



Sunday, Oct 25, 2021, 7:00pm

Board Meeting Minutes

Present: Greg Badry, Gord Nadeau, Davin Wilcox, Ryan Foss, Stacey Winia, Jeff Badry, Steve Koch, Clint Mitchell, Lance Zimmer, Ryan Popowich (was asked to come at 8pm after initial discussion re: AAA)

Absent: Todd Lundstrom

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

Business Outstanding from Last Meeting

- a. Batting Cage sign with rules and sponsorship recognition will be ready this week from CJ's Signs.

5. Reports

- a. Treasurer – N/A
 - i. General Acct. -
 - ii. Facilities Acct. -
 - iii. Raffle Acct.
 - iv. GIC Acct. -
- 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. Board Member Roles – **Greg Badry**, has volunteered to be the Registrar for CMBA. CMBA is still looking for another board member, a Senior House League Co-ordinator and a Marketing & Promotions Co-ordinator
- b. AAA Program Direction – After a board discussion (with Ryan Popowich being absent by request of the board) from 7-8pm, Ryan was invited back and the following motion was put forward by Stacey Winia and seconded by Jeff Badry:
CMBA will continue the AAA program under the guidance of a dedicated 'AAA Director' (under the CMBA umbrella), who will create a subcommittee to manage the total operations of the AAA teams. The 'AAA Director' will provide the CMBA board with periodic updates throughout the year.

This motion was passed with 9 votes and Todd Lundstrom abstaining due to his absence at the meeting, because of work. Ryan Popowich will take on the role of 'AAA Director'.

7. Items for next meeting:

- i. Board member roles.
- ii.

Motion for meeting to be adjourned @ 9:31pm by Gord N., second by Ryan P. and approved.

Next meeting date: Nov 28, 2021 – 7pm