



2020 Camrose Minor Baseball Association AGM – Meeting Minutes September 28, 2020

Present: Ryan Foss, Jose Preza, Deb Soch, Stacy Winia, Ryan Popowich, Clint Mitchell, Davin Wilcox, Lance Zimmer, Stephen Koch, Wes Harrison, Jordan Riopel and John Kelndorfer

Absent: Jeff Badry, Gord Nadeau and Todd Lundstrom

1. Call to Order at 7:35
2. Jose P motioned to accept Agenda. Clint M
3. Introduction of Current CMBA Board

Position	Current Board	2021 Status	Open Positions
*President (odd)	Ryan Foss		
*Vice President (even)	Jose Preza	Willing to Stay on if re-nominated	
*Treasurer (odd)	Stacey Winia		
*Secretary (even)	Deb Soch	Leaving Board	
1. Board Member (even)	Gord Nadeau	Willing to Stay on if re-nominated	
2. Board Member (odd)	Davin Wilcox		
3. Board Member (even)	Ryan Popowich	Willing to Stay on if re-nominated	
4. Board Member (odd)	Jeff Badry		
5. Board Member (even)	Todd Lundstrom	Willing to Stay on if re-nominated	
6. Board Member (odd)	Lance Zimmer		
7. Board Member (even)	Stephen Koch	Willing to Stay on if re-nominated	
8. Board Member (odd)	Clint Mitchell		

4. Update of Past Season – President Report – Ryan Foss
 - a. Baseball/Softball Separation has been finalized.
 - b. Winter camp was a success but probably won't be running a camp this year due to the Field House not open until March.
 - c. AAA tryouts were completed in early 2020 then Covid hit and then CMBA was shut down to continue.
 - d. We still had 3 teams compete this summer and 1 team for Fall Ball.
 - e. 2020 Board Initiatives
 - i. Re-organization of board roles
 - ii. Updates of Policies, Website & Social Media & improve transparency of CMBA
 - iii. Update/Improve Tryout & Evaluation Program
 - iv. Work with city regarding permanent set diamonds for different user groups, etc.
 - v. Implementation of Association development programs through Player, Coach & Umpire Clinics. Along with Coach and/or Umpire Mentorship Programs and Updates to existing 7U & 9U Programs

- vi. Work with community businesses & agencies for Grants or Sponsorship Programs to help upgrade equipment & facility projects. (eg. Kin Park Batting Cages & Practice Area, Duggan South Bantam Diamond fence project)
- vii. Upgrade of equipment (eg. new Indoor Batting Cage, Duggan South Diamond) through Raffle ticket program
- viii. 2/5/10 year Plan

5. Other Reports

- a. Treasurer Report –see attached Financial Statements
- b. Registrations Report – We had 240 registered before Covid and 29 registered to play this past summer
- c. Fundraising Report – CMBA obtained some sponsorship this past year that helped with a few projects
- d. Equipment Report – Equipment was purchased for this past season and paid for but will be used now for next season
- e. Umpire Coordinator Report – n/a
- f. Facilities Report – Batting Cage is just about complete. Ground work around and turf will be done in the next month.

6. Nominations for 2020/2021 CMBA Board

- a. Stephen K nominated Jose Preza for Vice President. Jose accepted.
Jose P nominated Lance Zimmer for Vice President but he declined.
By acclamation Jose Preza is elected Vice President.
- b. Stacy W nominated Davin Wilcox for secretary. Davin accepted.
By acclamation Davin Wilcox is elected secretary.
- c. Jose P nominated Gord Nadeau for board member. Clint second it. Gord accepted.
Davin W nominated Todd Lundstrom for board member. Deb second it. Todd accepted.
Clint M nominated Ryan Popowich for board member. Lance second it. Ryan accepted.
Jose P nominated Wes Harrison for board member. Deb S second it. Wes accepted.
Stacy W nominated Stephen Koch for board member. Davin W second it. Stephen accepted.
By acclamation all five nominees are elected to the board.

7. Adjournment at 8:26 pm. Next meeting Oct 14 at 6:30.