



**Monday, Jan 24, 2021, 7:00pm**

**Board Meeting Minutes**

**Present: Clint Mitchell, Stacey Winia, Davin Wilcox, Ryan Foss, Lance Zimmer, Jeff Badry, Greg Badry, Steve Koch**

**Absent: Gord Nadeau, Todd Lundstrom, Ryan Popowich, Malory Koch**

1. **Call to Order 7:02 PM**
2. **Approval of today’s agenda. Motion Davin W., second Clint M. and approved.**
3. **Approval of Minutes of Last Meeting. Motion Lance Z., second Steve K. and approved.**
4. **Guest Speaker(s) – N/A**

**Business Outstanding from Last Meeting**

- a. None

**5. Reports**

- a. Treasurer – N/A
  - i. General Acct. - \$37, 041.17
  - ii. Facilities Acct. – \$0.00
  - 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. Gord N. (via email) proposed a motion to purchase 2 portable batting cages (‘turtles’) for Duggan and HA. The cost of both cages ‘all in’ will be \$5759.98. The motion was seconded by Lance Z. and the board voted 7 to 1 to purchase the cages.
- b. Update of Action Plan Items
- c. CSA renting/usage of inflatable batting cages – CMBA Board has decided to rent out the portable batting cages at \$30/Hr to CSA for their try-outs. CSA should require the cage for approx. 18Hr.
- d. AAA & AA Tryouts Format, Schedule/Dates, Concerns. (can’t make tryouts, too early, can’t make tryouts when they are all on 1 weekend) – Need to alternate try-out times for the various age groups (AM & PM) to help accommodate for the kids playing hockey on the weekends.  
 -AA coaching applications will be closed on Feb. 15, 2022 and all other coaching applications on Mar. 15, 2022.
- e. AAA Report – 15U AAA & 18U AAA try-outs this weekend. Currently 16 registered for 15U AAA and 18 registered for 18U AAA. Ideally Ryan Popowich would like 12-13 on 15U AAA and 14-15 on 18U AAA. Numbers are low this year for AAA.
- f. Vincent Riopel and Berkeley Zimmer player acceleration to 11U AA – After reviewing both cases (with Lance Z. excused for this portion of the meeting). The CMBA board will allow both players to try-out for 11U AA.
- g. Community Team Evaluations. 11U-18U on April 8<sup>th</sup> and 9<sup>th</sup> weekend (Fri & Sat) @ Camrose Fieldhouse.
- h. 18U AA & A Teams (Pasychnyk email) – Rob Pasychnyk is willing to help recruit players and coaching for a 18U AA team to ensure there is a secondary option for other 18U players this season.
- i. 9U & 7U Team Evaluations date and time – outdoors during the week of April 19-22, 2022 at Chalie Killiam School.
- j. All teams registered in Doc Plotsky Tournament on June 2-5, 2022 (2 for every division) – 18UAAA & AA, 15UAAA & AA, 13UAA (2), 11UAA (2)
- k. Sylvan Lake Umpire Mentorship Initiative (email)
- l. Clint Mitchell has volunteered to help Todd Lundstrom with his Umpire Co-ordinator duties, because of Todd’s unpredictable work schedule.

**7. Items for next meeting:**

- i. Diamond Improvements at Duggan, Kin & HA (bullpen areas, mounds, etc.)
- ii. Umpire Co-ordinator update, after Clint speaks with Todd.

**Motion for meeting to be adjourned @ 8:45 PM by Davin W., second Steve K. and approved.**

**Next meeting date: Feb. 21, 2022 via ZOOM.**