

CSA Board Meeting

August.27.2024 @630pm

St Patricks School-Camrose

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

- J. Riopel, J. Mulloy, K.Shafer, M. Zimmer, L. Enzenauer, M. Nantias, K.Schnieder, N. Bratrud, R Galenza, S Nordstrom, C.Bird, B. Luntz

2. Previous minutes

- Reviewed by Chair
- Motion to approve minutes from April meeting made by Melissa, second Lyndsay. Passed

3. Agenda Additions

- Treasurer email
- U15 A Complaint Agenda addition- U15A National budget complaint discussion

*Table discussion for recommendations regarding addressing a complaint brought to the board. Board has compiled a list of recommendations and presented to the members of management. Furthermore, the board will adopt policies moving forward to help alleviate confusion and create transparency within individual teams. Sponsorship bylaws will be formatted in the future.

4. Action Plan review

- Items 236-256 on the action plan discussed and delegated

5. Season Summaries

- U5/9/11 Neil- successful season for 2 teams, small tournament
- U11-2 teams, Gold medal for B team, top 10 finish. Successful season for the C team as well.
- U13- 3 teams all with successful seasons and good growth, medal placements in multiple tournaments.
- U15- 3 teams, all with successful seasons. Gold team qualified for Nationals and placed 15th overall.
- U17- Competed in Provincials and had good overall growth. Looks good for numbers moving forward to continue with the U17 team next year, possibility of two teams.

6. Financial Report

- Governance for how we spend funds.

* If motions are brought forward during non meeting times, TeamSnap will be the format and motions will be passed with majority vote.

*Secretary will document and add to the next meeting minutes.

*There is a monetary budget line for \$250. Discussion on whether or not to keep it as a line item. Tabled for next meeting.

*Google form will be created for paying a second Umpire, including milage.

- Motion via TeamSnap (receipt July 18,2024)- J. Riopel reimbursement for Provincial tent pegs \$69.18.
- Motion via TeamSnap (June 2024)- C.Bird motion to purchase 3 pop up tents for Provincial use. Tents will be placed in diamond sheds after. \$350

7. Westerns Bond Refunds

***2024**

-Funds have been refunded to CSA for teams not attending Westerns

8. Western Applications 2025

- Application has been sent and paid.

9. Fall Ball

- No interest from the board to run the Fall Ball program.

10. Coaching Applications 2025

- **Interviews-** Board has received a few applications for different age groups. The following coaches have been named
- U17A- Jake Penney
- U15A- Jordan Riopel
- U13A- 2 applications Jordan Bassett/Ken Schafer (interview process with S. Bird, M.Zimmer, N.Bratrud, R. Galenza)) TeamSnap vote to take place.
- Chris motioned to name U17 and U15 coaches. Melissa second, passed.

11. Fall Tryouts

- **U15A Sept 8,14,15 12-3pm**
- **U17A Sept 8,14,15 4-6pm**
- **U13A TBA**
- **Kin 1**

11. Tryout Fees

*New to 2025, tryout fee of \$100 per athlete will be in place for A level teams. Expenses will be deducted and sent back to the team as a fundraiser. Motion to adapt a tryout fee of \$100 made by Sandi, second by Melissa. Passed.

* Registration opens soon.

12. Board Positions/ AGM Process for filling board positions

- Bylaw drafted for CSA Member Policy for the Nomination Process and Term Length. Policy read by chair to the table. CSA requires that members are assigned a role. Motion made by Jes for criminal record checks for board members and coaches. Second by Kaitlyn. Passed.
- Policy amended for each board member to hold a 2 year term, with coordinator positions one year term.
- Motion to adapt the policy for Nomination Process made by Chris, Ken Second. Passed.
- Policy is available on the website.
- Existing positions at the table let their names stand aside from U17 Coordinator and Scheduling Director.

14. Meeting Dates

- AGM will be held on Nov. 4th
- Next meeting date Oct.1st

Adjournment 9:15pm