

# CAMROSE MINOR BALL ASSOCIATION

July 29, 2019

## *Minutes*

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

Absent: Justin Jacobsen, Jodie Feddema, Jolene Szott and Taylor Heck

1. Call to Order @ 7:10 by Wes Harrison
2. Asked those who were present to talk about concerns or how the year went.
  - Rally Cap was good but some felt the groups were too small and also need to have a head coach in place
  - Stacey motioned that Ryan P will be the co-ordinator for AAA baseball in Camrose and put together a proposal to have U13, U15 and U18AAA for the next season. Todd seconded. Approved.
  - Would like to see co-ordinators do their assigned job and not have the President to carry on all the duties. Eg tryouts, website etc
  - need to have registration and tryouts earlier in the season
  - if a child is not registered then they are not to be going through the tryout process. Need to register first.
  - some teams would like to have more access to diamonds. One thought is we could go to Hay Lakes, New Norway or Wetaskiwin for those teams who want more than 2x per week.
  - bins at the diamond are being left open when raining so equipment is getting wet and also we are missing some equipment from them
  - would like to change locks to a combination and not key entry
  - may need to look at ordering more jerseys for next year
  - maybe build sheds by each diamond to hold L screens etc
  - should look at offering ump clinics next year
  - have one parent from each team to take the course as it is hard to find umpers sometimes
  - received \$12,000 grant for the batting cage and need to have completed by May 2020. Wes H and Gord will meet with Jim Cook and clarify where the cage will go.
  - need board member role clarity
  - board needs to have a 2, 5 and 10 year plan
  - house league went well this past year. Due to the weather scheduling was tough. Need a scheduler that works with Jim Cook and the umpers to get access to diamonds
  - look at better way for tryout fee instead of having parents pay cash
  - see if we can get a better batting cage for field house so we don't have to put up the current one, it takes many hands
  - softball/baseball should split
  - need a plan for the association
  - rookie needs more practice, should be 1 practice and only 1 game per week not 2 games a week
  - need coaches clinic for beginners eg rookie
  - U8 softball went good once coaches were set. Teams were too big at this age
  - CMBA will pay the team league fees to Baseball Alberta

AGM will be September 24 at 7pm Border Paving board rooms.

Board members were asked their intention for next year's board. Those who are not sure or won't run for re-election are Wes H, Wes W, Scott, Stacey, Trevor.

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

Next meeting scheduled for August 13 and August 26 at 5:30 pm. Business IQ