



Thursday, April 14, 2022, 7:00pm

Board Meeting Minutes

Present: R.Popowich, R.Foss, S. Winia, L.Zimmer, D.Wilcox, G.Nadeau, J.Badry, G.Badry, C.Mitchell, S.Koch

Absent: M.Koch, T.Lundstrom

1. **Call to Order at 7:00PM**
2. **Approval of today's agenda. Motion J.Badry, second by L.Zimmer and approved.**
3. **Approval of Minutes of Last Meeting. Motion C.Mitchell, second by S.Winia 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. - \$81,654.21
 - ii. Facilities Acct. – \$0.00
 - iii. Raffle Acct. - \$6,996.90
 - 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. AAA Report – *Bottle Drive planned for Apr. 19, Cheer Basket draw on May 17*
- b. Update on Turtles for Duggan & HA – *Currently stuck in customs with an unknown arrival time.*
- c. Batting Cage Setup – *Planned for Sat. April 23.*
- d. Pitching area @ Batting Cages / Pitching area @ Duggan Diamonds, HA and Kin 3 – *CMBA has decided to use 'Ground FX' to complete the pitching area at the batting cage as we will inquire about bull pen mounds at Duggan and HA. -Clint Mitchell provided the board with an estimate of \$6300-6400 for power & LED lights for the batting cage.*
- e. Diamond Equipment (what do we want at each diamond and batting cage area). Equipment requested: hitting and pitching mats, bownets, rubber plates, tees, 2x mound tarps
- f. Update of Action Plan Items – *Tentatively planning on having a season end BBQ and tournament for 9U & 7U*
- g. Coach & Board Member Honorarium's Review Options – *D.Wilcox makes a motion to amend CMBA's current 'board member honorarium' policy to mimic CSA's current head coach and board member honorarium policy (excluding the cost of raffle tickets, team fees and CMBA's paid coaches). CSA's policy gives 50% off registration fees for one child of all board members in good standing and volunteer head coaches. If a parent preforms both these rolls, they receive 100% off registration fees for 1 child. The motion was seconded by L.Zimmer and the board voted 10-0 in favour of the motion.*
- h. Review Diamond Schedule & Batting Cage Schedule (need to figure out 9U A Game option) – *15U AA & 15U AAA switching spots on Tuesday and Thursdays @ DPS. Davin and Ryan F will work on finding a field for 9U Advanced team games.*
- i. 9U & 7U Evaluations Date & Times (9U – 21st / 7U – 24th) – *Davin will get CK booked for 9U on Thurs. Apr. 21 6-8PM and Jack Stuart for 7U on Sun. Apr. 24 4-6PM.*
- j. 7U Rally Cap Numbers.....way down!! – *approx.. 40 kids, down from 60-70 in the past (pre-COVID)*
- k. 9U A Team Review / Plan.....Costs?? (Need to figure out diamond usage)
- l. Apparel Branding.....here we go again!

- m. Pictures – Need someone to take the lead – Davin will take care of team pictures and Max McLean floor area is booked on May 2 & 3.*
- n. Marketing, Fundraiser & Sponsorship Directors (OEG, Riverhawks, etc) – Jeff & Greg Badry have volunteered to take on a bigger role screening and reviewing marketing offers.*
- o. Ohaton Athletic Association – Sports Park – OAA has offered CMBA an opportunity to develop, use and maintain their baseball diamond. The board will establish a sub-committee (R.Foss, G.Nadeau, L.Zimmer, G.Badry, Ryan.P) to develop a short term and long term plan.*
- p. Raffle Tickets will be ready Tuesday, April 19 and will be distributed to teams by S.Winia.*

7. Items for next meeting:

- i.*
- ii.*

Motion for meeting to be adjourned @ 9:39PM by G.Nadeau, second by C.Mitchell and approved.

Next meeting date: Monday, May 23, 2022 @ Business IQ