dec. 11, 2023 @ 6:30pm at Care Dental Clinic