



Sunday, Dec 17, 2022, 6:30pm

Board Meeting Minutes

Present: G.Badry, J.Badry, C.Mitchell, D.Wilcox, S.Domes, M.Koch, R.Foss, A.Foss,

Absent: R.Popowich, L.Zimmer, S.Zimmer, M.Beinert, G.Nadeau, S.Koch

1. **Call to Order at 6:47pm**
2. **Approval of today's agenda. Motion G.Badry, second J.Badry and approved.**
3. **Approval of Minutes of Last Meeting. Motion C.Mitchell second M.Koch and approved.**
4. **Guest Speaker(s) – N/A**

Business Outstanding from Last Meeting

a.

5. Reports

- a. Treasurer – N/A (no change since last meeting)
 - i. General Acct. - \$12,792.34
 - ii. Facilities Acct. – \$0.00
 - iii. Raffle Acct. - \$17,868.84
 - iv. GIC Acct. - \$27,041.65
- b. Fundraising/Grants – N/A
- c. Equipment – N/A
- 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).

6. New business

- a. Review of Ohaton Sports park email – *Issue will be tabled for now.*
- b. Overview of recent BA meeting regarding AAA league/BAEL league meetings – *Changes to the number of AAA teams and limiting the amount of AAA teams in the top division. Likely no changes to occur until 2024 season.*
- c. 2023 Season Start up & Planning
 - i. Review Budget for 2023 Season – Registration fee's looking like we will need to raise (fee's to be presented next meeting)
 - ii. Camps – To be presented by next meeting (Popowich/Zimmer's)
 1. 11/13U – Set for 6 sessions January to February – max 20 players (Announcement to go out this week)
 2. 15/18U – Set for 6 sessions January to February – max 20 players (Announcement to go out this week)
 3. 7/9U – Push back to January/February meeting
 4. Specialized Clinics – Not an option due to lack of facility availability
 5. BA Winterball Program – To be discussed next meeting
 - iii. Registration opening date? – *Will be Sunday, January 15, 2023.*
 - iv. Tryout Schedules for AAA & AA – How we making out? *AAA tryouts are booked for March 11 & 12. Dates are secured for AA and community league.*
 - v. Independent Evaluator List – Lance Zimmer still collecting names. Ask around and let Lance know if you have anyone.
 - vi. Tryout Fee's – 2022 was at \$75 for AAA and \$50 for AA. Are we raising for cost of independent evaluators? *Likely an increase in try-out fees to subsidize the payment for independent evaluators.*
 - vii. Coaching Applications for All Teams – date for opening? Same as registration? – *Will also open on Jan. 15, 2023.*
 - viii. Plans for Community Team Evaluations – How we making out? Do we put on hold till next meeting? - *Times are secured. Planning on doing the senior groups on Sat., April 1 and the 7U & 9U on Sunday, April 2nd.*
 - ix. 9U & 7U Program Evaluations – How we making out? Do we put on hold till next meeting? *See above*
 - x. Coach Clinics – Push back to January/February meeting – *BA will not book these until Jan. 1, 2023.*
 - xi. Umpire Clinics – Push back to January/February meeting – *See above*

7. Items for next meeting:

- i. Update of CMBA 2/5/10 year plan and current facility state or upgrades. What needs to be done (ex:sheds, equipment in shed, mounds, safety cap, bullpens, pitching area at batting cages, permanent turtles at batting cages, proper equipment at fieldhouse for tryouts for all levels that stays there, hitting turfs....what we got and what the plan is)
- ii. Is it time to spend the GIC's? what are they doing for us sitting in there? (Something big for development and Training year round)
- iii. Blackout weekends for CMBA (i.e. End of June 2023 for hosting Community League playoffs.)

Motion for meeting to be adjourned @ 8:03pm by C.Mitchell, second S.Domes and approved.

Next meeting date: January 23, 2023 – 6:30pm – Location TBD