# CSA Board Meeting

# March.4.2024 @630pm

### **Provincial Building-Camrose**

#### 1. Call to Order/Attendance-6:33pm

• J. Riopel, R. Galenza, S. Bird, C. Bird, J. Mulloy, K.Shafer, B. Lunty, A. Blades, M. Zimmer, L. Enzenauer, M. Nanias, Schnieder

# 2. Previous minutes

- Reviewed by Chair
- Motion to approve minutes from January meeting Shannon, second Melissa. passed

### 3. Agenda Additions

• Base Umpires

### 4. Action Plan review

• Shannon- Researching on Sports Psychology, Sports Performance Coaching etc. Once teams are made we can look into creating a guide. Ryan- In season training- the association should be looking at utilizing the older teams and resources available. Many resources are available, and it would be beneficial to collaborate with surrounding associations. Shannon- pictures will be in May. Chris- will get another quote for fence capping with updated prices. Ryan/Michelle- School learn to play program- 30 min presentation at St Pats was a success, some older players attended and helped with the program, distributed information.

# 5.Registration Numbers /Payment 137

- U5-2
- U7-9
- U9-11
- U11-28
- U13-36
- U15-37
- U17-11 (closed)
- Registrations will close Tuesday 12th

# 6. Tim Hortons dropping T shirt sponsorship

- Tim Hortons is not sponsoring the Tim Bits t shirts, but Softball Alberta will be making the shirts now with a small increase in registration fees.
- Pitching help- inquiring on association budget bringing in outside instruction to help the girls with pitching basics. Utilizing the older players to help with instruction, or funding coach training are all ideas that could be considered.

# 7. Review of Refund Policy Group

• Website has the policies on refunding fees if the player decides to quit

# 8. Coaching Applicants

U17- Penney

U15-A Riopel

U15 C Zimmer

U15 D ?

U13 A or B Skaret

U13 C ? U13 D ? U11 A Schafer U 11 C ? U9 Neil Bratrud Sherry Bratrud U7 Gunderson CJ Froehler **10. Raffle tickets** 

• Raffle tickets-will start the process

### 11.Umpire clinic New Norway/ recruitment

- Contacted previous lists and right now there are 5 umpires in the area. There is a Umpire Clinic running in New Norway for aspiring umpires in April. Information is on the CSA website.
- Round table on ideas to entice up more umpires to join.

#### 12.222 camp in Camrose

Ryan-They would like to come and put on a camp again this year and would need two diamond rentals at CSA cost. July 9th depending on availability. Ryan to follow up.

Shannon made a motion to cover diamond fees, Melissa second, Passed.

#### 13. Coordinators update

Neil - U7 and U9

- Looking to host a tournament? June? U5 and U7 will join and play some surronding areas.
- U9 registrations look great and looks to be an exciting season.

#### Ken U11 - One athlete moving up to U 11

• Camp was full and running well. Received two releases for players to join CSA. One player will move up from U9.

#### <u>Andy U13</u>

• none

#### Jes, Melissa U15-

• Evaluations went over well, and will continue this week. 16 athletes at first evaluation with more next week.

#### Sandi U17-

• N/A

# 14. Round table

- Talked about the policies on personal bats. There are no association policies but teams could look at team bats if they would like.
- 15. Next meeting: April 8th @ 6:30
- 16. Adjournment @ 8:28pm