

CSA Board Meeting

Mar 31st, 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, M.Nanias, S. Bird, K. Schneider, R. Basque, R. Galenza, M. Zimmer Missing: D.Schmidt
Missing B. Luntz

2. Approval of Previous minutes

- Reviewed and read by Chair
- Motion to approve by Shannon, second by Chris. Passed.

3. Agenda Additions

- none

4. Raffle Update- K.Schneider

- Ideas on how many tickets to order etc. Board decision on ordering a few more booklets for the raffle, will order 175 booklets of 15 tickets each. Draw date will be June 26th. Motion to purchase tickets by Melissa, second by Shannon

5.Action Plan review

*Items 251-292 on the action plan discussed and delegated (some detailed below)

- School learn to play in action within the schools, Michelle and Ryan are working to find timing.
- Criminal record checks and policy- waiting on the proper number for registered charitable organization. Melissa presented a policy regarding the vulnerable sector and criminal record check, policy amendment. Vulnerable Sector Check for head coaches motion at the cost of the board made by Jes Mulloy, Neil second, all in favor.
- Motion for the board to get Criminal Record checks made by David, second by Melissa. All in favor, passed.
- Vice president will be responsible to board checks, coordinators will be responsible for coaches.
- Ryan has been looking into a policy that will protect coaches. Looking at putting something together that will put parents through a process after subsequent infractions.
- Coaching clinics- we were unable to pick a date to host in the community. Board to look into this in the fall.
- Sponsorship- Neil drafted a policy for centralized sponsorship, one request per business, etc.
- Umpire clinic April 12th, 18 attending so far. Association will reimburse upon completion.
- U9 player movement, some athletes attended tryouts and have been placed on
- No team store started in the community, teams should outreach other opportunities
-

6. Play Up/Down Policy -Melissa

- Policy amendment to include that form must be submitted to the appropriate coordinator prior to the first evaluation, and athlete is highly encouraged to attend evaluations at both levels

7. Association App for scheduling diamonds -Heather

- Scheduler has looked into an availability app across the association and u11 will pilot the platform for this season. Possibility of running this next season. **Coaches must cancel their practices due to weather to avoid being charged from the city.**

8. First Aid Kits- Chris

- First aid kits need restocking with supplies, volunteer needed to go through the kits, buy supplies etc. Melissa to coordinate with Chris.

9. Equipment Update- Chris

- New equipment is arriving, catchers gear may need to be ordered.
- Old balls- plan to move the over to the batting cage to stay at facility.

10. U17 B team

- The team has folded due to registration numbers.

11. Registrations

- 160 overall registrations
- There are a few late registrations, coordinator to look into it.

12. Schedules- Diamonds

- Coordinator has made the schedule for diamonds. Due to limited facilities, the availability is slim. Teams can outsource out of town for extra time slots.

13. Coordinator updates-

- Still looking into coaches for the remaining teams without coaches.

14. Evaluation Review-

- Round table discussion about complaints from some parents regarding evaluations.

15. Round Table

- Diamond, batting cage, locations

Meeting Adjourned : 8:59 pm

Next meeting: July @6:30pm