



**Monday March 11, 2024, 6:30pm**

## **Board Meeting Minutes**

**Present: C.Mitchell, D.Wilcox, K.Anderson, R.Foss, A.Foss, L.Zimmer, S.Zimmer, S.Domes, M.Koch, S.Koch**

**Absent: M.Bienert, G.Badry**

- 1) **Call to Order @ 6:38PM**
- 2) **Approval of today's agenda. Motion L.Zimmer, second C.Mitchell and approved.**
- 3) **Approval of Minutes of Last Meeting. Motion S.Domes, second S.Zimmer and approved.**
- 4) **Guest Speaker(s) – N/A**

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

- a) N/A

### **5) Reports**

- a) Treasurer – **Greg**
  - i) General Acct. - \$28,987.03
  - ii) Facilities Acct. - \$12,254.64
  - iii) Raffle Acct. \$2,868.84
- b) Sponsorships/Grants/Fundraising – **Michaela**
- c) Equipment – **Lance**
- d) Facilities – **Clint** *Need for new bases. Outfitting of sheds will happen in April. Sheds need to be sided still (Jack Stuart & Charlie Killiam)*
- e) Registrations – **Mallory** **(update on registration numbers at all levels)** *As of March 11: 5U-18, 7U-25, 9U-26, 11UA-19, 11UAA-24, 13UA-7, 13UAA-19, 15UA-4, 15UAA-15, 18UA-3, 18UAA-14*

### **6) New business**

- a) Go through to do list & Action Plan Items
- b) Winter camp update – financials – *All instructors and rental fees have been paid. Profits will be used for equipment replacement. If the desire for a Winter camp is there next season, there will be a flat fee for the whole camp and no 'drop-in' fees for individual sessions, due to logistic and refunding issues.*
- c) Overage player applicants (3 for 18U AA) for approval – *Board approves that the three applicants can try-out for 18U AA this season. Another 18U AA applicant will not be present for the try-out process, they will try to make one of the 3 sessions for 18UAA and we will use previous scores from his past tryouts with CMBA.*
- d) Updates to Coach selection policy & Coach selection committee – *3 person committee will be – L.Zimmer, S.Domes, R.Foss (substitutions will be made if any of these members have submitted their names to coach). Coach applicant names will be kept confidential until the final try-out for their team. Named coaches will then be able to participate in the last tryout for their respective teams.*
- e) Tryout & Evaluation coming up. Spencer, Ryan & Lance to redesign the whole format....signups for coaches and evaluators will be out soon.
- f) Umpire Mentorship program – Clint – *The board has agreed to pay 'Umpire Mentors' (senior umpires in our community) the full rate of that age group to observe our junior umps and provide feedback to them and C.Mitchell for that game. Without a report to Clint and the junior umpire (to prove they were there) no fee will be paid.*
- g) Clinics and Community League Tournaments – *Umpire Clinic has been booked at OLMP for April 13 & 14. Coaching Clinics have been booked for Max McLean Arena on April 27 & 28. Rally Cap Clinic booked for BP Classroom for May 2. Kin 1,2,3 DPN, DPS, HA booked on June 7-9 (potential community league tournament) & June 21-23 (potential community league playoff tournament).*
- h) Raffle Tickets are ready to be picked up at Minuteman Press.

### **7) Items for next meeting:**

- i) **Post try-out report and prep for 7U & 9U evaluations (outdoors)**
- ii)
- iii)

**Motion for meeting to be adjourned @ 8:20PM by K.Anderson, second S.Domes and approved.**

**Next meeting date: Monday, April 8 at 6:45PM at Care Dental**