



Friday, May 28th, 2021, 6:30pm

Board Meeting Agenda

Present: Ryan Foss, Stacey Winia, Jeff Badry, Gord Nadeau, Davin Wilcox, Clint Mitchell, Jose Preza, Steven Koch, Lance Zimmer

Absent: Ryan Popowich, Todd Lundstrom

1. **Call to Order 6:31pm**
2. **Approval of today's agenda. Motion Davin W., second Gord N. 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.

5. Reports

- a. Treasurer – CMBA will be receiving a refund from the City of Wetaskiwin for an extra session at the Drill Hall that was cancelled.
 - i. General Acct. - \$28,888.04
 - ii. Facilities Acct. - \$0.00
 - iii. Raffle Acct. \$8,309.89
 - iv. GIC Acct. - \$26,799.98
- b. Fundraising/Grants – Gord is filling out information for the 'Make a Diff' grant which may help reimburse CMBA for the funds needed to create the new 7U & 9U programs.
- 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, extreme heat/weather).

6. New business

- a. Pictures – Possibly June 19 indoors at Max McLean with an alternate day for AA & AAA teams. Jose will let Davin know what to book and when.
- b. Duggan South Diamond Mound Repair / Duggan North Diamond Portable Mound – Updates – the board will reach out to as many people as we can to get quotes and book the time to repair or rebuild the mound at DPS.
- c. Batting Cage Bookings. Mentioned last meeting, only 1 extra per team per week with extra bookings. (not including 9U we have 11 teams (7 rep) vying for 7 spots on weeknights)
- d. Diamond Equipment Boxes Ready at all diamonds – Jeff is ready to hand out equipment this weekend. Still a few teams that need to pick up jerseys.
- e. 7U RC (5 teams) – What's left? How we running it (games/nights)? When Till when? Board voted 6-2 to have 7U & 9U extend to July 17 & 18. Coach/Manager Zoom Meeting to follow.
- f. 9U Rookie (5 teams) – What's left? How we running it (games/nights)? When Till when? Board voted 6-2 to have 7U & 9U extend to July 17 & 18. Manager Zoom Meeting on Monday.
- g. 11U-18U A Teams – What's left? Coach/Manager Zoom Meeting? All teams need to be contacted, but should be a go.
- h. AA Teams – What's left, who's going till August? Provincial will go to early August. All teams are a go.
- i. AAA Teams – What's left, who's going till August? Provincials will go to August 13 & 20 weekends. All teams are a go.
- j. Fees will remain the same as previously established by Stacey and Ryan F.
- k. **Raffle Tickets/Fundraiser do we go ahead?? Board voted 8-1 to go ahead with \$25/player = 5 tickets to sell.**

7. Items for next meeting:

- i.
- ii.

Motion for meeting to be adjourned @ 7:37pm by Lance Z., second Clint M. and approved.

Next meeting date: TBA