



Sunday, April 18th, 2021, 7:30pm

Board Meeting Agenda

Present: Lance Zimmer, Gord Nadeau, Jeff Badry, Ryan Foss, Clint Mitchell, Stacey Winia, Jose Preza, Todd Lundstrom, Steven Koch, Davin Wilcox

Absent: Ryan Popowich, Wes Harrison

1. **Call to Order at 7:30pm.**
2. **Approval of today's agenda. Motion Davin W., second Steven K. and approved.**
3. **Approval of Minutes of Last Meeting. Motion Jeff B., second Jose P. and approved.**
4. **Guest Speaker(s) – N/A**

Business Outstanding from Last Meeting (All player placement decisions and coach ratifications were completed via email vote by the CMBA board.)

- a. Board Voted in Favor of Connor Wenig's (injured during try-outs) Placement onto 15U AAA by a vote of 10-0
- b. Board Voted in Favor of Leland Bradford's (injured during try-outs) Placement onto 15U AA by a vote of 6-0
- c. Board Voted in Favor of Easton Anderson's (injured during try-outs) Placement onto 11U AA by a vote of 8-0
- d. Board Ratified Gord Nadeau as 13U AAA Coach by a vote of 7-0
- e. Board Ratified Mark Cusack as 15U AAA Coach by a vote of 10-0
- f. Board Ratified Clint Mitchell as 15U AA Coach by a vote of 9-0
- g. Board Ratified Ryan Foss as 11U AA Coach by a vote of 9-0
- h. Board Ratified Jordan Bassett as 11U AA Coach by a vote of 9-0
- i. Board agreed to email a response to the 11U Group regarding multiple concerns brought up regarding top and bottom team vs 2 even teams. Response was sent out 3-15. Rep Committee/Directors voted in favour of 2 equal teams citing reasons to board. 2 even teams were made.
- j. CMBA board voted to cancel practices for the weekend of April 9-11, 2021 until AHS guidelines for group size were clarified.

5. Reports

- a. Treasurer –
 - i. General Acct. - \$32,952.74 (\$5000.00 Camrose Community Grant was added to this amount.)
 - ii. Facilities Acct. - \$0.00
 - iii. Raffle Acct. \$8,309.89
 - iv. GIC Acct. - \$26,799.98
- b. Fundraising/Grants – Gord has acquired a \$5000 from the Camrose Community Grant fund, for moving the fence at DPS.
- c. Equipment – Jeff will go thru CMBA equipment boxes at our dedicated fields and replace what needs replacing, get rid of any junk and get keys to our coaches. He will get combination locks for next season or possibly later this season.
- d. Registrations – (See below)
- 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. Setting up Community Evaluation Schedule (what levels and what do we have to do?)
 - i. Teams/Numbers – Due to numbers at the 'A' level, 11U, 13U, 15U & 18U will not need evaluations this year. There is enough players, currently, for 1 team at each level.
 - ii. Coaches – Dire need of coaches at the 'A' level. Jose will canvas the parent groups and inform them, that if no one coaches, teams cannot play.
 - iii. COVID Tracking for 9U & 7U – Evaluations for these age groups will be booked for Charlie Killiam School diamonds on Saturday, May 1. Paper log sheets will be the easiest for the evaluation process. We will check each group of kids as they arrive. ALL teams will need a volunteer to take care of the log sheets at each practice/game for the purposes of contact tracing.

- b. Out of town teams entering our 9U program/playing our teams (RH & Bashaw/New Norway/Bawlf) – The CMBA board has voted 6-2 to allow county teams into our league, IF they agree to adopt our new 9U Program.
- c. Doc Plotsky tournament that we signed our teams up for.....delayed to July 2-4
- d. Imports – Issues with selections (McKeen/Hawkes). McKeen has left 15U AAA to play in Red Deer. I. Hawkes has left 18U AAA to play in Red Deer. These players have not and cannot be replaced on their rosters at this time. Future discussion (possibly next season, before evaluations) on how to minimize these issues.
- e. Duggan South Diamond Mound / Duggan North Diamond Mound - DPS mound needs to be replaced as it has deteriorated and is now off-centre with the dimensions of the new fence/foul poles. Gord and Davin will work on getting estimates for the construction of a new mound at DPS. Todd Lundstrom has also volunteered his services and equipment to help if needed.

The City of Camrose **WILL NOT** allow us to build a mound for 13U age group on DPN because of their desire to keep the diamond 'multi-use', specifically for mixed slo-pitch. Jeff Badry will begin looking for a high quality portable mound for DPN.

- f. Round Hill Players – One 11U A player from Round Hill has requested to play in Camrose. The registration deadline has passed however. His addition to the 11U A team will take them to 16 players. Jose will look into more Round Hill families to play in 11U and or advancing the best 9U second year players into 11U A division, to possibly create a second team. This matter is time sensitive since rosters must be submitted to BA on Monday, April 26.
- g. Diamond Bookings begin April 26th – Each team allotted practice times and cage times are on the CMBA website. Davin has emailed the AA/AAA coaches about this issue.
- h. Player/Team Fee's/Etc. – Ran out of time, tabled this issue for now. Stacey suggested beginning to collect by the 1st or second week of May. We will discuss further and vote via email.
- i. When do we consider cancellation due to COVID? CMBA board has voted unanimously to continue to follow AHS instructions.
- j. Criminal Record Checks (Camrose/Wetaskiwin RCMP) only doing essential services – We may need an affidavit from all county coaches/volunteers in lieu of the check. These are required by BA.
- k. Batting Cage Signage (Barrell #'s/Sponsors/Rules) – Jose will work on either plastic or metal signage for the batting cage that we could possibly mount to our shed (rules) and signs to designate each cage.
- l. 9U Program Changes – The new 9U program will be emailed out this week and we will vote on it via email.
- m. An informal conversation was had by the CMBA board regarding commitment and the missing of meetings by board members.

7. Items for next meeting:

- i. **Team Fees, Raffle Tickets, Fund Raising opportunity with the Edmonton Riverhawks.**
- ii. **Estimated for a portable mound for DPN, signage for the batting cage and mound construction for DPS.**

Motion for meeting to be adjourned @ 9:35pm by Clint M., second Steven K. and approved.

Next meeting date: Sunday, May 2, 2021 at 7:30pm via ZOOM.