

**2022 Camrose Minor Baseball Association AGM – Meeting Minutes**  
**October 1, 2023**



1. Call to Order at 6:04PM by Ryan Foss.
2. Approval of AGM Agenda – *Motion by S. Koch and 2<sup>nd</sup> by S. Domes*
  - 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, G. Badry, C. Mitchell, M. Koch, S. Koch, L. Zimmer, S. Zimmer, A. Foss, M. Bienert, S. Domes*
4. President Report – Ryan Foss – Overview of Past Season
  - a. *Overview of Past Season – Enrollment numbers are down 14% from 2022. Only had 3 – 9U teams this season and our target goal is 6 to continue feeding the older age groups. We are also down numbers at the 13U level due to players choosing football and spring/summer hockey.*
  - b. *Positive feedback from the 7U program.*
  - c. *Numbers are very good at the community level 11U (2 teams), 13U, 15U & 18U and for Fall Ball with 2 11U teams, 13U & 15U teams.*
  - d. *Increase in number of umpires this season, but we are losing some senior umpires because of graduation from high school, moving away, etc.*
  - e. *Survey Follow up (Main Issues):*
    - Quality and inexperienced coaches.*
    - Independent evaluators: Independent evaluators were used and paid \$25/session for all AA tryouts... AND there were still complaints.*
    - Timing of tryouts interfered with hockey playoffs and Spring Break.*
5. Other Reports
  - a. Treasurer Report – *Greg Badry (Documents provided by Greg at the AGM)*
  - b. Registrations Report – *Covered in President Report*
  - c. Facilities & Grants Report – *2/5/10 Year Planning Update – Ryan Foss*
6. Open Floor for Discussion - *None*
7. Nominations for 2022-23 CMBA Board
  - a. *The CMBA will be returning to a 12 member board. Seven board positions are up for nomination.*

# CAMROSE MINOR BALL ASSOCIATION

Position	Current Board	2023/24 Status	Open Positions
*President (odd)	Ryan Foss	Willing to stay if nominated.	Ryan Foss
*Vice President (even)	Lance Zimmer		
*Treasurer (odd)	Greg Badry	Willing to stay if nominated.	Greg Badry
*Secretary (even)	Davin Wilcox		
1. Board Member (even)	Gord Nadeau	Will not be returning.	Kyle Anderson
2. Board Member (odd)	Mallory Koch	Willing to stay if nominated.	
3. Board Member (even)	Ryan Popowich	Left during season. Will not be returning.	Empty
4. Board Member (odd)	Jeff Badry	Will not be returning.	Empty
5. Board Member (even)	Spencer Zimmer		
6. Board Member (odd)	Arnold Foss	Willing to stay if nominated.	Arnold Foss
7. Board Member (even)	Stephen Koch		
8. Board Member (odd)	Clint Mitchell	Willing to stay if nominated.	Clint Mitchell
9. Board Member (even)	Shyla Domes		
10. Board Member (odd)	Michaela Bienert	Willing to stay if nominated.	Michaela Bienert

**b. Nominations for board positions:**

- A. Foss nominated Greg Badry for the Treasurer position. Greg accepted this nomination and was appointed via acclamation.
- S. Zimmer nominated Ryan Foss for the President position. Ryan accepted this nomination and was appointed via acclamation.
- R. Foss nominated Kyle Anderson for a board member position. Kyle accepted this nomination and was appointed via acclamation.
- S. Domes nominated Michaela Bienert for a board member position. Michaela accepted this nomination and was appointed via acclamation.
- C. Mitchell nominated Mallory Koch for a board member (Registrar) position. Mallory accepted this nomination and was appointed via acclamation.
- A. Foss nominated Clint Mitchell for a board member position. Clint accepted this nomination and was appointed via acclamation.
- S. Zimmer nominated Arnold Foss for a board member position. Arnold accepted this nomination and was appointed via acclamation.

8. Adjournment – S. Zimmer made a motion to adjourn the AGM. This motion was 2<sup>nd</sup> by M. Koch and meeting was adjourned at 7:01PM.
9. Next Meeting- **Monday, October 23th at 6:30pm at the Care Dental office.**