



Sunday, Apr 12th, 2021, 7:30pm

Meeting Agenda

Present:

1. Call to Order
2. Additions to the Agenda for discussion
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3. Topics for Discussion
 - Division Info
 - i. AA - <http://www.camroseball.com/division/0/9541>
 - ii. AAA - <http://www.camroseball.com/division/0/9542>
 - iii. **Rep Directors:** Clint Mitchell camrosebaseballrep@gmail.com and Ryan Popowich popowichrk@gmail.com
4. CMBA Information/Expectations
 - Please ensure you familiarize yourself with the CMBA Website Coach Information pages for the following requirements
 - i. Coach Role and Responsibilities <http://www.camroseball.com/content/coach-role-and-responsibilities>
 - ii. Code of Conducts for:
 - **Coaches** <https://cloud.rampinteractive.com/camroseminorball/files/CMBA%20Policies%2C%20Procedures%20%26%20Forms/CMBA%20Code%20of%20Conduct%20-%20Coaches%20-%20Approved%20-%2010-30-19.pdf>
 - **Parents** <https://cloud.rampinteractive.com/camroseminorball/files/CMBA%20Policies%2C%20Procedures%20%26%20Forms/CMBA%20Code%20of%20Conduct%20-%20Parents%20-%20Approved%20-%2010-30-19.pdf>
 - **Players** <https://cloud.rampinteractive.com/camroseminorball/files/CMBA%20Policies%2C%20Procedures%20%26%20Forms/CMBA%20Code%20of%20Conduct%20-%20Players%20-%20Approved%20-%2010-30-19.pdf>
 - iii. CMBA's Coaches Corner page <http://www.camroseball.com/content/coachs-corner> for:
 - Safety/Medical Forms
 - Injury Reports
 - Concussion Information
 - **Criminal Records Check form (These must be completed for all coaches, managers and volunteers and submitted to the CMBA President @ president@camroseball.com)**
 - General Coaching Requirements needed for coaches at whatever level they are at
 - Coaching Clinic Information
 - iv. CMBA's Policies, Procedure, Forms <http://www.camroseball.com/content/policies-procedures-and-forms>
 - v. Season Timeline <http://www.camroseball.com/content/season-timeline>
5. CMBA requirements regarding any type of bookings/schedule of team events, training, practices, games, etc.
 - **Bookings for ANY team athletic events including (training, practices, games, etc.), MUST be scheduled through the CMBA Scheduling Director Davin Wilcox camroseminorballscheduling@gmail.com whether this is pre-season or in-season. Post-Season activities are not included in this requirement for bookings, unless they are continued on with a CMBA Selected Team. This is required for insurance purposes and for tracking team usage. All events scheduled, whether with the City of Camrose or other, will be tagged by the team/head coach in order to cross reference usage when we are invoiced. CMBA will contact teams about what they owe upon receipt of these invoices.**
 - All Rep teams (AAA or AA) will be provided 2 diamond practice time slots per week (generally Tuesday/Thursday or Monday/Wednesday) starting from last week of April going until July 31st that are covered by the player registration fee's. Rep teams will also be given 1 Batting Cage & Bullpen time/session per week. **Anything above and beyond these provided facility times will then be at the expense of individual teams.**
 - **Indoor Facilities (Max or Camrose Arena Use) Looks like AHS has changed there restrictions again back to 2 groups of 10 at the same time. If you want to continue with your bookings, we need to let Jim know how you will be proceeding whether multiple groups of 10 or not.**
 - **All Schedules are available on our website under the Diamonds & Facilities Tab.**

- **Diamond**
scheduling <https://cloud.rampinteractive.com/camroseminorball/files/Diamond%20Info/2021%20Full%20Diamond%20Schedule%20-%20Final.pdf>
- **Batting Cage**
Schedules <https://cloud.rampinteractive.com/camroseminorball/files/Diamond%20Info/2021%20Batting%20Cage%20Schedule%20-%20Final.pdf>

