



Sunday, May 2nd, 2021, 7:30pm

Board Meeting Agenda

Present: Davin Wilcox, Ryan Foss, Steve Koch, Stacey Winia, Gord Nadeau, Jose Preza, Lance Zimmer, Ryan Popowich, Clint Mitchell

Absent: Jeff Badry, Todd Lundstrom

1. **Call to Order at 7:30pm**
2. **Approval of today's agenda. Motion Gord N., second Clint M. and approved.**
3. **Approval of Minutes of Last Meeting. Motion Lance Z., second Jose P. and approved.**
4. **Guest Speaker(s) – N/A**

Business Outstanding from Last Meeting

- a. Board Voted in Favor of Piloting new 9U Rookie by a vote of 10-0. All other Associations like and are in for the new program (RH, Bawlf, Bashaw, New Norway, etc.)

5. Reports

- a. Treasurer – Credit of approximately \$400.00 at Battle Sports Excellence... left to CMBA from CSA. Stacey is working on the details.
 - i. General Acct. - \$31,541.04
 - ii. Facilities Acct. - \$0.00
 - iii. Raffle Acct. \$8,309.89
 - iv. GIC Acct. - \$26,799.98
- b. Fundraising/Grants – Still awaiting news from CO-OP Community Grant.
- c. Equipment – Jeff to purchase new L-Screens, bases and look at drop in bases at DPN, DPS and Kin 3
- d. Registrations – Tons of drop outs last couple weeks for community
- 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. Pictures – Jose will put together a schedule for team pictures, MAY 15, 10:30am – 5pm at Max McLean Arena
- b. Mustang update for Batting Cage final work – Waiting for clay to unthaw... Batting cage pitching area is a priority.
- c. Duggan South Diamond Mound / Duggan North Diamond Mound – Updates – Gord will begin looking at estimates/contractors this week, no that his course is completed.
- d. Batting Cage Assignments/Bookings. 11U get additional time? 11U A has a large roster 15-16... possibly move them to 5pm in the batting cage on Tuesday nights so they can have 2 tunnels. Davin will reach out to Bret Keohane (Head Coach).
- e. Criminal Record Checks through BA Website – Ryan to check on
- f. Diamond Equipment Boxes Ready at all diamonds – Combination locks are on our diamonds, except HA shed (city owned). Jeff working on new bases, etc.
- g. Batting Cage Signage (Barrell #'s/Sponsors/Rules) – Updates – Jose working on a large sign with rules and possibly sponsors on the sign for when the fabric banners are too ratty to keep up.
- h. Power to Cages – Update
- i. Teamsnap cost covering for teams – Jose motioned to reimburse teams for the 2021 season (because of the COVID Health tracker feature) for their use of TeamSnap. Teams must provide Stacey with receipts in CAD (Visa bill b/c TeamSnap is charged in USD). Lance seconded the motion. Board unanimously passed the motion.
- j. Review of AHS Clarification – *According to AHS regulations players/coaches who have tested positive for COVID and are now symptom free, do not need to reisolate for the subsequent 90 days, even if they have a Close Contact in their home, etc. after the fact.*
- k. Game nights into practice nights for 'A' teams. – Davin will contact Jim Cook and then contact the coaches to give them the opportunity to use those nights (until games are allowed) for an extra on-field practice.

- l. Group to divide up 7U & 9U – Monday evening...Steve, Ryan P, Lance, Ryan F will work on these rosters and then let Davin know what is needed for fields.
- m. Dave Borman Budget – Fee's – Contract – Monday evening... Lance, Clint, Ryan F will go thru this and finalize it.
- n. Board member Wes Harrison has stepped down due to personal reasons.
- o. No River Hawks fundraiser, hence the Riverhawks will not be playing this season in Edmonton.

7. Items for next meeting:

Motion for meeting to be adjourned @8:39pm by Gord N., second Clint M. and approved.

Next meeting date: Sunday, June 13, 2021 – 7:30pm (via ZOOM)