

## CSA Board Meeting

April.2.2024 @630pm

Provincial Building-Camrose

### **1. Call to Order/Attendance-6:30pm**

- J. Riopel, J. Mulloy, K.Shafer, B. Lunty, A. Blades, M. Zimmer, L. Enzenauer, M. Nantias, K.Schnieder, N. Bratrud,

### **2. Previous minutes**

- Reviewed by Chair
- Motion to approve minutes from March meeting made by Ken, second Melissa. passed

### **3. Agenda Additions**

- Coaching Requirements

### **4. Action Plan review**

- Umpire update- There is a bigger pool to hopefully utilize and Michelle is looking into who has their training and who would be accessible for the association to use. Looking to add a flyer to attract new umpires to distribute to the schools. Umpire age limit is 12.
- Taylor Cochrane has agreed to be a roaming coach that the teams can reach out to if it allows.
- St Pats fencing- Quotes were given for the fencing, approximately \$30000 and \$25000. Round table discussion on purchasing with association funds or looking to apply for funding through the division. Discussion on how much we are left with after operating expenses etc.
- Lyndsay made the motion to spend up to \$30000 for expenses on the St Pats diamond, Brendan second, all in favor. Passed. Neil to inquire with the city on logistics and the possibility of applying for some grants after the fact.

### **5.Registration Numbers /Payment 152**

- U5-5
- U7- 11
- U9-19
- U11-29 (closed)
- U13-40 (closed)
- U15-37 (closed)
- U17-11 (closed)
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### **6. Coordinator Updates**

- **U5/7/9**-coaches set and t shirts ordered, diamond booked for one day tournament in June
- **U11**- teams are set after evaluations and still looking for a coach for the second U11 team
- **U13**- A team is set and the two remaining teams will be listed tonight. Linette Enzenauer will coach the second team and the possibility of a third coach in the works. Use of previous years selection process implemented to finalize teams.
- **U15**-would like to come up with a package for upcoming/new coaches to help with the start up
- **U17**- deciding on which level to into

### **7.CSA Diamond Schedule**

Review of diamond schedule and batting cage handed out. Tabled until all coaches see the schedule.

## **8. Complaints at Evaluations**

-Discussion of a few complaints that were received and ideas on how to improve.

## **9. Raffle tickets-**

- 152 registered kids so we can look at selling 160 books. Sandi to make a motion to spend up to \$250 for licensing fees and booklet printing. Neil second. All in favor, passed.

**Draw Date: June 28th**

**Distribution/ Collection-** coordinators to disperse with their teams and will be responsible for collection by set deadline

**10. Equipment-** Chris Bird is the equipment manager and will supply all the teams with equipment and jerseys etc.

**11. Coaching Requirements-** association to look into compiling a handbook with contact numbers and requirements for coaches.

**11. Next Meeting scheduled for Aug 13th**

**Adjourned: 8:23pm**