



Thursday, Jan 14th, 2021, 7:00pm

Board Meeting Minutes (Zoom Meeting)

Present: Ryan Foss, Davin Wilcox, Jose Preza, Stacey Winia, Stephen Koch, Wes Harrison, Clint Mitchell, Todd Lundstrom, Jeff Badry, Lance Zimmer, Gord Nadeau

Absent: Ryan Popowich

1. Call to Order at 7:05pm
2. Approval of today's agenda. Motion (Jose P.), second (Todd L.) and approved.
3. Approval of Minutes of Last Meeting. Motion (Jose P.), second (Davin W) and approved.
4. Guest Speaker(s) – N/A

Business Outstanding from Last Meeting- 7U & 9U Outdoor Assessment schedule is complete and has been submitted to Ryan Foss. They will take place from April 12-25 (possibly if weather is poor) at Jack Stuart and Charlie Killam. This needs to be finalized with the City of Camrose and put forth to our members.

5. Reports

- a. Treasurer – Report
 - i. General Acct. \$24, 303.70
 - ii. Facilities Acct. - \$0
 - iii. Raffle Acct. \$8, 309.89
 - iv. GIC Acct. \$26, 799.98
- 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). **Revisions**

6. New business

- a. The 'Increase in Fees for 2021' motion was **carried** in an online vote of 9 to 1 (with one vote not received). These changes will be implemented immediately and posted on the CMBA website with registration on Jan. 15, 2021.
- b. Registration Discussion (Camrose & County Dispute)- Although **no official mandate** has been given to CMBA (other than a preliminary email from Jim Cook), we've received warning of possible field rental increases due to the participation of county kids in CMBA. In principle, our board agrees to keep fees the same for all players (city or county) and pay the increased field rentals in the upcoming season if they're instituted.
- c. BA Alberta & 18U AAA Update – Due to the establishment of the APBL (Southern Alberta Elite 18U league), BA has established a committee to begin examining:
 - the eligibility of 19 yr olds for league play and playoffs
 - a possible 16U AAA league
 - what associations qualify for 18U AAA, past numbers, size, etc.
 Unfortunately, these changes may affect our 18U AAA program because of the numbers in that age group, our ability to bring in imports and those players' desire to play AA vs. AAA baseball.
- d. Wes Harrison has established 'Pre-registration' packages on the RAMP site for registration. Players will be able to register with no fee initially, until they are placed on a team. They will then be expected to pay fees + a tryout fee if they tried out for AA or AAA.

- e. Motion was put forward by (Davin W.) and seconded by (Stephen K.) *to set FEB.19, 2021 as a final registration date for AA/AAA teams. As a board, we can then assess numbers of players enrolled and provide information to our members regarding what AA & AAA teams will be available for the 2021 season.* The motion was passed 10-0 with one member missing from the meeting.

7. Items for next meeting:

- i. **Assessment of AA/AAA registration numbers and establishment of what teams will be available for the 2021 season.**
- ii. **Begin planning and assigning rolls for try-outs March 5, 6, 7, 8 & 15 in Wetaskiwin.**

Motion for meeting to be adjourned @ 8:23pm by (Clint M.), second (Jose P.) and approved.

Next meeting date: Feb. 18, 2021