

# CAMROSE MINOR BALL ASSOCIATION

September 18, 2019

## *Minutes*

Present: Wes Harrison, Deb Soch, Jose Preza, Jordan Riopel, Brad Dingman, Stacey Winia, Gord Nadeau, Ryan Foss, Trevor Nordstrom and Jodie Feddema

Absent: Scott Sitler, Ryan Popowich, Todd Lundstrom, Justin Jacobsen, Jolene Szott, Wes Wilson and Taylor Heck

1. Call to Order @ 7:02 by Wes Harrison
2. Stacey motioned to accept minutes from last meeting. Jodie seconded. Approved.
3. Jordan has talked to Jim Andreassen regarding the split of baseball and softball. They have put a package together for us to vote on at the AGM. CMBA has \$167K less the \$29k for the batting cage that was approved in the spring.  
Jordan motioned to bring forward a "Notice of Motion" at the AGM. Stacey seconded. Approved.

"It is moved that the incorporation of a Society for Camrose Softball be supported by Camrose Minor Ball Association, and, subject to Alberta Gaming approval (if required), appropriate funds to be transferred to the new society, once registered, in proportion to registration, for baseball and softball. "

4. Jordan motioned for CMBA to pay ½ of the one-time start up costs for the new Softball Association. Eg. Website, legal fees, insurance on equipment. Jodie seconded. Approved.
5. Batting cage update – Sod has been taken off of the ground so ready to proceed with the ground work. Gord was meeting Jack's Mustang Service the next day.
6. Ryan F motioned that Baseball have a maximum of 12 board members including the executive. Gord seconded. Approved.
7. Suggestion was made by Wes H to start a calendar for the next term and list when certain activities should be done by. Eg. Equipment returned, financial statements, registration open and closed etc
8. Next meeting is Tuesday September 24, 2019 for our Annual General Meeting. 7pm Border Paving rooms.
9. Gord motioned to adjourn meeting at 8:15pm. Ryan F seconded.