



**Thursday, Feb 18<sup>th</sup>, 2021, 7:00pm**

## **Board Meeting Minutes**

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

**Absent:** None

1. **Call to Order at 7:00pm**
2. **Approval of today's agenda. Motion (Jose P.), second (Clint M.) and approved.**
3. **Approval of Minutes of Last Meeting. Motion (Clint M.) second (Lance Z.) and approved.**
4. **Guest Speaker(s) – N/A**

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

- a. Assessment of AA/AAA registration numbers and establishment of what teams will be available for the 2021 season. – *Wes Harrison reports the numbers are better than expected and are as follows: 11U AA – 20, 13U AA – 7, 13U AAA – 17 (5 imports), 15U AA – 6, 15U AAA – 22 (6 imports), 18U AA – 0, 18U AAA – 19 (6 imports)*
- b. Begin planning and assigning rolls for try-outs March 5, 6, 7, 8 & 15 in Wetaskiwin. – *Wetaskiwin Drill Hall will allow 10 individuals on either side of the separated hall. Ryan Foss has already worked out a preliminary schedule with 6 players, 3 evaluators and 1 head coach for each session. He asked Davin to inquire into more time at the Drill Hall. Due to the numbers of AA players, we may not need AA try-outs.*

### **5. Reports**

- a. Treasurer – Report
  - i. General Acct. \$23, 496.85
  - ii. Facilities Acct. - \$0
  - iii. Raffle Acct. \$8, 309.89
  - iv. GIC Acct. \$26, 799.98
- b. Fundraising/Grants – *Gord is beginning the process of applying for the 'CO-OP Community Spaces Grant' to be used for field improvements.*
- c. Equipment – N/A
- d. Registrations – **Numbers to be reviewed for Rep Teams at this time – Wes Harrison (see above)**
- 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. Action Plan Review – N/A
- b. Team selection – *President Thoughts (Protecting our home products) – Ryan Foss expressed his desire to follow our existing guidelines and make a conscious effort to keep Camrose players over imports **IF** their scores are the same. Especially in the context of the pandemic and with our younger groups, where we may have to send imports back to their communities if regulations change again.*
- c. Coach Selection Process
  - i. Coaching Committee – *Lance Zimmer and Ryan Foss will form the 'Coaching Committee'. (Wes, Gord & Clint....Ryan P to fill in if needed)*
  - ii. Coaching /Applicants and Interviews will be done via ZOOM. *CMBA is still looking for coaches in all age groups but real short in the 15U.*
  - iii. Discussion regarding process for ratification (roles during process/bias/conflict of interest) – *The board agrees that it will give a YES or NO answer to coaching applicants that have been vetted by the Coaching Committee. No discussions are to be ongoing at the time of ratification.*
  - iv. Review of Coaching Contract (non-parent coach) – *To be emailed out to the board for an email vote.*
  - v. Ratification of Dave Borman – *The board votes 11-0 to ratify Coach Borman's position of head coach for the 18U AAA team.*
- d. Rep Team Tryouts

- i. MUST use OUR Documents & Must submit back to board/President for tracking/need to make our coaches accountable for selections. – *We will use standard scoring forms for try-outs and these forms will be kept as record by CMBA for future reference or use.*
- ii. Process for tryouts – How we going to make this work? – *see above*
- iii. Player acceleration request – *Owen MacDonald (11 yr old – Stettler) into 13U AAA) application for acceleration was accepted 11-0 by the board. Ryan Foss will be the independent evaluator for Owen during his try-out.*
- e. Female Baseball Program – *Table this for future discussion once try-outs are complete. Possibly establish for 2022.*
- f. Taylor Buryn email – *Young female coach with over 10 years of baseball experience who is a student at U of A (Augustana), is looking for an opportunity to coach. We will table this until try-outs are complete.*
- g. Red Jersey Order – *Due to our current financial situation, CMBA will hold off on the 2<sup>nd</sup> order of Red jerseys for now. Jeff Badry stated that we will have enough for this year, but many jerseys will need to be discarded and replaced in the very near future, due to poor condition.*

**7. Items for next meeting:**

- i. **Assigning rolls for try-outs on March 5-8 & 15.**
- ii.

**Motion for meeting to be adjourned @ 8:45pm by (Stephen K.), second (Jose P.) and approved.**

**Next meeting date: Sunday, February 28 @ 7:30 pm via ZOOM.**