6. **Team Equipment / Diamond Equipment - CMBA Equipment Director Jeff Badry cmbaequipment2019@gmail.com or CMBA Facilities Director Gord Nadeau cmbafacilities2019@gmail.com**
- Please contact Jeff Badry to arrange equipment pick up and Uniform pick ups.
 - AAA Will use the White Uniforms
 - AA Will be designated by Team colour (Royal or Red as posted on website)
 - Sign-out sheets of what is provided will be completed for your team and a \$250 post dated cheque will need to be provided by the person responsible for the team equipment. The cheque will remain uncashed and returned to the responsible person when all equipment is returned in good order.
 - Any team wanting any other team specific athletic wear will need to ensure it is using **CMBA approved Branding**. If you are unsure, please contact your rep directors.
 - CMBA will ensure that all diamonds are equipped with such equipment as L-Screens, Tee's, Bases, spare bases or straps, hammers and any other equipment needed.
 - Jeff is also putting COVID supply package together for every team consisting of Disposable Masks, Sanitizing wipes, Hand Sanitizer, disinfectant spray. If you also haven't received a FA Kit for your group, please contact Jeff as well
7. **Team Roster Submission's & Player Transfers - Baseball Alberta Forms are located here <http://www.baseballalberta.com/content/baseball-alberta-forms>**
- Initial team rosters need to be submitted to Baseball Alberta Monday April 19th. These must be filled in by a team representative (Head Coach or Manager, etc.) Once you have them completed, please forward to Baseball Alberta league@baseballalberta.com and cc to our Registrar at registrar@camroseball.com
 - In the event you have an import requiring a Player Transfer Form to be filed, it is located at the above Baseball Alberta page as well. If your unsure about the player transfer process please click this link <http://baseballalberta.com/content/transfer-guidelines> for information on the process. The Player transferring is responsible for the \$25 Baseball Alberta fee to complete the transfer. The players/guardians are responsible to get the forms filled in by their home associations and forward off to the CMBA President at president@camroseball.com for final approval for transfer into our Association for the season. Player transfers can not be grandfathered in nor carry over to subsequent years.
8. **Team Fee's, Player Fee's additional Fee's**
- Quick overview (Still in progress)
 - Looking at monthly registration fee's (ex. \$400 divided 12-week season = appr. \$35/week. Completed monthly balance would be around \$140 to be added to ramp balance for payment)
 - Teams will receive invoice for any extra costs monthly
9. **Team Pictures (May)**
- Date TBA

Applicable for the 2021 Season

*****ANY PLAYER/COACH/MANAGER/VOLUNTEER WHO IS DIRECTLY INVOLVED WITH THE TEAM THAT TESTS POSITIVE FOR COVID, MUST BE REPORTED TO THE CMBA PRESIDENT BY EMAIL IMMEDIATELY AND ADDED TO THE TEAM COVID/CLOSE CONTACT SPREADSHEET. THIS ALSO APPLIES TO ANY AHS DESIGNATED CLOSE CONTACTS*****

10. **Baseball Alberta Return to Baseball Updates/Requirements - Please click the attached Baseball Alberta link for more information <http://baseballalberta.com/article/62466>**
- Baseball Alberta's [Return to Baseball Plan](#) & [FAQ](#) documents from April 6th, outlining current restrictions. CMBA continues to support BA & the Alberta Gov't current restrictions and expects all coaches to do the same.

