

CAMROSE MINOR BALL ASSOCIATION

Monday, January 7th, 2019

Minutes

Present: Jose P, Wes H, Deb S, Jodie F, Stacy W, Ryan P, Brad D, Trevor N, Gord N and Todd L

1. Call to Order at 7:06pm
2. Approval of today's agenda. Motion (Jose P), second (Brad D) and approved.
3. Approval of Minutes of Last Meeting. Motion (Trevor N), second (Jodie F) and approved.
4. Guest Speaker(s) – Chris Sedgewick came to the meeting to help with some questions regarding softball. She said the main thing at this point is to get coaches in place and look at coaching and umpire clinics. We need to get the coaches registered early. Also she mentioned to contact the leagues to see what is available for our softball teams.
5. Business Arising from Last Meeting- Trevor motioned for Brad and Jodie to switch co-ordinator positions. Brad D will now be the co-ordinator for U16 & U19. Jodie F will be the co-ordinator for U12. Jose P seconded. Carried.
6. Reports
 - a. Treasurer – Jodie mentioned that we can order more raffle tickets this year and we will also hand out the raffle tickets to each coach to give to their teams' parents.
 - b. Fundraising - Gord N brought some grants to our attention that we would be able to apply for. Community Enhancement Grant (CEFP) and Baseball Alberta. He has been asked to submit a proposal to the board so we can approve a go ahead.
 - c. Equipment -
 - d. Coaches –
 - e. Umpires –
 - f. Facilities –
 - g. Registrations – Baseball has been set up and waiting on Softball
7. New business
 - a. Age Jumping Policy (Foss) – Ryan F was absent so will present at the next meeting
 - b. Registration dates – Jan 29 and Feb 25 from 6-8pm at Business IQ. Deb S will put ads into the Camrose Booster and Camrose Morning News
 - c. AAA tryout dates- Dates have been set as follows: Bantam AAA Mar 5, 8, 11, 15 & 16: Pee wee AAA Mar 11, 15, 16 & 18
 - d. Up date on coaches clinics and Umpire clinics for Softball/Baseball- Coaches clinic for softball March 30 and 31. \$100 each with no lunch . Looking for a date for umpire clinic. \$100 with lunch included
 - e. Coach application deadlines- Feb 10
 - f. Tournaments – will enter our AA teams at all levels into the St. Albert and Spruce Grove tournaments

Motion for meeting to be adjourned @ 9:20 pm by (Jodie F) , second (Stacey W) and approved.

Next meeting will be held Feb 4 at 7pm at Business IQ