



Wednesday, Apr 15th, 2020, 7:00pm

Board Meeting Minutes

Virtual present: Ryan Foss, Jose Preza, Deb Soch, Stacey Winia, Lance Zimmer, Clint Mitchell, Jeff Badry, Gord Nadeau, Davin Wilcox, Stephen Koch and Ryan Popowich

Absent: Todd Lundstrom

1. **Call to Order at 7:30 pm**
2. **Approval of today's agenda. Motion (Deb S), second (Jeff B) and approved.**
3. **Approval of Minutes of Last Meeting. Motion (Jose P), second (Davin W) and approved.**
4. **Guest Speaker(s) – None**
5. **Business Arising from Last Meeting**
 - a.
6. **Correspondence**
 - a. **None**
7. **Reports**
 - a. Treasurer – N/A
 - b. Fundraising – N/A
 - c. Equipment – N/A
 - d. Registrations – N/A
 - 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. City of Camrose has stated that all events are cancelled until July 3. BA has said they will reassess as of June 1.
 - b. Steve K motioned to cancel community league baseball for the 2020 year. Jose P seconded. Approved.
 - c. Refunds will be given to the Community league ball registrants starting May 1
 - d. Raffle Tickets - we will go ahead with raffle as planned
 - e. CMBA will look at doing some baseball camps etc once we are given the approval from Baseball Alberta and the City of Camrose
 - f. Rep teams are on hold for now but CMBA will make a decision on this once Baseball Alberta provides more information June 1.
 - g. Gord N will check with the City of Camrose if there is any grant money to apply for to upgrade our diamonds
 - h. Ryan F will update our website as to the decisions made so far on the 2020 season.
 - i. CMBA has voted in favour of selling our old metal batting cage to D. Borman.

Motion for meeting to be adjourned @8:25 pm by (Stacey W) , second (Deb S) and approved.

Next meeting date: June 5 at 7 pm