

## **CSA Board Meeting**

**Jan 13th, 2025 6:30pm**

**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, B.Lunty, S.Bird, R. Basque, R. Galenza, D. Schmidt, M. Nantias

### **2. Approval of Previous minutes**

- Reviewed and read by Chair
- \* correction 930pm adjournment
- Motion to approve minutes from Nov meeting made by Shannon, second Ryan. Passed

### **3. Agenda Additions**

- GIC Investment- in action plan
- Jersey Account
- Insurance Policy

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

\*Items 251-282 on the action plan discussed and delegated

-items included Learn to Play Program within the schools, aiming for all elementary schools to have a program, storage unit for equipment and the possibility of moving buildings, old jersey disposal or donation, diamond constraints for 2025, volunteer protection plan, interview process questions, evaluations, insurance policy (tabled), Ramp open, pitching camp, Whats app communication. More detailed items as follow:

- #265 Criminal record checks. The association needs our coaches to have two separate policies in place to be approved for volunteers to have a vulnerable sector check. Jes and Melissa are looking into the details and will get the policies written and paperwork submitted.
- #273- discussion from the last meeting about investing some of the funds that are sitting in the account at the end of the season. Different rates/terms discussed.  
  
-Shannon made a motion to invest \$25,000 into 1 year non redeemable GIC, Brendan, all in favor.  
  
-Motion to move jersey account funds to operating account and close account made by Sandi second Shannon, all in favor. Passed.
- #274 Scheduler volunteer position. Thank you to Heather Bratrud for taking on this position. Media will add email. Motion to approve position to the refund policy made by Shannon, second by Brendan, All in favor. Passed.

### **5. Evaluation Schedule**

- U15/17 Feb 16th 8am-12pm, Feb 23rd 8am-12pm, Mar 3rd 530-930pm
- U11/13 TBA ( Mar 5th 530-930pm, Mar 8th 2-6pm, Mar 22nd 9-1pm potential dates) Ryan to look into April dates and will pass a motion over whatsapp on final dates

### **6. U7/U9 Structure for 2025 Season**

- Looking at the possibility of having a second year team to alleviate the large gap in skill level. Recommendations of moving up stronger u9 to u11 or having stronger athletes tryout. Tabled for next meeting.

## **7. RAMP Registration or Board Members**

- All volunteers and board members need to be registered in RAMP before June 1, 2025

## **8. Coaching Applications**

- U7- Meghan Gunderson
- U9- Neil Bratrud
- U11- advertise on socials
- U13- Jordan Bassett
- U15A-Jordan Riopel
- U15B-Chad Skaret
- U17A-Jake Penney
- U17B-Cal Zimmer
- Assistant U11/U13 Bobbi Delowsky

-Ryan motioned to ratify all the above coaches who applied. Shannon second. All in favor, passed.

## **9. Registrations-Brendan**

-52 athletes have registered as of this date.

## **10. Equipment Update-**

- Equipment manager shared the expenses through Whats App. All needed equipment has been ordered except for the fence capping. There is a small reserve for expenses left in the budget.
- Shared two quotes and designs for the fence capping with the board. Board decided white for the COMP and green for St Pats. Chris to check into the color price differential.

## **11. Softball Alberta Tiering**

- Will likely be 3 tiering weekends for u13 and u15 A and B levels only.

## **12. Hosting Opportunities**

- Softball Alberta is still making decisions on Provincial Weekends. Camrose is applying at a few different levels.

## **15. Coaching Clinic**

- Coaching Clinic- table discussion on whether or not to hold a coaching clinic. Shannon to look into the availability of certified coaches to run the clinic in Camrose. Board in favor of running the program.

## **17. Umpire Recruitment**

- 15 umpires last year- our goal is to retain the umpires from last year and recruit new ones.

## **18. Round Table**

- Neil brought up the idea of centralized sponsorship for the association. Many different businesses might be interested in supporting with association wide sponsorship.

Meeting Adjourned : 8:08 pm

Next meeting: Feb 10th 6:30pm