



Wednesday, Nov 20<sup>th</sup>, 2019, 7:00pm

## Minutes

Present: Ryan Foss, Jeff Badry, Jose Preza, Stacey Winia, Clint Mitchell, Davin Wilcox, Lance Zimmer and Deb Soch

Absent: Ryan Popowich, Todd Lundstrom, Gord Nadeau and Stephen Koch

1. Call to Order at 7 pm
2. Approval of today's agenda as amended. Motion ( Stacey W ), second ( Davin W ) and approved.
3. Approval of Minutes of Last Meeting. Motion ( Jose P ), second ( Jeff B ) and approved.
4. Guest Speaker(s) – None
5. Business Arising from Last Meeting
  - a. Review & update of items on Action Plan - see attached
  - b. Questions regarding Sponsorship? Idea's?
  - c.
6. Correspondence
  - a. None
7. Reports
  - a. Treasurer –
  - b. Fundraising – Wildrose Co-op would like to be a sponsor of the batting cage. Stacey will look into fundraising opportunity with a comedian
  - c. Equipment –
  - d. Coaches –
  - e. Umpires –
  - f. Facilities –
  - g. Registrations –
  - h. Association Programs, Policies, etc. – President currently working on Policies – What we have left to do (**coach selection/ratification** – uniform/equipment – complaint/discipline/conflict resolution – website/social media/email – appeal policy – tryout/evaluation/forms – expense reimbursement). Diamond usage/designated diamonds (working with CSA/City)
8. New business
  - a. Review of BA – AGM- Ryan F and Jose P attended AGM. BA looking at attending gym classes in schools to promote the sport. 17 associations applied for a BA grant and only 6 received funds. Camrose Minor Ball received the second highest amount.  
BA also looking at Rookie level to have more practices and less games.
  - b. Board Honorarium – Deb S motioned that no paid honorarium for any position on the board. Davin W seconded. Approved. Stacey W motioned that every active board member will get a discount of 50% of the early bird fee up to \$100 max per family. This will be the Board Incentive Program. Clint seconded. Approved.
  - c. Review of Registration/Refund policy - Stacey W motioned to approve policy with amendment. Davin W seconded. Approved.

- d. Review of revised policy – Import - Jose P motioned to accept import policy as amended. Clint M seconded. Approved.
- e. Coaching application will open Dec 1
- f. Review of recent Survey Results - couple of things taht were mentioned in the survey results were:
  - a need for coach mentorship
  - better evaluations
  - better coach selection process
  - girls baseballDiscussions will be held over the next few months to see if we can improve.
- g. New Indoor Batting Cage for field house - will discuss at the next meeting
- h. Association Jersey's - Ryan F is in looking at options for next season

**Motion for meeting to be adjourned @9:30 pm by ( Jose P ) , second ( Lance Z ) and approved.**

**Next meeting date: Dec 9 at Business IQ. Start time will be changed to 6:30 pm.**