

CSA Board Meeting

Feb 18th, 2025 6:35pm

Co-Op Office -Camrose

1. Call to Order/Attendance-6:34pm

- J. Riopel, J. Mulloy, K. Bugge, L. Enzenauer, C. Sharkey, N. Bratrud, R Galenza, S Nordstrom, S. Bird, R. Basque, R. Galenza, M. Zimmer Missing: D.Schmidt, B. Luntz
Missing M.Nanias, K. Schneider, C. Bird, M. Zimmer

2. Approval of Previous minutes

- Reviewed and read by Chair
- Motion to approve minutes from Jan, Shannon, second Neil. Passed.

3. Agenda Additions

- none

4. Action Plan review

*Items 251-292 on the action plan discussed and delegated

-Learn to play program, coaches/manager manual, storage unit, diamond constraints, criminal record checks, fence at COMP, coach protection policy ideas, coach selection policy to add to website, insurance policy increase, West End dugouts, old uniforms will get donated to United Cycle by Chris, hosting coaching clinic, sponsorship opportunities, jersey coordinating to be added to the action plan, closing of the jersey account, GIC invested, raffle account, scheduling, email additions, umpire clinic

#260- Neil got rates for storage units around town. Ideas for purchasing storage unit outright to store somewhere for the Association. Tabled for next meeting.

#270- Ryan will look into a policy for this year to hand out to all teams, and in the future to add to Ramp for registration.

#284- Coaching clinic- various associations are hosting in the upcoming season, CSA would need two days to host the clinic. \$115 per coach to Softball Alberta, CSA is able to charge rental fee to offset costs. Shannon will coordinate.

#285- Association wide sponsorship-Neil has been looking into having a centralized sponsorship plan to raise funds. This would involve having a lead committee to take on the responsibilities of creating budgets, policies etc. Neil will draft up a policy to bring to the board next meeting and discuss from there.

#292- April 12th Umpire clinic in Camrose

5. Tiering Information U13/15 A/B

- **A/B levels-** \$2400+ fee for 3 weekends. Ryan motioned to front the fees for tiering for the 13 and 15 top teams as they have not made the teams or collected fees. Sandi second, all in favor, passed. Teams will reimburse the board when they collect team fees.
- CSA Provincial portions. Board will pay the \$472.50 U13, \$551.25 U15 Provincial fees.

6. Bonds for Westerns

- Letters of Intent for U13, U15 and U17. All three teams will need the bond covered for Western intentions. Klm will forward cheques.

7. U9

- Depending on numbers moving forward, we will decide if they should move some of the higher skilled athletes up to U11. Tabled.

8. Coaching Ratifications

- U7- Meghan Gunderson
- U9- Neil Bratrud
- U11A- Devan Herder
- U13A- Jordan Bassett
- U15A-Jordan Riopel
- U15B-Chad Skaret
- U15C-Ken Schafer
- U17A-Jake Penney
- U17B-Cal Zimmer

-Ryan motioned to ratify all the above additional coaches in vacant levels. Shannon second. All in favor, passed.

9. Evaluations

- Need members to work the front table and assign numbers etc, equipment, board members to help and set up the field house. Coaches from the top teams will run the evaluations with support.

10.Registrations

- 132 overall registrations
- U9-12, U11-21, U13-27, U15-45, U17-21,

11. U17

- Decision to push the evaluations back due to low registration numbers. Feb 16th and March 3rd cancelled and looking to reschedule.

12. Raffle Tickets

- Kaitlyn will go ahead with the same process of raffle tickets as last year.

13. Equipment Update

- none

14. Coordinators

- Board would like the coordinators to get more involved in the teams and work as a liaison and first point of contact for parents etc.

15. Round Table

- Discussion on the clothing website, Sandi to look into the Battle River website.
- Congratulations to the U17A's for successful bid to host Provincials on July 11-13th

Meeting Adjourned : 8:47pm

Next meeting: March 31st @6:30pm

