

2021 Camrose Minor Baseball Association AGM – Meeting Minutes September 29, 2021



1. Call to Order – 7:32pm by Ryan Foss
2. Approval of AGM Agenda
 - a. Any Additions to the Agenda as per member request? None
 - b. Motion to Approve Agenda Gord Nadeau, Second Jeff Badry
3. Introduction of Current CMBA Board
 - a. Roll Call of members attending:
 - Board Members present: Ryan Foss, Stacey Winia, Jose Preza, Davin Wilcox, Gord Nadeau, Jeff Badry, Stephen Koch, Jose Preza, Clint Mitchell (via Zoom) – *Ryan Popowich & Todd Lundstrom were absent*
 - Community Members present (via Zoom): Cindy Foss, Mallory Koch, Greg Dalueg, Chelsie Dalueg
4. President Report – Ryan Foss – Overview of Past Season
 - a. Overview of Past Season
 - b. Registrations
 - c. 2020 Completed Initiatives – new 7U & 9U program, DPS diamond improvements, Batting cage, new portable mounds, equipment and jerseys
 - d. 7U, 9U, 11-18U Community, AA & AAA programs
 - e. Survey Follow up
 - f. 2021 Board Initiatives
5. Other Reports
 - a. Treasurer Report – Stacey Winia (will be included in the minutes)
 - b. Registrations Report – Covered in President Report
 - c. Facilities & Grants Report – Gord Nadeau
6. Review of any additions to the agenda from the members – N/A
7. Open Floor for Discussion
 - a. Mallory Koch had a question about being reimbursed for TeamSnap this year. Once she provides Stacey with her receipts for 13U AAA & 15U Fall Ball, we will reimburse her.
 - b. The board reviewed the cost of team pictures with the attendees.
8. Nominations for 2020/2021 CMBA Board
 - a. 7 board positions are up for nomination
 - a. **President** – Ryan Foss was nominated by Jose P. and seconded by Stacey W. Ryan Foss accepted the nomination and was declared President by acclamation.
 - b. **Vice President** – Lance Zimmer was nominated by Stacey W. and seconded by Stephen K. Lance Zimmer declined the nomination.

- c. **Vice President** – Gord Nadeau was nominated by Jose P. and seconded by Mallory Koch. Gord Nadeau declined the nomination.
- d. **Vice President** – Clint Mitchell was nominated by Ryan F. and seconded by Mallory Koch. Clint Mitchell declined the nomination.
- e. **Treasurer** – Stacey Winia was nominated by Lance Z. and seconded by Gord N. Stacey Winia accepted the nomination and was declared Treasurer by acclamation.
- f. **Board Member** – Jeff Badry was nominated by Jose P. and seconded by Stephen K. Jeff Badry accepted the nomination and was declared Board Member by acclamation.
- g. **Board Member** – Lance Zimmer was nominated by Clint M. and seconded by Jeff B. Lance Zimmer accepted the nomination and was declared Board Member by acclamation.
- h. **Board Member** – Clint Mitchell was nominated by Lance Z. and seconded by Jose P. Clint Mitchell accepted the nomination and was declared Board Member by acclamation.
- Jose Preza's name will be removed from any/all CMBA financial accounts and Davin Wilcox (Secretary) will be added so 3 members of the executive are on the accounts.***
- The position of Vice President and Board Member remain unfilled. CMBA will continue to work to fill those positions externally or internally.***

Position	Current Board	2021/22 Status	Open Positions
*President (odd)	Ryan Foss	Willing to Stay on if re-nominated	Ryan Foss appointed by acclamation
*Vice President (even)	Jose Preza	Stepping down	Position Open
*Treasurer (odd)	Stacey Winia	Willing to Stay on if re-nominated	Stacey Winia appointed by acclamation
*Secretary (even)	Davin Wilcox		
1. Board Member (even)	Gord Nadeau		
2. Board Member (odd)			Position Open
3. Board Member (even)	Ryan Popowich		
4. Board Member (odd)	Jeff Badry	Willing to Stay on if re-nominated	Jeff Badry appointed by acclamation
5. Board Member (even)	Todd Lundstrom		
6. Board Member (odd)	Lance Zimmer	Willing to Stay on if re-nominated	Lance Zimmer appointed by acclamation
7. Board Member (even)	Stephen Koch		
8. Board Member (odd)	Clint Mitchell	Willing to Stay on if re-nominated	Clint Mitchell appointed by acclamation

1. Adjournment – Motion to adjourn meeting at 8:24pm by Gord N., seconded by Jeff B.
2. Next Board Meeting – Sunday, October 17 – 7-9pm @ Business IQ.