



Monday January 8, 2024, 6:30pm

Board Meeting Minutes

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

Absent: M.Bienert

- 1) **Call to Order @ 6:28pm**
- 2) **Approval of today's agenda. Motion S.Domes, second G.Badry and approved.**
- 3) **Approval of Minutes of Last Meeting. Motion L.Zimmer second M.Koch 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. - \$33,116.00
 - 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) Action Plan Items/List – *Continue to update. As tasks are completed, we can email R.Foss and he will adjust the list as needed.*
- b) Winter camp update, staffing, equipment. – *Due to minimal numbers 7U/9U group was scrapped, there are (28) 11U/13U participants. Times were adjusted accordingly and returned to the city. A.Foss has requested volunteers for the camp and there is a sign up sheet (google doc) available.*
- c) Spordle System (meeting between President, Registrar & Treasurer) – *This will happen Thursday, Jan 11.*
- d) New Date for Registration opening – *February 1st, 2024*
- e) Tryouts & Evaluations Dates & Planning? – *S.Zimmer is looking to do try-outs later this season (to avoid hockey play-offs). The target time frame is March 25-April 6. (AA Rosters must be submitted by Apr. 7). D.Wilcox has provided S.Zimmer with what is available at the Fieldhouse in this time frame.*
- f) Next Season Financial Budget? – *After a presentation by R.Foss.. CMBA is still significantly below most associations in Alberta. There will be a moderate increase in fees this season (2024) and next (2025), so that our operating budget takes care of field rentals and equipment, jersey & balls. Items that deteriorate and have to be replenished.*
- g) Registration Fee's? *(See Above)*
- h) Facilities Planning? *CMBA has allotted \$12 254.64 (facilities acct. – see above) to C.Mitchell (facilities director) to outfit and finish our sheds (CK, Kin 3, Jack Stuart, HA), bullpens at Duggan, etc. A new shed/garage at Duggan will not be do-able unless there is grant money/donations secured.*
- i) Equipment Inventory? *L.Zimmer (equipment director) presented the current inventory of CMBA equipment/jerseys. After outlining what is required for this year, CMBA needs restock our supply of jerseys (especially 9U), balls & catching gear. CMBA has allotted L.Zimmer \$12000.00 to re-stock our equipment supply and update our catching gear and jerseys.*
- j) Sponsorships, Grants, Fundraising, Marketing – Plan? *M.Bienert was not present tonight.*
- k) CMBA picture booked with Big Wall Pix for Mon., May 28 & Tues., May 29. *D.Wilcox is currently working on a venue for pictures.*

7) Items for next meeting:

- i) *Tryout dates and schedule from S.Zimmer.*

ii) *Sponsorship, Grants, Fundraising update with M.Bienert.*

Motion for meeting to be adjourned @ 8:05 PM by D.Wilcox, second S.Domes and approved.

Next meeting date: Mon., Feb. 5, 2024 – 6:30PM @ Care Dental