11. **Required Documents/Forms (all documents should be kept with the team and brought to every event-suggest making a binder)**
- Every coach, volunteer or manager must click on the following link and fill in the form https://docs.google.com/forms/d/1ORC7R3EBfsUn0g5LPPYZtnrPCcJuCUj-qvN1cBfMzhE/viewform?edit_requested=true
 - The Return to Play Questionnaire and Attestation must be filled in for all players, coaches and volunteers https://cloud.rampinteractive.com/baseballabertav3/files/Return%20to%20Play%20QuestionnaireAttestation_Nov30UPDATE.pdf
 - The attached waivers must be filled in for all players, coaches and volunteers. Please use the appropriate waiver (one is for youth 17 & under and one for 18 & older)
 - Youth <https://cloud.rampinteractive.com/baseballabertav3/files/FINAL%20Youth%20Assumption-of-Risk.pdf>
 - Adult <https://cloud.rampinteractive.com/baseballabertav3/files/FINAL%20Adult%20Acknowledgement%20Waiver%20and%20Release%20-Baseball%20Alberta%20%282%29.pdf>
 - Ensure that the CMBA Contact Tracing Log is filled in for every team session, or event and log is kept with the team <https://cloud.rampinteractive.com/baseballabertav3/files/Return%20to%20Baseball/Association%20Contact%20Tracing%20Log%20Feb%202021.pdf>
 - **If your team wishes to use another form of COVID Check in or contact tracing, for example the TeamSnap App, you will NOT need to do the CMBA Contact Tracing Log for team sessions/practices, events, games etc., as long as every coach, player or volunteer is able to check in on the app. That means every volunteer working with your group will need to be set up individually on the app. We will leave this up to all team's discretion as long as there is a log showing everyone who participated or attended the session. In the event you want to bring in a one time helper, trainer etc., and they are not set up on the app, you can have them fill in the Individual COVID 19 Questionnaire and Attestation https://cloud.rampinteractive.com/baseballabertav3/files/Return%20to%20Play%20QuestionnaireAttestation_Nov30UPDATE.pdf**
 - Be prepared for this to evolve over the course of the season, CMBA suggests you designate a **COVID or Health & Safety Coordinator** who is able to coordinate this and staying up to date throughout the year on requirements. Whether it be an Assistant Coach, Team Manager, or another parent volunteer, we feel this is would be beneficial.
 - Attached is a few of the appendices that were created last summer. These are good reminders of what our groups are able or not to do. Some things have been crossed out that do not apply. This is a good guideline to work off of. Also included below are the BA posters for your use.
 - https://cloud.rampinteractive.com/camroseminorball/files/COVID19%20-%20Return%20to%20Play/ba_practicephysicaldistancing_sign_june2020.jpg
 - https://cloud.rampinteractive.com/camroseminorball/files/COVID19%20-%20Return%20to%20Play/ba_safewhentraining_sign.jpg
 - <https://cloud.rampinteractive.com/camroseminorball/files/COVID19%20-%20Return%20to%20Play/Physically%20Distancing%20-%20Baseball%20Alberta.jpg>
 - https://cloud.rampinteractive.com/camroseminorball/files/COVID19%20-%20Return%20to%20Play/washyourhands_sign.jpg
 - https://cloud.rampinteractive.com/camroseminorball/files/COVID19%20-%20Return%20to%20Play/CMBA%20-%20APPENDIX%203%20-%20STAFF_COACH%20CHECKLIST.pdf
 - <https://cloud.rampinteractive.com/camroseminorball/files/COVID19%20-%20Return%20to%20Play/CMBA%20-%20APPENDIX%204%20-%20PLAYER%20CHECKLIST.pdf>
 - <https://cloud.rampinteractive.com/camroseminorball/files/COVID19%20-%20Return%20to%20Play/CMBA%20-%20HEALTH%20AND%20SAFETY%20COORDINATOR%20CHECKLIST.pdf>
 - <https://cloud.rampinteractive.com/camroseminorball/files/COVID19%20-%20Return%20to%20Play/CMBA%20-%20PARENT%20%26%20SPECTATOR%20CHECKLIST.pdf>

Close contacts of confirmed cases


A close contact of a person infected with COVID-19 is someone who:

- provides care or has close physical contact without appropriate use of personal protective equipment
- comes into direct contact with infectious body fluids
- comes within 2 metres of them for more than 15 minutes

Quarantine period

- You are legally required to **quarantine for 14 days** from the time you were last exposed and monitor for symptoms if you are a close contact of a person who tested positive for original or [variant COVID-19](#).

Get tested

- [Get tested](#)  if you are a close contact of a confirmed case even if you don't have symptoms:
 - Book a test as soon as you receive confirmation that you are a close contact of someone who tested positive
 - If the confirmed case was a variant, book a second test at least 10 days after your last exposure

If you get sick

- If you become sick with a [known COVID-19 symptom](#) during this time, you must **isolate for an additional 10 days** from the beginning of symptoms or until you are feeling well, whichever takes longer.

Last Updated: April 8, 2021

Q: I am a close contact of a COVID-19 case. What should I do?

A: You are legally required to [quarantine](#) for 14 days from the time you were exposed. This is mandatory under the Public Health Act.

Effective April 8, all close contacts are recommended to be tested twice during their quarantine period.

Book a first [COVID-19 test](#) as soon as you receive confirmation that you are a close contact of someone who tested positive for COVID-19. If your first test is negative **book a second test** 10 days after your last exposure to the confirmed case but before the end of your quarantine period on day 14. If you develop symptoms at any time during your quarantine, you should book a test immediately and continue to stay home.

You are required to quarantine for the full 14 days, even if your test comes back negative.

See [Isolation & Quarantine](#) and [Alberta Health Isolation and Quarantine Requirements](#) for more information.

Q: Do I still have to quarantine for 14 days if my test comes back negative?

A: **Yes.** On the day you were tested, there may not have been enough virus in your body for the test to pick up. You could become infectious at any time after that during your quarantine period.

Q: If I'm a close contact of someone who has COVID-19, do my close contacts (e.g. my family, household members, friends I saw before quarantine, etc.) need to quarantine and get tested?

A: If you are a close contact of a case and don't have any symptoms and haven't had a positive COVID-19 test, your close contacts do not need to quarantine.

- If you develop symptoms of COVID-19, it is recommended that your contacts [quarantine](#) while you wait for your test results.
- If you [test positive](#), your close contacts will be legally required to [quarantine](#).

Questions or Comments: ??

Meeting adjourned @