



Sunday Sept 7, 2024, 7:30pm

Board Meeting Minutes

Present: C.Mitchell, R.Foss, A.Foss, S.Domes, M.Bienert, S.Zimmer, L.Zimmer, D.Wilcox, G. Badry, K.Anderson

Absent: M.Koch, S.Koch

1. **Call to Order at 7:00PM**
2. **Approval of today's agenda. Motion D.Wilcox, second L.Zimmer and approved.**
3. **Approval of Minutes of Last Meeting. Motion K.Anderson, second G.Badry and approved.**
4. **Guest Speaker(s) – N/A**

Business Outstanding from Last Meeting

- a. N/A

5. Reports

- a. Treasurer – N/A
 - i. General Acct. - \$45,883.07
 - ii. Facilities Acct. – \$8,135.21
 - iii. Raffle Acct. - \$2,556.99
 - iv. GIC Acct. - \$0.00
- b. Fundraising/Grants – M.Bienert *currently working on the CPS Community Grant and the Gord Bamford Community Grant for possibility of upgrading Duggan (new shed + pitching areas) and/or new section for the indoor batting cage.*
- c. Association Programs, Policies, etc. – President currently working on Policies, programs, roles & updates.

6. New business

- a. 2024 Season Closeout
 - i. Tryouts – Thoughts? Changes? *Staying in Camrose again. Spring break is March 23-29 and Easter is April 20. We need to keep these dates in mind. Possibly more 'hitting' during evaluations.*
 - ii. Evaluations – Thoughts? Changes? *7U & 9U to stay outdoors next year.*
 - iii. AA – How did the year go? *Minimal complaints, but CMBA did struggle to find coaches again and some teams had problems with their internal budgets and required an end of season cash call.*
 - iv. 11U-18U Community – How did the year go? *All teams had successful seasons, but coaches were hard to find.*
 - v. 9U Rookie – How did the year go? *All teams had fun and developed, but the question was raised as to whether the 9UA & 7UA (which are successful programs) are draining coaches from the remaining teams?*
 - vi. 7U Rally Cap – How did the year go? *(See above)*
 - vii. 5U Program – How did the year go? *Need more parental help and we need a new co-ordinator for this program.*
 - viii. Umpires? Mentorship? *We were able to have 5 games 'mentored' and a handful more done informally with our older umps. It was a challenge to book mentors, when we need our experienced umps for games.*
 - ix. Facilities? *Clint has inventories for all the sheds. We need a new shed/garage at Duggan & pitching area at Duggan.*
 - x. Equipment/Athletic Wear? *Most equipment is up to date now. Need new sets of Blue jerseys. We'll have a 'garage sale' for old equipment.*
 - xi. Fall Ball just starting up – 4 Teams (2 @ 11U, 1 @ 13U and 1 @ 15U)
 - xii. Winter Camps/Clinics – Thoughts? *Possibly specific, hitting, pitching and catching clinics, with a general clinic in the winter or a 'spring training' prior to tryouts.*
- b. Another opportunity Missed... *We need to be at the Community organization night next year, with info/dates for winter camps, etc.*
- c. AGM Date – Sept 29th at Physio Lab @ Border Paving from 7-9pm. **How do we get people to attend? BRING YOUR IDEA'S EVERYONE!!!!** – *For each attendee (1 per household) we'll give 25% (up to \$100) off their registration fee for the 2025 season and we'll raffle off 1 free registration for 2025.*
- d. Board Members leaving/up for term, positions? *Lance Zimmer will return, but not as VP, but keep his roll as equipment coordinator. Davin Wilcox, Kyle Anderson, Shyla Domes and Spencer Zimmer will be staying on. Unable to ask Steve Koch his intentions, as he was absent.*

- e. Date for taking down Batting Cages & Turtles? *Monday, Sep 30 at 5pm*

7. Next meeting: AGM – Sunday, September 29 7-9PM at Border Paving Classroom.

- i.
- ii.
- iii.

Motion for meeting to be adjourned @ 8:55PM by S.Domes, second S.Zimmer and approved.