



Monday February 12, 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, M.Bienert

Absent:

- 1) **Call to Order at 6:35PM.**
- 2) **Approval of today's agenda. Motion S.Domes, second L.Zimmer and approved.**
- 3) **Approval of Minutes of Last Meeting. Motion K.Anderson, second M.Koch and approved.**
- 4) **Guest Speaker(s) – N/A**

Business Outstanding from Last Meeting

- a) *N/A*

5) Reports

- a) Treasurer – **Greg**
 - i) General Acct. - \$32,353.15
 - ii) Facilities Acct. - \$12,254.64
 - iii) Raffle Acct. \$2,868.84
- b) Sponsorships/Grants/Fundraising – **Michaela**
- Kroger, Joyce & Inman will be sponsoring 30 jerseys for the 9U division and have requested their logo on the sleeve of the jerseys – G.Badry
- c) Equipment – **Lance**
- d) Facilities – **Clint**
- e) Registrations – **Mallory**

6) New business

- a) Action Plan Items/List (highlighted)
- b) Winter camp update – what we require to do this again going forward. (more commitment from board needed to run camps) Sunday Feb 25th (day in lieu of Jan 14th) need coaches!!
- c) Spordle System (get everyone into the system as members for staff on website) – *M.Koch & R.Foss will verify if all board members need to be registered on Spordle.*
- d) New Date for Registration opening Feb 15th.
- e) Coaching Application openings Dates/Closes/Interviews? *Coaching applications will open on Feb 15 and close March 15. CMBA will use the subsequent weeks (March 20-31) for interviews.*
- f) Blackout Dates for HA Diamonds – *HA will be unavailable for game play (practices are OK, but fence will not be up) on: May 22-24 – Camrose Minor Football, May 31-June 2 – Under the Lights Tourney and June 7-9 – Potentially 18U Community tournament.*
- g) Blackout weekends – i) *May 27 & 28 for CMBA pictures at Max McLean???*
 ii) *June 7-9 for 11U-18U Community League tournaments.*
 iii) *June 22-24 for 11U-18U Community League year-end tournament.*
- h) Final Date for community tournament 11U-18U? *June 7-9, 2024*
- i) Tryouts & Evaluations Dates & Planning? *April 1st – 7th dates have been confirmed. S.Zimmer will provide schedule. AA will be early in the week and community league will be later to allow for entry of the AA rosters to be entered into Spordle by April 8, 2024.*
- j) Sponsorships, Grants, Fundraising, Marketing – Plan? *Updated sponsorship letters are being revised currently. M.Bienert is working on a CMBA table covering, vertical banners for registration nights, 50/50 events or any community event/trade fair where CMBA will have a table present.*
- k) Contact City for availability for April Indoor Practices for AA & 11U-18U Community – *D.Wilcox will reach out to Candis/Jim at the city for these dates.*
- l) City of Camrose took over Rotary Youth Centre, so we must enter into a zero-fee lease agreement for the storage.

- m) Updating Insurance coverage. Need to get numbers/inventory for everything. – *R.Foss has been in contact with Central Agencies to ensure we have adequate coverage for the contents of CMBA's Rotary Storage unit and our sheds/contents around Camrose. (i.e: HA, Kin 3, Jack Stuart, Charlie Killiam, Duggan)*
- n) Raffle Tickets – *M.Koch will order them.*
- o) K.Anderson will apply for the Rally Cap, Initiation and other available coaching clinics. The April 26-28 weekend will be what Kyle asks for. We will need to secure a location (OLMP?, Rotary Community centre? BP Classrooms?)

7) Items for next meeting:

- i) **Tryout Schedule from S. Zimmer and sign up by board for tryouts.**
- ii) **Dates for Indoor Spring Training at the Fieldhouse.**
- iii)

Motion for meeting to be adjourned @ 8:15PM by S.Domes, second C.Mitchell and approved.

Next meeting date: March 11, 2024 – 6:30PM @ Care Dental Office.