

CAMROSE MINOR BALL ASSOCIATION

March 19, 2019

Minutes

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

Absent: Jolene Szott, Gord Nadeau and Justin Jacobsen

1. Call to Order @ 7:02 by Wes Harrison
2. Approval of today's agenda. Motion (Jose P), second (Deb S) and approved.
3. Approval of Minutes of Last Meeting. – Jodie motioned to approve amendments to last two meeting minutes. Seconded by Jose P. Carried.
4. Guest Speaker – Ken Schaeffer and Lindsay Seto representing Camrose Slo-pitch. They have asked to work with us in upgrading our current ball diamonds or to approaching the City of Camrose for future build. They have also reached out to the CRE about possibly using their land to build new diamonds.
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 – Softball coaching clinic – 11 registered so far and will take a max of 20
 - e. Umpires – n/a
 - f. Facilities – n/a
 - g. Registrations – n/a
8. New business
 - a. March 24 Softball Zone 4 spring meeting in Red Deer.
 - b. Requested all board members to help out at AA and house leagues evaluations.
 - c. Ryan P has requested that the Bantam AAA team be able to play at the Harry Andreassen diamond. Duggan Park diamond is too short. At HA we would have to build a mound. Scott S motioned for Wes H to obtain quotes for materials. Stacy W seconded. Approved.
 - d. Deb S motioned that before a player is eligible to attend the tryout process that they must be registered with CMBA. Jodie F seconded. Approved.
 - e. Tryout fee for softball will be \$10/session.
 - f. Brad D motioned that we order \$30,000 worth of raffle tickets. \$15,000 for each baseball and softball. Trevor N seconded. Approved.
 - g. Scott S will take over as Rookie co-ordinator and will call Justin J to see what is required.
 - h. Ratify coaches:
Bantam AA – Wes Harrison
Midget AA – Brian Hoglund
U12 Softball – Taylor Heck
 - i. June 8 & 9 will be House League tournament

Motion for meeting to be adjourned @ 8:58 pm by (Ryan F), second (Jose) and approved.

Next meeting scheduled for April 9, 2019 at 7:00 pm. Jack Stuart School