



Monday, Mar 20, 2023, 7:00pm

Board Meeting Minutes

Present: R.Foss, A.Foss, G. Nadeau, J.Badry, G. Badry, S.Koch, M.Koch, S.Zimmer, L.Zimmer, C.Mitchell, M. Bienert, S.Domes, D.Wilcox,

Absent: R. Popowich

1. **Call to Order at 6:58pm**
2. **Approval of today's agenda. Motion L.Zimmer, second S.Zimmer and approved.**
3. **Approval of Minutes of Last Meeting. Motion C.Mitchell, second S.Domes and approved.**
4. **Guest Speaker(s) – N/A**

Business Outstanding from Last Meeting

- a. N/A

5. Reports

- a. Treasurer – *G. Badry to move \$15000.00 from the Raffle Acct. into Facilities Acct. for the purposes of field improvements, sheds, equipment purchases, etc.*
 - i. General Acct. - \$37,060.10
 - ii. Facilities Acct. – \$0.00
 - iii. Raffle Acct. - \$17,868.84
 - iv. GIC Acct. - \$27,041.65
- b. Fundraising/Grants – N/A
- c. Equipment – N/A
- d. Registrations –
- 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. 13U AA Coaching concerns - Sub Committee debriefing (10 min to provide decision/resolution) – *Lance Zimmer will interview for the 13U AA Royal Head Coach position.*
- b. 15U AA Coaching concerns – Sub Committee debriefing (10 min to provide decision/resolution) – *Both Josh Burnstad & Gord Nadeau will interview for the 15U AA Royal Head Coach position.*
- c. CMBA Season Timeline? **What's coming up to be done!**
 - *Raffle tickets have been ordered.*
 - *J.Badry has ordered 'Rally Cap' hats.*
 - *M.Koch will register the 7 AA teams with Baseball Alberta.*
 - *Pitching area adjacent to the batting cage is our priority for field improvements this year and will also serve as the visitor's bullpen at Kin 4.*
- d. Action Plan follow up Highlighted items – updated
- e. 2023 Season Start up & Planning
 - i. 1st weekend of AA tryouts. Review/issues/Concerns for next weekend? – *The event went smoothly, but due to hockey playoffs CMBA has booked Wed. March 29th at the Fieldhouse for those players that could not make it.*
 - ii. Coach Clinics – Updates – *Reminder emails have been sent to CMBA members, especially in the younger ages.*
 - iii. Umpire Clinics – Updates – *Booked and ready for April 22 & 23.*
 - iv. Coach Selection – *Coach Selection meetings will happen on Wednesday, March 22 at Care Dental from 6:30pm-9pm.*
 - v. 5U Program – *No evaluations will be done and the players will be dispersed randomly to teams.*
 - vi. 7/9U Evaluation Plans/Dates/Schedules – *These dates have been finalized and booked at Camrose Fieldhouse. Player groups will be split alphabetically into groups and the 7U A & 9U A teams and the remaining teams will be created from these evaluations.*

- vii. Community Level teams 11U and up. Are we running a tournament? – *May 26-28, 2023 has been booked and blacked out (to AA teams) so a tournament can be run by the teams. The various age groups can decide if they choose to host or not. Any unused diamonds can be returned.*
- f. Putting to bed the Team/Coach surveys and the purpose of them. – *After discussion, it was agreed that this year that surveys be expanded to all levels of CMBA. It was suggested that if individual coaches require feedback... we will support coaches creating their own anonymous coach surveys to circulate amongst their team.*
- g. Equipment Inventory to completed – update?
- h. Equipment Sheds at Diamonds.....List of equipment that should be in sheds, what do we want at each diamond? We need to get our sheds full of equipment that does not need to be transferred back and forth!! – *Especially new CMBA owned liming machines, hammers, rakes and other sundries.*
- i. Follow up to Greg checking on GICs – G.Badry will look into the penalty (if any) to removing our GIC into our other accounts.
- j. Update of CMBA 2/5/10 year plan?? How we are making out?
- k. Financial opportunities for our association for the season, fundraising, sponsorships, grants. Can we get a plan in place for local sponsorships and what we need to do as a board?
- l. Blackout weekends for CMBA – Community Division Coordinators to decide on possible Black out dates for all rep teams to allow for Community division opportunities such as hosting tournaments, playoffs, etc. – *May 26-28, 2023 (poss. Community league tourney) and June 23-25, 2023 (Community league year-end tourney) diamonds have been booked with the city and blacked out to AA teams. We'll allow the teams to decide if they want to run a tourney or host their year end playoff tournament.*
- m. Connor Wenig & Tyson Chartrand AA team placement email. – *After taking into consideration past coaching endorsements and previous scores from past years, the Board voted unanimously to place both Tyson and Connor on the 18U AA Royal team.*
- n. CMBA received a late request for evaluation for Danielle Rasmussen for the 15U AA tryouts. - *The Board has decided to allow Danielle to participate in both Friday, March 24 sessions and create an impromptu hitting evaluation at the Wetaskiwin Drill Hall, instead of her second pitching session.*
- o. Ryan Popowich has formally stepped down from the CMBA Board.

7. Items for next meeting:

- i. **CMBA's response to future complaints. Possibility of a 'complaints committee' – formal creation of this policy?**
- ii. **Field improvements. Where? What's first?**

Motion for meeting to be adjourned @ 8:58pm by J.Badry, second G.Nadeau and approved.

Next meeting date: Monday, April 17, 2023 – 6:30pm