



Wednesday, August 31, 2022, 7:00pm

Board Meeting Minutes

Present: Ryan Foss, Gord Nadeau, Jeff Badry, Greg Badry, Stacey Winia, Lance Zimmer, Clint Mitchell, Davin Wilcox, Steve Koch, Mallory Koch

Absent: Ryan Popowich

1. **Call to Order at 7:01pm**
2. **Approval of today's agenda. Motion G. Nadeau, second C. Mitchell and approved.**
3. **Approval of Minutes of Last Meeting. Motion J. Badry, second G. Badry and approved.**
4. **Guest Speaker(s) – N/A**

Business Outstanding from Last Meeting

a.

5. Reports

- a. Treasurer – N/A
 - i. General Acct. - \$40964.12
 - ii. Facilities Acct. – \$0
 - iii. Raffle Acct. - \$17868.84
 - iv. GIC Acct. - \$26933.91
- b. Fundraising/Grants – *Kidsport Grant review for Board – possible \$15000 grant and in the application by G. Nadeau, \$5000 would be allotted to winter baseball festival/camp and & \$10000 toward equipment for kids in need and general use.*
- c. Equipment – N/A
- d. Registrations – *The 2022 season had 278 players (number returning back up to the pre 2020 levels). 59 were from the County of Camrose and 16 were from outside the County of Camrose.*
- 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. Motion Made on August 1st by Ryan Foss through text message “I motion for CMBA to contribute a sum of \$1000 to the 13U AA Royal Cougars Provincial Tier 1 Champions to help offset the costs of representing CMBA at the 2022 13U AA Western Canadian Championships in Estevan, Saskatchewan on August 19-21st, 2022” – Motion was voted and passed by a vote of 11-0 in favour of motion.
- b. AGM Date & Agenda – *Davin will book Border Paving classroom for Sunday, September 25 at 7pm for our AGM.*
- c. Board Members leaving, being removed or up for term – *Todd Lundstrom and Stacey Winia will not be returning to the CMBA board, now that their terms are complete.*
- d. Board Positions, do we need more?
 -*After S. Winia gave her report re: duties of the Treasurer. The board has decided to look at creating a new position (Assistant Treasurer?) to help with etransfers, refunds, payments, ‘chasing payments down’ and AGLC licences for raffles, draws, etc.*
 -*R. Foss would like to see another board member(s) that have players in the community league stream, to better represent the needs of our largest number of registrants in CMBA.*
- e. Each board member to give a review of their role for the season to the board from the past season and if we need any changes or stay the same, etc. (*See above*)
- f. After discussions of board roles, S. Winia made a motion to transfer the role of ‘Registrar’ from Greg Badry to Mallory Koch and then transfer the role of Treasurer to Greg Badry (who will remain on the board). Both Mallory and Greg accepted these new roles and the motion was passed by a vote of 7-0 (with Greg and Mallory abstaining).
- g. Take down of the batting cages will be Tuesday, Oct 4 at 5pm. G. Nadeau will notify CSA to help.
- h. Discuss the past season & current fall ball and discuss topics to be put on agenda for next season preparation after AGM
- i. President notes for upcoming season.

7. Items for next meeting: AGM – Sunday, September 25 – 7pm at Border Paving Arena Classroom

Motion for meeting to be adjourned @ 9:01pm by G. Nadeau, second C. Mitchell and approved.

Next meeting date: Sunday, September 25