

CAMROSE MINOR BALL ASSOCIATION

AGM September 24, 2019

Meeting Minutes

Present: Wes Harrison, Deb Soch, Jose Preza, Jordan Riopel, Brad Dingman, Stacey Winia, Ryan Popowich, Todd Lundstrom, Ryan Foss, Trevor Nordstrom, Sandi Nordstrom, Scott Sitler, Gord Nadeau, Jodie Feddema, Nancy Young, Lance Zimmer, Beth Kushnerick, Leroy Kushnerick, Sharon Falk, Jeff Badry, Stephen Koch, Greg Dalueg, Catryn Cleveland, John Kelndorfer, Ryan Van Petten, Lyndsay Herder, Melissa Riopel, Kara Blackman, Davin Wilcox, Shannon Bird, Chris Bird, Tammy Galenza, Pam Boyson, Guy Basque and Reana Lundstrom

1. Call to Order @ 7:01 by Wes Harrison
2. Approval of Today's Agenda – Stacey motioned to approve agenda. Scott seconded. Approved.
3. Update of Past Season – Incorporated Learn to Play into Rally Cap this past year and teams consisted of kids with similar strengths. There was No Peewee AAA this year. 2 Provincial champion teams. 90 girls registered for softball.
4. Other Reports
 - a. Treasurer Report – See attached Financial Statements
 - b. Fundraising Report – Raffle tickets were successful and grant of \$12,000
 - c. Equipment Report – Replaced Peewee catcher gear this year, received quotes for combination locks for the boxes at the dugouts and quotes for new jerseys. Softball purchased catcher's gear and needed to purchase a lot of balls. Tape measures and hammers are being left out after a games so having to purchase more.
 - d. Umpire Coordinator Report – Kids have moved on so need to offer more clinics so maybe get some new umpires.
 - e. Facilities Report – Batting cage is in the process of being built
 - f. Registrations Report – n/a
5. Additions to the Agenda – n/a
6. Baseball and Softball Separation – Jordan motioned: "It is moved that the incorporation of a Society for Camrose Softball be supported by Camrose Minor Ball Association, and, subject to Alberta Gaming approval (if required), appropriate funds be transferred to the new society, once registered, in proportion to registration, for baseball and softball." Stacey seconded. All approved. Split will be 33% to Softball and 67% to Baseball.

Members divided up as to what Society they wanted to vote on for 2019/2020 Board.

7. Scott S nominated Ryan Foss for President and he accepted.
Scott S nominated Jose Preza for Vice-President and he accepted.
Ryan F nominated Deb Soch for Secretary and she accepted.
Scott S nominated Stacey Winia for Treasurer and she accepted.
Ryan P nominated Beth Kushnerick for Treasure and she declined.
Greg D nominated Lance Zimmer for board member and he accepted.
Gord N nominated Davin Wilcox for board member and he accepted.
Scott S nominated Ryan Popowich for board member and he accepted.
Scott S nominated Clint Mitchell for board member and he accepted.
Ryan F nominated Gord Nadeau for board member and he accepted.
Gord N nominated Jeff Badry for board member and he accepted.
Jose P nominated Pam Boyson for board member and she declined.
Scott S nominated Stephen Koch for board member and he accepted.

2019/2020 Board Members:

President – Ryan Foss

Vice-President – Jose Preza

Secretary – Deb Soch

Treasurer – Stacey Winia

Board Member - Ryan Popowich

Board Member – Gord Nadeau

Board Member – Jeff Badry

Board Member – Clint Mitchell

Board Member – Lance Zimmer

Board Member – Stephen Koch

Board Member – Davin Wilcox

Board Member – Todd Lundstrom

8. Next meeting will be October 9, 2019 at 7pm Business IQ training
9. Ryan F adjourned meeting at 8:05pm. Scott seconded.