



Sunday, Dec 13th, 2020, 7:00pm

Board Meeting Minutes

Present: Jeff Badry, Stacey Winia, Ryan Foss, Todd Lundstrom, Davin Wilcox, Ryan Popowich, Lance Zimmer, Stephen Koch, Clint Mitchell

Absent: Gord Nadeau, Jose Preza, Wes Harrison

1. **Call to Order @ 7:02 pm**
2. **Approval of today's agenda. Motion (Lance. Z), second (Todd. L) and approved.**
3. **Approval of Minutes of Last Meeting. Motion (Jeff. B) second (Davin.W) and approved.**
4. **Guest Speaker(s) – N/A**

Business Outstanding from Last Meeting- None

5. Reports

- a. Treasurer – New #'s from Stacey. W (see below). Cheque for \$100.00 for batting cage banner to be given to Jose.P. Insurance for the 2021 season has also been paid in full.
 - i. General Acct. \$24 339.45
 - ii. Facilities Acct. - \$0
 - iii. Raffle Acct. \$8309.89
 - iv. GIC Acct. \$26 799.98
- b. Fundraising/Grants – N/A
- c. Equipment – Old desk and garbage has been removed from the equipment storeroom. Jeff will let us know when he wants to put up new shelves.
- d. Registrations – N/A
- e. Association Programs, Policies, etc. – President currently working on Policies – What we have left to do (uniform/equipment – complaint/discipline/conflict resolution – website/social media/email – appeal policy – expense reimbursement, extreme heat/weather). ****Revisions****

6. New business

- a. Board Member Rolls/Review – Board is looking for a Social Media Liason/Webpage/Facebook/Twitter account handler. **Ryan Popowich volunteered for the position of 'Social Media Liason'. Ryan Foss will help Ryan with the transition i.e) Twitter and Facebook log-ins, etc.** Someone to possibly begin learning the financial side of CMBA along with Stacey. **Stephen Koch volunteered to apprentice under Stacey to learn the financial aspect of CMBA.**
- b. Action Plan Review – N/A
- c. Baseball Alberta Update – BA AGM Q&A, 2020 BA AGM Synopsis and BA Return to play (Nov.24, 2020-update). All handouts are now in the binder and can currently be found on the BA website.
- d. 2021 Season Startup Plans & Things to do
 - i. Review of AAA/AA Tryout Schedule – AAA/AA Tryout Schedule v1.0 is complete. It will take place at the Wetaskiwin Drill Hall on March 5,6,7,8 & 15. We currently have no information on number of players/coaches allowed indoors from AHS or City of Wetaskiwin. Schedule may need to be modified once we have more information.
 - ii. Davin working on outdoor 7U & 9U Assessment Schedules.
- e. Diamond Scheduling Adjustments/proposals – Zoom meeting with CSA & CMSPL was productive. Davin contacted Senior Slo-pitch (Dave Marckoski), Men's Slo-pitch (Kyle Gallagher) and Special Olympics (Carol Wideman) and all those groups would like to stay on their existing nights and diamonds. (Correspondence emails are in the binder.) Still need to wait for information from the various Men's Baseball Leagues.

- f. Registration & Fees for 2021 – Board agreed in principle to have registration tentatively open Jan. 15, 2021 with no fees accepted initially. We may need to set-up a separate registration for try-outs where we can charge a try-out fee. Ryan and Stacey have begun research on other associations’ fees compared to ours. They will put together a proposal on fees for 2021 and have it ready for our meeting on Jan. 14, 2021 to debate, alter (if needed) and ratify.

7. Items for next meeting:

- i. Finalizing fees for 2021 season via ZOOM meeting.
- ii.

Motion for meeting to be adjourned @8:25pm by (Clint. M), second (Lance.Z) and approved.

Next meeting date: Thursday, Jan. 14, 2021 via ZOOM