**February 12, 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, Lance Zimmer, Davin Wilcox and Todd Lundstrom**

1. **Call to Order at 6:30 pm**
2. **Approval of today’s agenda. Motion (Jeff B), second (Jose P ) and approved.**
3. **Approval of Minutes of Last Meeting. Motion (Clint M), second (Stacey W) 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 – Zetsen Homes will be a sponsor of CMBA, Richardson’s Foundation has made a donation of $10,000 to be put towards our new batting cage
	3. Equipment – none
	4. Registrations – 109 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. CMBA received a player acceleration request. Jose P motioned to allow him as second year 11U A tryout for 13U A.
	2. Winter Camp for Feb 14 and 15 has 27 kids registered for 11 & 13U and 23 registered for 15 & 18U. Ryan P motioned to pay an honorarium of $800 min to the head coach. Jeff B seconded. Approved.
	3. A few board members met with Jim Cook and Ken from the city to talk about moving the fence back at Duggan South. City has agreed to do the ground work if CMBA will pay for the fence to be moved. There is a city grant to be applied for to help offset costs.
	4. With the grant money received from Richardson’s Foundation to put towards the batting cage, Deb S motioned to purchase a shed, lay turf throughout the cage and complete pitching area. Stacey W seconded. Approved.
	5. Ratification of Coaches

11U AA Jordan Bassett

15U AA Mark Cusack

18U AA Brian Hoglund

13U AAA Todd Lundstrom

15U AAA Ryan Popowich

* 1. During evaluations the Top 5 will be locked into the team.

**Motion for meeting to be adjourned @ 8:53 pm by ( Jose P ) , second ( Gord N ) and approved.**

**Next meeting date: March 11, 2020 6:30 pm**