

2022 Camrose Minor Baseball Association AGM – Meeting Agenda

September 25, 2022



1. Call to Order at 7:01PM by Ryan Foss.
2. Approval of AGM Agenda – *Motion by S. Koch and 2nd by G. Badry*
 - a. Any Additions to the Agenda as per member request? *None*
3. Introduction of Current CMBA Board
 - a. Roll Call of members attending – *R. Foss, D. Wilcox, J. Badry, G. Badry, C. Mitchell, M. Koch, S. Koch, S. Winia, L. Zimmer (attended via phone) Absent – G. Nadeau, R. Popowich*
4. President Report – Ryan Foss – Overview of Past Season
 - a. Overview of Past Season – *278 athletes this year (Down 10-15% from pre-2020). Down 40-50% in our 7U group with is troubling for the long-term growth of baseball in Camrose.*

Registrations

- b. 2021-22 Completed Initiatives – *Establishing new 9U program/rules, Increasing Coach/Ump/Player clinics, Increase of 12 new umpers over pre-2020 season.*
 - c. 7U Rally-Cap, 9U Rookie, 11-18U Community, AA & AAA programs:
 - (6) 7U teams, (6) 9U teams [9U Adv. Played in the 11U ERBL], (5) 11U teams [1 Fall Ball], (4) 13U teams [1 Fall Ball & 13U AA Royal winning Tier 1 Provincials and finishing 3rd at Western Canadians], (4) 15U teams [1 Fall Ball], (3) 18U teams
 - d. Survey Follow up (Main Issues):
 - Quality and inexperienced coaches*
 - Independent evaluators for AA & AAA evaluations (For AAA... 9/9 evaluators were independent and volunteer. For AA... 8/16 evaluators were independent and not members of the CMBA Board. The other 8 were members and did not evaluate players in age groups where their children were registered.)*
 - Facility Upgrades - All upgrades still must be approved by the City of Camrose and most have been paid for by the CMBA (via income from raffle/registration or grants).*
 - e. 2022-23 Board Initiatives (Action Plan Summarization)
5. Other Reports
 - a. Treasurer Report – *Stacey Winia (Documents provided by Stacey at the AGM)*
 - b. Registrations Report – *Covered in President Report*
 - c. Facilities & Grants Report – *2/5/10 Year Planning Update – Ryan Foss*
 6. Review of any additions to the agenda from the members - *None*
 7. Open Floor for Discussion
 - a. Motion to increase previously voted on Board Member maximum level from 12 to 14 per Ryan Foss – President of Association. Motion is, “CMBA Board will increase the maximum number of board members to 14”. *This motion was 2nd by D. Wilcox and a vote was taken by all in attendance (excluding R. Foss). The vote was 15-0 in favour of increasing the CMBA Board to a maximum of 14 members.*

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- b. Michael Vietri raised concerns about providing mentorship for the 7U and 9U coaches who are new or are struggling. He suggested a 'camp' where all the 7U teams practice on a weekend/weekday at different times and a coaching instructor/mentors are there to run or assist in running the practice to help show the coaches how to run their practices according to the Rally Cap or 9U program.
- c. Suggestion from Ryan Foss on doing a 2 team or 4 teams Rally Cap rotation to increase practice time versus game time in that program.

8. Nominations for 2022-23 CMBA Board

- a. 6-8 board positions are up for nominations

Position	Current Board	2022/23 Status	Open Positions
*President (odd)	Ryan Foss		
*Vice President (even)	Lance Zimmer		
*Treasurer (odd)	Greg Badry		
*Secretary (even)	Davin Wilcox	Willing to Stay on if re-nominated	Davin Wilcox
1. Board Member (even)	Gord Nadeau	Willing to Stay on if re-nominated	Gord Nadeau
2. Board Member (odd)	Mallory Koch		
3. Board Member (even)	Ryan Popowich	Willing to Stay on if re-nominated	Ryan Popowich
4. Board Member (odd)	Jeff Badry		
5. Board Member (even)	Todd Lundstrom	Removal by Absenteeism	Spencer Zimmer
6. Board Member (odd)	Stacey Winia	Leaving Board	Arnold Foss
7. Board Member (even)	Stephen Koch	Willing to Stay on if re-nominated	Stephen Koch
8. Board Member (odd)	Clint Mitchell		
9. Board Member (even)			Shyla Domes
10. Board Member (odd)			Michaela Biernert

b. Nominations for board positions:

- S. Winia nominated Davin Wilcox for a board position. Davin accepted this nomination.
- L. Zimmer nominated Spencer Zimmer for a board position. Spencer accepted this nomination.
- J. Badry nominated Steve Koch for a board position. Steve accepted this nomination.
- M.Koch nominated Gord Nadeau for a board position. Gord accepted this nomination.
- M.Koch nominated Ryan Popowich for a board position. Ryan accepted this nomination.
- J. Badry nominated Shyla Domes for a board position. Shyla accepted this nomination.
- D. Wilcox nominated Michael Vietri for a board position. Michael accepted this nomination.
- S. Winia nominated Michaela Biernert for a board position. Michaela accepted this nomination.
- S. Koch nominated Arnold Foss for a board position. Arnold accepted this nomination.

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Votes were done via secret ballot by all those in attendance (except for Stacey Winia and Ryan Foss.) The votes were tallied by Ryan and Stacey. The results are as follows:

-Davin Wilcox, Ryan Popowich, Steve Koch & Gord Nadeau were re-elected.

-Spencer Zimmer, Shyla Domes, Michaela Bienert & Arnold Foss were elected as new board members.

9. Adjournment – S. Koch made a motion to adjourn the AGM. This motion was 2nd by S. Winia. The meeting was adjourned at 8:43PM.

10. Next Meeting- **Sunday, October 30th at 7pm with the location TBA.**