**Wednesday, Jan 15th, 2020, 6:30pm**

**Board Meeting Minutes**

**Present: Ryan Foss, Jose Preza, Deb Soch, Ryan Popowich, Clint Mitchell, Stephen Koch, Stacey Winia, Jeff Badry, Gord Nadeau and Todd Lundstrom**

1. **Call to Order at 6:30 pm**
2. **Approval of today’s agenda. Motion ( Gord N ), second ( Jeff B ) and approved.**
3. **Approval of Minutes of Last Meeting. Motion ( Clint M ), second ( Gord N ) and approved.**
4. **Guest Speaker(s) – None**
5. **Business Arising from Last Meeting**
   1. Review & update of items on Action Plan
6. **Correspondence**
   1. **None**
7. **Reports**
   1. Treasurer – none
   2. Fundraising – none
   3. Equipment – Gord had quotes for a few different projects. See attached. We will order netting, mats and L screens for the batting cage from Battle River Sports Excellence.
   4. Registrations – 44 registered as of today
   5. 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 – tryout/evaluation/forms – expense reimbursement). Diamond usage/designated diamonds (working with CSA/City)
8. **New business**
   1. Clint M motioned to order an inflatable batting cage at approx. $15,000 Cdn including all costs. Jeff B seconded. 7 approved 2 opposed.
   2. Stacey W motioned to accept Coach Selection/Ratification Process policy. Deb S seconded. Approved.
   3. Coaching Applications closing today.
   4. Coach selection committee has been selected. Lance Zimmer to be Committee Chair
   5. Ryan F will look at ordering new jerseys
   6. Registration in house dates have been set for Jan 29 and Feb 19 from 6-8 pm.

**Motion for meeting to be adjourned @ 8:55 pm by ( Jose P ) , second ( Gord N ) and approved.**

**Next meeting date: Feb 12 at 6:30 pm**