



**Monday, Dec 20, 2021, 7:00pm**

## **Board Meeting Agenda**

**Present: Ryan Foss, Lance Zimmer, Ryan Popowich, Gord Nadeau, Greg Badry, Jeff Badry, Stacey Winia, Mallory Koch, Steve Koch**

**Absent: Davin Wilcox, Todd Lundstrom**

1. **Call to Order 7:05pm**
2. **Approval of today's agenda. Motion Gord, second Lance and approved.**
3. **Approval of Minutes of Last Meeting. Motion Gord second Clint and approved.**
4. **Guest Speaker(s) – N/A**

### **Business Outstanding from Last Meeting**

- a. N/A

### **5. Reports**

- a. Treasurer – N/A
  - i. General Acct. - \$35,308.92
  - ii. Facilities Acct. - \$0
  - iii. Raffle Acct. - \$12,756.87
  - iv. GIC Acct. - \$26,933.91
- 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. Updated items on Action Plan & Added/Amended some current items.
- b. Ryan & Lance reviewed the Baseball Alberta & League Meetings from
- c. Board Member Roles – quick overview of updated Roles & Responsibilities. Ryan Foss presented the board with the updates to the board role & responsibility formats. Ryan Popowich to review the newly created “AAA Director” Role & Responsibilities.
- d. AA Tryouts Format and bookings. Question was raised whether we had enough time booked for all the AA Tryouts. Ryan Foss to look into prior to next board meeting. What do we consider independent evaluators?? Board discussed what criteria we are basing independent evaluators on. After discussion, Ryan Foss will update the Policy regarding Independent Evaluators that “Independent Evaluators will be defined as anyone not having any type of personal connection, whether it be family members, close family friends, or “skin in the game” situation that can affect judgement during evaluations. This will allow for board members to be involved without question as independent evaluators if needed.
- e. Registration Opening. Originally we decided on Feb 1<sup>st</sup>, Ryan Foss felt like it should be earlier to have time to review numbers of players to be able to decide on teams etc. Board decided on new date of January 15<sup>th</sup> to open registrations. How do we handle payments? Ryan Foss, Stacey Winia & Greg Badry
- f. Coaching applications for AA and all remaining programs? Coaching Application to open for January 15<sup>th</sup> as well. Coach Committee has also been set up with the following persons: Lance Zimmer (Coach Committee Chair), Clint Mitchell, Gord Nadeau, Ryan Foss, Jeff Badry, Ryan Popowich(extra)
- g. YEGA League 11U & 13U Update. Is this something we want to pursue farther as league meetings will be starting in the next few months for CUB/ERRBL/YEGA. Ryan Foss & Lance Discussed the YEGA league after getting more information from BA. Option will be looked at in the spring once we get to the Community Level / A Division Teams

### **7. Items for next meeting:**

- i. N/A

**Motion for meeting to be adjourned @ 8:17pm by Gord, second Greg and approved. Next meeting date: Jan 24, 2022**