

Camrose Softball Annual General Meeting

October 3, 2023

Present – Neil, Jordan, Sandi, Trevor, Shannon, Chris, Kara, Lyndsey, Brendan, Ryan, Melissa, Ken

Missing – Cheryl (notice to step down)

1. Call to order 6:32PM
2. Review of meeting agenda and open floor for additions – none brought forward
3. 2023 Season Board Review
 1. President: Jordan Riopel (position up for term)
 2. Vice President: Ryan Galenza (returning)
 3. Treasurer: Kara Blackman (stepping down)
 4. Secretary: Cheryl Kropinske (stepping down and not in attendance – position up for term)
 5. Registrar: Brendan Lundy (returning)
 6. Scheduling Director: Lyndsey Herder (returning)
 7. Facilities & Equipment Director: Chris Bird (returning)
 8. Umpire Director: vacant for season
 9. Marketing, Sponsorship, Fundraising Director: Sandi Nordstrom (returning)
 10. Website & Media Director: Ken Schafer (returning)
 11. Coaching Director: Shannon Bird (returning)
 12. U5/U7 Coordinator: Neil Bratrud (returning)
 13. U9 Coordinator: Ken Schafer (returning but stepping down from this role)
 14. U11 Coordinator: Ken Schafer (returning)
 15. U13 Coordinator: Melissa Riopel (stepping down)
 16. U15 Coordinator: Trevor Nordstrom (stepping down)
 17. U17 Coordinator: Trevor Nordstrom (stepping down)
 18. U19 Coordinator: Trevor Nordstrom (stepping down)
 19. Off-Season Development Coordinator: Trevor Nordstrom (stepping down)
4. Facility & Equipment Update: Jordan Riopel and Chris Bird reviewed new purchased and forthcoming items on order.
5. Review of past season highlights
 1. Neil Bratrud provided outline of Provincial Grant money (used to purchase new equipment) and the City grant (used \$5000 to upgrade fencing at COMP diamond – work to commence 2023).
 2. Sandi Nordstrom provided update to casino hosting opportunity for fundraising – CSA has been approved and awaiting date for the Camrose Casino
 3. Jordan Riopel reviewed our successful hosting of the U15B Provincials, in-season skills development sessions, and tryouts for our top teams in U15 & U17 that occurred in September.
 4. Coordinators of each age group provided a review of all teams at each level
6. Jordan Riopel reviewed future plans for CSA

1. Continue work with other parties for scheduling of diamonds in Camrose
2. Continue to find sponsors or community leaders to support out association
3. New diamonds are needed but will be difficult to accomplish
4. CSA must create and strengthen policies and procedures moving forward
5. Host skills camps throughout the winter
6. Hosting of our own tournaments, play-ins, or provincials
7. Grow our numbers at the younger age groups
8. Recruit and maintain umpires (this is a provincial concern)
9. Recruit and train new coaches – host Coach 1 and Coach 2 clinics
10. CSA has been approved for A status at all levels for 2024 – U15 & U17 have started
11. Outfield fence at the COMP diamond to be moved in and will be proper distance for U17 and under.
12. Continue to obtain new and more equipment to help with our player development
13. City of Camrose is replacing dugouts at Kin 1 and Kin 3.
14. Continue to communicate and promote the association on social media
7. Kara Blackman reviewed the CSA Financials for the past season
 1. Motion to approve: Sandi Nordstrom
 2. 2nd Motion to approve: Neil Bratrud
8. Agenda Additions from #2: none added
9. Round Table/Open Discussion
 1. Sharon Falk (Softball Alberta) recognized CSA for growing the association and the game of softball in the community and area – good feedback from our hosting of provincials. Provided suggestions for team naming conventions which will be a take-away for the new board
10. Nominations for CSA Board for 2023-2034
 1. President: Jordan Riopel nominated by Sandi Nordstrom – all approved and none against
 2. Treasurer: no nominations from the floor – Kara Blackman agreed to remain in place to assist and transfer over to new treasurer
 3. General Board Nominations:
 - i. Jes Mulloy
 - ii. Andy Blades
 - iii. Michelle & Kirby Nanas (not in attendance)
 - iv. Linette Enzenauer
 - v. Melissa Zimmer
 - vi. Kaitlyn Schneider
 - vii. Kim Bugge (not in attendance)
11. Pubic portion of the meeting adjourned at 6:56PM and those in attendance asked to leave
12. Board Members provided contact information and designated new roles:
 1. President: Jordan Riopel
 2. Vice President: Ryan Galenza
 3. Treasurer: **Kim Bugge** (Kara Blackman)

4. Secretary: **Linette Enzenauer**
5. Registrar: Brendan Luntz
6. Scheduling Director: Lyndsey Herder
7. Facilities & Equipment Director: Chris Bird
8. Umpire Director: **Michelle & Kirby Nanas**
9. Marketing, Sponsorship, Fundraising Director: **Kaitlyn Schneider**
10. Website & Media Director: Ken Schafer
11. Coaching Director: Shannon Bird
12. U5/U7 Coordinator: Neil Bratrud
13. U9 Coordinator: Neil Bratrud
14. U11 Coordinator: Ken Schafer
15. U13 Coordinator: **Andy Blades**
16. U15 Coordinator: **Jes Mulloy/Melissa Zimmer**
17. U17 Coordinator: Sandi Nordstrom
18. U19 Coordinator: Sandi Nordstrom
19. Off-Season Development Coordinator: position to be disbanded and role dispersed to age group coordinators

Next board meeting Tuesday, November 14, 2023 at 6:30PM - location TBD

Adjourned 7:37PM