



Monday, Apr 24, 2023, 6:30pm

Board Meeting Minutes

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

Absent: G.Badry, J.Badry

1. **Call to Order @ 6:31PM**
2. **Approval of today's agenda. Motion S.Koch, second L.Zimmer and approved.**
3. **Approval of Minutes of Last Meeting. Motion S.Koch, second S.Domes and approved.**
4. **Guest Speaker(s) – N/A**

Business Outstanding from Last Meeting

a.

5. Reports

- a. Treasurer – N/A
 - i. General Acct. - \$51,031.45
 - ii. Facilities Acct. – \$15,000.00
 - iii. Raffle Acct. - \$2,868.84
 - 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. *New Shed for Duggan Diamonds – City has allowed CMBA to move a larger sized shed to Duggan. Must let them know size and plan out a location and delivery date. The city will keep the old shack for their own supplies/tools. D.Wilcox will contact UFA about a machine shed on skids and bring estimates and info to the board.*
- b. **2023 Season Start up & Planning**
 - i. AA – What's left to be done?
 - ii. 11U-18U Community – *Confirmation of the ERRBL schedules.*
 - iii. 9U Rookie – What's left to be done – *Waiting on 9U schedule and reasserting that all teams are to use the 'Camrose Program' 9U rules and are not freelancing.*
 - iv. 7U Rally Cap – *Teams to be crated this week and still looking for coaches.*
 - v. 5U Program – *Teams to be created this week and still looking for coaches.*
- c. *General Discussion regarding season, thoughts, idea's – Post season assessment from coaches about their players? We could use these scores as an adjunct when selecting teams in the 2024. Especially when players miss tryouts due to hockey, etc. -Having a portion of tryouts during the week next year?*
- d. **Umpire Director – Start the implementation of having the 1st year umps, umpire the 9U games (\$25/game and calling the game from behind the mound)**

Motion for meeting to be adjourned @ 8:12 PM by S.Koch, second C.Mitchell and approved.

Next meeting date: August 2023 - TBA