



Monday, Feb 27, 2023, 6:30pm

Board Meeting Minutes

Present: C.Mitchell, J.Badry, G.Badry, C.Mitchell, S.Koch, M.Koch, R.Foss, S.Domes, M.Bienert, A.Foss, L.Zimmer,

Absent: G.Nadeau, R.Popowich, S.Zimmer

1. **Call to Order at 6:33pm.**
2. **Approval of today's agenda. Motion S.Koch, second C.Mitchell and approved.**
3. **Approval of Minutes of Last Meeting. Motion L.Zimmer, second S.Domes 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. - \$30,418.95
 - ii. Facilities Acct. – \$0.00
 - iii. Raffle Acct. - \$17,868.84
 - iv. GIC Acct. - \$27,041.65
- b. Fundraising/Grants – N/A
- c. Equipment – N/A
- d. Registrations – *Numbers as attached (still early to predict for the community leagues teams).*
- 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. Ohaton Sports Park Proposal – *An informal discussion of the board, revealed that members felt that the cost of maintenance of the Ohaton facility (even after the new offer from the Ohaton Group), far outweighed the benefit of an extra practice field. The Ohaton field requires a large investment from the CMBA to make it playable and we still would have to cut/maintain the main diamond. R.Foss will let the Ohaton Group know that we are not interested in continuing to use the Ohaton ball diamond and maintaining it.*
- b. CMBA Season Timeline? **What's coming up to be done!** – *M.Koch will get the raffle tickets printed with guidance from Stacey Winia.*
- c. Action Plan follow up Highlighted items – updated
- d. 2023 Season Start up & Planning
 - i. Coach Clinics - Update
 - ii. Umpire Clinics – Update – *Will be April 22 & 23, 2023 at BP Classroom and Max McLean Floor. It's now posted on the BA website.*
 - iii. Coach Selection – Update – *CMBA is still short coaching applicants, especially in the 7U to 11U levels.*
 - iv. Player Camps
 1. 7/9U – Camp? Plan? *Table until next meeting.*
 - v. Changes to AAA Tryouts – 18U AAA is folded. 15U AAA is at 7 registrants....what's the plan and when is the drop dead date to decide on if there will be a team or not? *Five of the registrants are currently trying out for the Black Gold 47's 15U AAA program. A.Foss put forward a motion to suspend the 15U AAA team for the 2023 season, release any registered import players back to their home associations and allow the current registrants to attend other tryouts or to play 15U AA in Camrose (if they are eligible to do so). M.Koch seconded the motion. The vote was 10 members FOR and 3 abstaining due to being absent.*
 - vi. AA Tryouts, numbers, dates, times, etc. – *C.Mitchell will make alterations to the AA tryout schedule to accommodate for any extra 15U AA attendees.*

- vii. Independent Evaluator List – *After an informal discussion of the Board, it was agreed to remunerate our independent evaluators \$25.00 per session (1 age group = 1 session, approx. 1h-1.5h) for their time.*
- viii. Any updates for Community Level teams 11U and up. Are we running a tournament? *D.Wilcox will enquire and if possible block out as many diamonds as possible with the city of Camrose for potential Community League tournaments on the weekend of May 26-28, 2023. We will return the diamonds if they are not needed.*
- ix. Any updates for 9U & 7U Program? – *Field house times were confirmed for the 7U & 9U groups and plans/schedules will be presented at the next meeting.*

- e. Equipment Inventory to completed – update? *J.Badry is currently working on it and will provide a list of what's needed to the Board.*
- f. Equipment Sheds at Diamonds.....List of equipment that should be in sheds, what do we want at each diamond? – *See above.*
- g. Do we have all the equipment we need for tryouts in the Fieldhouse and ready to go...what do we need? – *See above.*
- h. Meeting with Dave Borman from Battle River regarding equipment, apparel, branding, etc. – *Currently working on styles of hats for the older groups and possibly providing the younger groups with matching snap back hats.*
- i. Follow up to Greg checking on GICs
- j. Financial opportunities for our association for the season, fundraising, sponsorships, grants – *G.Nadeau and A.Foss are continuing to look into grants for CMBA.*
- k. Blackout weekends for CMBA – Community Division Coordinators to decide on possible Black out dates for all rep teams to allow for Community division opportunities such as hosting tournaments, playoffs, etc. – *D.Wilcox will enquire and book off diamonds on the weekend of June 23-25, 2023 to provide the Community League teams with an opportunity to host the CUB/ERRBL playoffs if they choose too or are asked to. M.Koch will also submit to BA that our AA teams will be 'blacked out' from hosting games on the weekends of May 26-28 & June 23-25.*

Motion for meeting to be adjourned @ 8:15pm by S.Domes ,second Koch and approved.

Next meeting date: Monday, March 20 – 6:30pm (Location TBD)