



Wednesday, Mar 25th, 2020, 7:00pm

Board Meeting Minutes

Present: Ryan Foss, Jose Preza, Deb Soch, Stacey Winia, Ryan Popowich, Todd Lundstrom, Jeff Badry, Davin Wilcox, Clint Mitchell, Lance Zimmer and Gord Nadeau

Absent: Stephen Koch

1. **Call to Order at 7 pm**
2. **Approval of today's agenda. Motion (Davin W), second (Stacey W) and approved.**
3. **Approval of Minutes of Last Meeting. Motion (Jeff B), second (Jose P) and approved.**
4. **Guest Speaker(s) – None**
5. **Business Arising from Last Meeting**
 - a.
6. **Correspondence**
 - a. **None**
7. **Reports**
 - a. Treasurer –
 - b. Fundraising –
 - c. Equipment –
 - 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).
8. **New business**
 - a. Clint M motioned CMBA charge a \$10 admin fee per family on each refund. No refunds will happen before April 30. Ryan P seconded. Approved.
 - b. Raffle Tickets - we will still go ahead with raffle tickets as some have been sold already
 - c. Shortened Season - if the season is shortened we will look at pro-rating options.
 - d. Plans for shortened season with teams left to divide up - will discuss once we know if the season will go ahead or not
 - e. Will wait on Baseball Alberta as to when we can go ahead with this season or if we need to cancel.

Motion for meeting to be adjourned @ 8:06 pm by (Stacey W) , second (Jose P) and approved.

Next meeting date: April 15 at 7 pm