

CAMROSE MINOR BALL ASSOCIATION

August 13, 2019

Minutes

Present: Wes Harrison, Deb Soch, Jose Preza, Jordan Riopel, Brad Dingman, Stacey Winia, Scott Sitler, Ryan Popowich, Gord Nadeau, Jodie Feddema and Todd Lundstrom

Absent: Justin Jacobsen, Jolene Szott, Ryan Foss, Trevor Nordstrom, Wes Wilson and Taylor Heck

1. Call to Order @ 5:35 by Wes Harrison
2. Jordan motioned to have Ryan P (AAA co-ordinator) post ad for a coach for U18AAA for 2020 season. Todd seconded. Approved.
3. Wes H met with Jim Cook from the city to walk the ground to stake out area for new batting cage. It will be 40 x 75' and built close to where the old one was located. City will stake out the area and have Alberta 1st Call locate any lines. CMBA will have the city excavate the land and bring in material for the base. CMBA is responsible for this cost and to pay for the fence.
4. After long debate on softball and baseball Scott motioned that the 2 split into separate entities. Ryan P seconded. 7 approved. 3 against. Motion was amended by Stacey that Baseball will keep the Society and Softball will create its own association. Ryan P seconded. Approved.
5. Brad motioned to continue our honorarium for the ump co-ordinator and baseball and softball co-ordinators.
Ump co-ordinator - \$500
Baseball co-ordinator - \$600
Softball co-ordinator - \$300
Scott seconded. Approved.
6. Next meeting will be August 26, 2019 at 5:3pm. Business IQ
7. Few things for next agenda: Jim Andreassen to discuss separation of Baseball/Softball, new roles, batting cage update, AAA update and preparation for AGM Sept 24
8. Jose motioned to adjourn meeting at 7:40. Brad seconded.