



Wednesday, Oct 30th, 2019, 7:00pm

Board Meeting Minutes

Present: Ryan Foss, Jose Preza, Gord Nadeau, Deb Soch, Stacey Winia, Clint Mitchell, Lance Zimmer and Stephen Koch

- 1. Call to Order at 7 pm.**
- 2. Approval of today's agenda. Motion (Clint M), second (Jose P) and approved.**
- 3. Approval of Minutes for AGM. Motion (Stacey W), second (Stephen K) and approved.**
- 4. Approval of Minutes of Last Meeting. Motion (Lance Z), second (Clint M) and approved.**
- 5. Guest Speaker(s) – None**
- 6. Business Arising from Last Meeting**
 - a. Review & update of items on Action Plan – see attached sheet
 - b. Reminder of Baseball Alberta AGM – Nov 16th – must be registered by Nov 5th
 - c. Update on Associations Split - still waiting on Camrose Softball name registration
 - d. Winter / Spring Clinics
 - i. Player – looking at putting on clinics in December
 - ii. Umpire – Todd L working on this
 - iii. Coaching – sent in application to have camps at each level in Camrose
 - e.
- 7. Correspondence**
 - a. **None**
- 8. Reports**
 - a. Treasurer – n/a
 - b. Fundraising – n/a
 - c. Equipment – n/a
 - d. Coaches – n/a
 - e. Umpires – n/a
 - f. Facilities – Stephen K will go out and measure the dimensions of all the diamonds CMBA uses
 - g. Registrations – n/a
 - h. Association Programs, Policies -n/a
- 9. New business**
 - a. Association Branding & Apparel/Jerseys – If CMBA has an apparel policy there could be a cost savings through Dave at BR Hockey Plus as he would be able to do bulk orders, BR Hockey Plus will sponsor the Rally Cap shirts this year for the 2020 season.
 - b. Board Honorarium – Jose is putting a plan together
 - c. Raffle Tickets to be ordered ASAP – Stacey will talk to Camrose Softball about ordering these by Dec. 1
 - d. Registration Fees for review/approval – Jose P motioned to accept the below fee schedule for the 2020 season. Clint M seconded. Approved.

	Early Reg Fee	Late Reg Fee
Rally Cap	\$75	\$75
U9	\$160	\$160
U11	\$240	\$265
U11 Rep	\$290	
U13	\$250	\$275
U13 Rep	\$300	
U15	\$260	\$285
U15 Rep	\$310	
U18	\$270	\$295
U18 Rep	\$320	

AAA & AA Fee's include \$50 tryout fee

AAA & AA will still be subject to \$125 Player Rep fee on selected to a team

- e. Review of revised policies – Stephen K motioned to accept the Emergency Meeting and Player Acceleration policy as presented. Jose P seconded. Approved.
- f. Review of Code of Conducts and Mission Statement - Clint M motioned to accept Code of Conduct/Mission Statement policies as presented. Lance Z seconded. Approved.
- g. Sponsorship ideas – Ryan F and Stacey W are working on a letter that can be dropped off at different businesses to ask for sponsorship
- h. Clint M motioned that CMBA send out a survey to last years parents to see what the interest is for AAA ball in Camrose. Stacey W seconded. Five approved. Two declined.

Motion for meeting to be adjourned @ 9:42pm by (Gord N) , second (Jose P) and approved.

Next meeting date: November 20, 2019 at Business IQ