



2019, 7:00pm

Board Meeting Minutes October 9, 2019

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

1. Call to Order at 7:02 pm
2. Approval of today's agenda. Motion (Todd L), second (Stacey W) and approved.
3. Approval of Minutes of Last Meeting. Motion (Jose P), second (Todd L) and approved.
4. Guest Speaker(s) – **None**
5. Business Arising from Last Meeting
 - a. None
6. Correspondence
 - a. None
7. Reports
 - a. Treasurer – Update on Assoc. Split/financials? What to do moving forward with current/new system - Stacey will use a software program for our financial reports instead of using spreadsheets
 - b. Fundraising – none
 - c. Equipment – none
 - d. Coaches – none
 - e. Umpires – none
 - f. Facilities – Update on Cages, Storage shed at Batting Cages? Electrical? - Jack's Mustang will be starting the week of Oct 14
 - g. Registrations – none
 - h. Association Programs, Policies, etc. – Pres./VP currently working on Association Mission statement update, Code of Conducts – Association/Coach/Player/Parent, Policies – What we have left to do (registration/fee/refund – coach selection/ratification – uniform/equipment – complaint/discipline – website/social media/email – conflict resolution – appeal policy – tryout/evaluation/forms – expense reimbursement) / any UPDATES (play up/playdown & imports), Diamond usage/designated diamonds (working with CSA/City) - Ryan F will get the policies in place the next couple of months.
8. New business
 - a. Update on Associations Split (Bylaws – Camrose Softball recommendation & any other amendments) - all paperwork has been filed with Jim Andreassen to complete the split of the two boards
 - b. Baseball Alberta AGM – Nov 19th (Mike Syroka) - Ryan F will attend
 - c. Emails/accounts who/what/where? (Social Media?) - each of us to create our own email for ball info, executive has been added as admin to Facebook, Twitter account will be @Camroseball1
 - d. Signing authority transfer - Davin W motioned that all bank accounts under CMBA will change signing authority to any 2 of Ryan Foss (President), Jose Preza (Vice- President) and Stacey Winia (Treasurer). Clint seconded. Approved.
 - e. Association Document storage (Past documents?) – Will use Google Drive to store all CMBA documents
 - f. Board Meetings – every 4 weeks or as deemed necessary

- g. Posting of meeting minutes online will be completed

- h. Roles, responsibilities & term - Jose P motioned to accept roles as guidelines for fulfilling our roles as board members. Lance Z seconded. Approved.
- i. Action Plans - See attached for roles and responsibilities
- j. Season timeline – Timeline has been set up to keep a check on what is being worked on and when we expect it to be completed.
- k. Winter Clinics (Coaches/Players/Umpires) – Ryan P is looking at 2 dates before Christmas to host baseball camp
- l. AAA Update? (Coaches/Teams/Players) - Ryan P has been talking to a couple prospects

Motion for meeting to be adjourned @ 9:09 pm by (Gord N), second (Stephen K) and approved.

Next meeting date: Oct 30/19 @ Business IQ 7 pm