

January 9th, 2024

Provincial Building-Camrose

1.Call to order/ Attendance 6:34pm

In Attendance: J.Riopel, R.Galenza, L. Enzenauer, S.Bird, M.Nanias, J.Mulloy, K.Schneider, M.Zimmer, S.Nordstrom, K. Bugge, L.Herder, N.Bratrud, K.Schafer

2.Review previous meeting minutes by Jordan

Approval: Shannon

Second: Ken

Passed.

3.Agenda Additions

- Umpires

4.Action plan review

*Comp Fence- labour was donated and paid by CSA

*Coaching Clinic-Shannon trying to organize a local clinic- ran into scheduling conflicts. We will send coaches to Sherwood Park clinic or Red Deer. We will not host a clinic. Level 1 coaches need for provincials

*Research Sports Psychology- tabled

*Booking in season training- last year the association paid for some in season training from outside instructors. Conversation of teams paying for their own if needed. Tabled.

* Ken created a policy for nomination and termination for the board. Jordan reviewed with the members. Ken will email for review and vote via teamsnap.

* Conversation of fence capping at the Comp, quote for warning track follow up.

*Tryout Dates were slim for field house availability. Tryouts will happen in March, dates are pending, Lyndsey to inquire on Feb dates and then post to socials

6.Team name policy

*Ken created a policy for team naming teams on the website to alleviate the issue of having teams A/B/C. Teams will be labeled with colors.

Melissa motioned to approve this policy, second by Shannon. Passed.

7. Grant status

*Neil spoke on the successful grant that we received from the city. Funds have used with Thanks from the City of Camrose. Return to Sport grant money has been used to purchase and update equipment. Funds are allocated.

8.Meals/hotels

*Coaches having to travel for training to get certified (any level)
Meal allowance?

Conversation concerning covering costs of accommodations and meal allowance. Board to approve email requests for travel, meals and travel. Ken to adapt policy. Meal allowance will be set at \$75/day, \$0.50 per km mileage.

9.RAMP

*Reminder that everyone needs to register on Ramp, Coaches, managers/ board members.

10.City Rates

*There are new rates on diamonds and facilities from the City. Sent out via email. Future consideration for budgeting etc.

11.U9 team out of Round hill looking for games or league
Neil to follow up.

12.League updates

GEMSA weeknight league for all ages and skill levels weeknight games in and around Edmonton season ends before July. Coaches and family decisions would most likely be the route the association would support.

Tournament Package U19/U17/U15 A/B

May10-12

May 17-19

June 14-16

Gpls League is unresponsive with contact.

13. Coach Applications

U5 or U7 - Meghan Gunderson

U9- n/a

U11- Ken

U13- n/a

U15- A Jordan Riopel

Cal Zimmer

U17A- Jake Penny

14. Registration numbers-total this far 40

U5-0

U7-2

U9-1

U11-9

U13-13

U15-11

U17-4

Registration cut off date? TBA

Payment must be made prior to evaluations for insurance purposes.

15. U 11 Camp presentation

*Ken would like to do a winter camp Feb 13-March 14th for U11 players.

17.5 hours total and cost will be approx. \$125 per player.

12 players.

Motion to approve by Jordan, second Lyndsey. Passed.

16. Round Table-

*Adding to the action plan of having players/ coaches visit some Elementary schools to do a session and pass out information on CSA. Michelle and Ryan to coordinate, discussion for next meeting.

*Umpire discussion, help with new Umpire Director position held by Michelle. Ideas about granting new umpires equipment etc.

17. Next meeting will be set via Teamsnap

Adjournment 8:11pm