



Monday December 11, 2023, 6:30pm

Board Meeting Minutes

Present: K.Anderson, D.Wilcox, S.Koch, C.Mitchell, R.Foss, G.Badry, L.Zimmer, S.Zimmer, M.Bienert, A.Foss

Absent: M.Koch, S.Domes

- 1) **Call to Order 6:35PM**
- 2) **Approval of today's agenda. Motion G.Badry, second S.Zimmer and approved.**
- 3) **Approval of Minutes of Last Meeting. Motion C.Mitchell second K.Anderson and approved.**
- 4) **Guest Speaker(s) – N/A**

Business Outstanding from Last Meeting

- a) N/A

5) Reports

- a) Treasurer – Greg's Report
 - i) General Acct. - \$36,387.30
 - ii) Facilities Acct. - \$12,254.64
 - iii) Raffle Acct. \$2,868.84
- b) Sponsorships/Grants/Fundraising – N/A
- c) Equipment/Facilities– N/A
- d) Registrations – N/A

6) New business

- a) Review of Board Roles for those who missed last meeting (changes to or in roles, expectations, plans, etc)
- b) Action Plan Items/List
- c) Spordle System (meeting between President, Registrar & Treasurer) – *R.Foss, G. Badry & M.Koch will do the sessions.*
- d) Winter Camps – *2 groups (2nd year 7U & 9U and 11U & 13U)*
-Jan 14, 19, 21, 28, Feb 2, 4, 16, 23
- e) Specialized Camps – *R.Foss & L.Zimmer look to establish small camps (8=6-8 players) for catching, hitting, pitching at HSC.*
- f) Tryouts & Evaluations Dates & Planning – *S.Zimmer has the dates at the Field House and possible dates at the Wetaskiwin Drill Hall. He will create a schedule for the various age groups and we can begin staffing it. The 7U & 9U groups we will do outside in mid-April.*
- g) Next Season Financial Budget? *G.Badry has already begun working on it.*
- h) Registration Fee's? *G.Badry & R.Foss will begin working on it once Greg's budget is complete.*
- i) Facilities Planning? *C.Mitchell (facilities director) will establish a priority list of what he would like to see improved this year and an associated budget.*
- j) Sponsorships, Grants, Fundraising – *M.Bienert was given the folder from past grants, etc. and will begin looking into grants and corporate sponsorship.*
- k) Equipment Inventory? *L.Zimmer (equipment director) will establish a priority list of equipment that needs replacing/updating this season and an associated budget.*
- l) Updated Policies (Changes) – *Completed by R.Foss.*
- m) Opening for registration for the 2024 season- *Tentatively, Jan 15, 2024. Coaching application to follow.*
- n) Umpire Clinic – *C.Mitchell (umpire director) will submit April 13 & 14 to BA on Dec 15 for Level 1 & 2 Umpire clinics. CMBA will host them at OLMP.*

7) Items for next meeting:

- i) **Staffing of winter camps**
- ii) **Schedule for tryouts and staffing**
- iii) **Submission of requests and budgets from G.Badry, L.Zimmer & C.Mitchell**

Motion for meeting to be adjourned @ 8PM by D.Wilcox, second L.Zimmer and approved.

Next meeting date: Monday, Jan. 8, 2024 – 6:30pm @ Care Dental Office