



Monday April 8, 2024, 6:45pm

Board Meeting Minutes

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

Absent: A.Foss, G.Badry

- 1) **Call to Order @ 6:47pm**
- 2) **Approval of today's agenda. Motion C.Mitchell, second L.Zimmer and approved.**
- 3) **Approval of Minutes of Last Meeting. Motion S.Zimmer, second M.Koch and approved.**
- 4) **Guest Speaker(s) – N/A**

Business Outstanding from Last Meeting

- a) N/A

5) Reports

- a) **Treasurer – Greg**
 - i) General Acct. - \$32,925.82
 - ii) Facilities Acct. - \$12,254.64
 - iii) Raffle Acct. \$2,556.99
- b) **Sponsorships/Grants/Fundraising – Michaela** – *Will select a date for Wild Rose CO-OP BBQ fundraiser. Is looking into other fundraising options including a BBQ with M&M Meats, Edmonton Riverhawks (ticket sale fundraiser).*
Equipment – Lance – *Currently waiting on hats and uniform orders.*
- c) **Facilities – Clint** – *Will begin stocking sheds and A.Foss will begin siding the sheds we need done at CK & Jack Stuart. L.Zimmer has the siding ready to go. We will need to collect/get rid of the old wood and metal equipment boxes once the sheds are stocked.*
- d) **Registrations – Mallory (update on registration numbers at all levels)**

6) New business

- a) Go through to do list & Action Plan Items
- b) AA Tryouts (thoughts)
- c) 9U (A) – 9 signed up, 7 showed for evals. *By moving a few young 11U players to this team, we'll have enough.*
- d) 11U-18U Community – *Can have 3 11U teams (incl. 9U A), large 13U team (13-15 kids), 15U (11 kids), 18U (14 kids)*
- e) 5U Tee-Ball/BlastBall – *28 kids signed up... station-based practices.*
- f) 7U Rally Cap – *27 kids signed up.*
- g) 9U Rookie – *Bawlf, Round Hill, Bashaw (2 Teams), New Norway will join the league.*
- h) Coaching Clinics – *Booked for Max McLean Arena on April 27 & 28.*
- i) Umpire Clinics – *Booked for OLMP School on April 13 & 14.*
- j) Batting Cage setup – *CSA has reached out to set up the cage. April 17, 5PM was agreed upon.*
- k) Open discussion of items you are working on – Round Table
- l)

7) Items for next meeting:

- i)
- ii)
- iii)

Motion for meeting to be adjourned @ 8:20PM by S.Domes, second M.Koch and approved.

Next meeting date: Monday, May 6, 2024 – 6:45PM @ Care Dental