



Sunday, Nov 28, 2021, 7:00pm

Board Meeting Minutes

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

Absent: Gord Nadeau, Todd Lundstrom, Jeff Badry

1. **Call to Order at 6:59pm**
2. **Approval of today’s agenda. Motion Davin W., second Clint M. and approved.**
3. **Approval of Minutes of Last Meeting. Motion Lance Z., second Greg B. and approved.**
4. **Guest Speaker(s) – N/A**

Business Outstanding from Last Meeting

- a. N/A

5. Reports

- a. Treasurer –
 - i. General Acct. - \$35344.67
 - ii. Facilities Acct. - \$0.00
 - iii. Raffle Acct. - \$12756.87
 - iv. GIC Acct. - \$26933.91
- 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. New Board Member – Mallory Koch was nominated by Stacey W. for the vacant board position. This was seconded by Davin W. Mallory Koch accepted the nomination and has been elected to the CMBA board.
- b. Board Member Roles – Steve & Mallory Koch have agreed to jointly take on the role of **Sr. House Co-ordinators**. Steve will continue to be the Co-ordinator for the 7U & 9U programs.
- c. Tryouts Format and bookings. – After discussion, the board has agreed to keep smaller groups (8-10) and no parent observation during try-outs. The board will follow the model that was used last year. The board feels the try-outs went smoothly, were efficient, relaxed and the evaluators were able to get a better look at the participants. Cost for try-outs will be \$50.00. This will be a separate/additional fee for anyone who tried out for 15U or 18U AAA, was cut and is then trying out for AA.
- d. Do we want to have an A team?? (YEGA League 11U & 13U) – Tabled for next meeting and possibly until we see player numbers in the 11U & 13U age groups.
- e. Coaching application opening – Ryan P. will open coaching applications for the 15U AAA & 18U AAA positions in the next 1-2 weeks. For the AA and community teams, coaching applications will open Jan. 1, 2022.
- f. Registration Fee’s review/discussion – Fees for AA and Community baseball will remain the same as last year with the reinstatement of the \$50 raffle ticket books (10 tics @ \$5 each). Ryan P. is currently working on fees for the 15U & 18U AAA programs.
- g. When do we open Registration? – Feb. 1, 2022, with a deadline for payment (for extenuating circumstances) of June 1, 2022.
- h. Coaching Clinics – Lance Zimmer is working on it and will inquire with Sheen Bromley. We are not sure if the courses will be in person or online.
- i. Umpire Clinics? (Umpire Incentives) – To promote an increase the number of umpires available: CMBA will pay for/reimburse the clinic fees, possibly purchase and give out starter packages (brush, clicker, ball bag) and possible reimbursement of \$100 towards the purchase of umpire equipment (clothing, shin guards, chest protector, mask etc.).
- j. Equipment Inventory for Insurance – Jeff will provide this information to Ryan F & Stacey W.

- k. AAA update – Ryan P. provided the board with an update including: coaching applications, try-out dates (Jan. 28-30, 2022) and the upcoming Winter Camp to be hosted at the Camrose Fieldhouse.

7. Items for next meeting:

- i. Information from Baseball Alberta AGM.
- ii.

Motion for meeting to be adjourned @ 8:47pm by Davin W., second Steve K. and approved.

Next meeting date: Monday, December 20, 2021 – 7pm at Business IQ.