

CAMROSE MINOR BALL ASSOCIATION

April 30, 2019

Minutes

Present: Wes Harrison, Deb Soch, Jose Preza, Jordan Riopel, Brad Dingman, Stacey Winia, Ryan Foss, Scott Sitler, Trevor Nordstrom, Jolene Szott and Taylor Heck.

Absent: Ryan Popowich, Justin Jacobsen, Jodie Feddema, Wes Wilson, Gord Nadeau and Todd Lundstrom

1. Call to Order @ 7:03 by Wes Harrison
2. Approval of Minutes of Last Meeting with amendment – Motion (Scott S) Seconded (Jose P). Carried.
3. Guest Speaker –
4. Business Arising from Last Meeting
 - a. n/a
5. Correspondence – n/a
6. Reports
 - a. Treasurer – n/a
 - b. Fundraising – n/a
 - c. Equipment – n/a
 - d. Coaches – n/a
 - e. Umpires – n/a
 - f. Facilities – n/a
 - g. Registrations – n/a
7. New business
 - a. Looked at each age group to see how they are coming along:
Softball
U8- no coaches at this point and Trevor N will send out another email to ask parents, there will be 3 teams
U10, U12 and U14 all is good
Baseball
House league – All good and coaches in place
Rep teams and Rookie – good to go
Rally Cap – Baseball Alberta ran out of hats so we will order 90 t-shirts for the kids. The younger kids will practice
Monday and Wednesdays and the older ones will be Tuesday and Thursdays.

b. Next meeting will be Jun 24 and Wes H would like each of us to write down what our roles and responsibilities are so we can have a clear understanding for future board members to see what is in our job description. For ex. What do I do as a secretary and as Rally Cap Co-ordinator what were my roles and responsibilities?

c. Ken MacIntosh would like CMBA to help promote their 222's softball camp they will be running in Camrose this summer. CMBA will put up info on our website for them.
d. Jordan R motioned to liquidate extra ball pants that CMBA has in storage. Stacey W seconded.
Approved.

Motion for meeting to be adjourned @ 8:30 pm by (Stacey W), second (Scott S) and approved.

Next meeting scheduled for June 24, 2019 at 7:00 pm. Business IQ