

# CAMROSE MINOR BALL ASSOCIATION

April 9, 2019

## *Minutes*

Present: Wes Harrison, Deb Soch, Jodie Feddema, Jose Preza, Wes Wilson, Jordan Riopel, Gord Nadeau, Brad Dingman, Stacy Winia, Ryan Foss, Scott Sitler, Trevor Nordstrom, Todd Lundstrom, Jolene Szott and Taylor Heck.

Absent: Ryan Popowich and Justin Jacobsen

1. Call to Order @ 7:01 by Wes Harrison
2. Approval of today's agenda. Motion (Scott S), second (Stacey W) and approved.
3. Approval of Minutes of Last Meeting. – Motion (Stacey W) Seconded (Todd L). Carried.
4. Guest Speaker –
5. Business Arising from Last Meeting
  - a. n/a
6. Correspondence – n/a
7. 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
8. New business
  - a. U14 roster size – Rob Lundstrom to take all players
  - b. U12 roster – Currently have 32 registered so rep teams will take 11 each and the house league team will have 10 unless registration numbers change
  - c. U10 roster – currently have 25 registered so rep team will take 12 players and 14 on house team
  - d. Ratify house league coaches

Bantam A – Jose Preza and Jim Jones

Mosquito – Jayson Boyson

Pewee –

U10 – Kaden Feddema and Erica Bernard

  - e. HA Mound – Cost to build mound is \$3000. Jordan R motioned we go ahead and build it. Jodie F seconded. 12 for and 2 opposed.
  - f. Rally cap and Rookie evaluations so would like all board to help.
  - g. Diamond Schedule – discussed schedule and Scott S motioned to accept revised schedule. Ryan F seconded. Carried.
  - h. Practice time in April – first come first serve to use diamonds in April. As of May 1 the new schedule will be in place.
  - i. Crossfire jerseys – U8 would like to order 3 different color t-shirt. All in agreement.
  - j. Community Ball tournament – to be held on June 8 and 9.
  - k. Player movement :

Trevor N motioned to allow Salem Merrick to move to Bantam A. Todd seconded. Carried.

Stacey W motioned to approve Nolan Verbaas to play U11 as an overage. Ryan F seconded. Carried.

Brad D motioned to approve Brooke McCarroll to play U8 as an overage. Stacey W seconded. Carried.

Brad D motioned to approve Addison Galenza and Calla Cleveland to play U8 as underage. Todd L seconded. Carried.

- I. Coaches need to let Wes know if they will not be using diamonds they are scheduled for so we aren't billed. In addition, if coaches want extra diamond time they have to go through Wes H to book them and please give a couple of days notice.

Motion for meeting to be adjourned @ 8:45 pm by (Jose P), second (Jordan R) and approved.

Next meeting scheduled for April 30, 2019 at 7:00 pm. Business IQ