

**CSA Board Meeting
Sept 15th, 2025
Wild Rose Co-op Office Camrose**

**1. Call to Order and Attendance
7pm**

Jordan Riopel, Ryan Galenza, Sandy Nordstrom, Neil Bratrud, Rhonda Basque, Cherilyn Sharkey, Kim Buggee, Dave Schmidt, Chris Bird were all in attendance.

Missing: Shannon Bird, Michelle Nanas

2. Review previous minutes

Minutes approved by Sandi N and seconded by Chris B.

**3. Agenda Additions
-Expenses from picture night**

4. Action Plan review

- 251 School learn to play program – ongoing
- 284- Coaching clinic- Shannon to plan, tabled for next meeting
- 289- Kim needs to look into AGLC about the Raffle Account
- 311- Jerseys –handbook information on colors
- 312- All table discussion on keeping the raffle tickets, raffle box etc. To be decided at AGM
- 310- Set up manager information night
- 313- Neil is booking the Bear Den for the AGM
- 314- Neil discussed using some of the marketing funds to book off time at the field house for off season practice. The CRE is also an option depending on whether we can get better pricing for the association.
- 315-Board and Coach refunds- Kim to finalize all the refunds and send them off asap.
- 316- Aug 27 Agenda Addition* Appreciation night- hot dog night and drone picture of the girls that could attend was a success. Neil motioned to spend \$ 130.93, Chris second.
- 317- Batting Cage- Chris getting quotes on supplies for building the cage at ECCHS, waiting on approval.
- 318- Association pins- Association to purchase pins and stickers etc. Neil to look into the cost to add to the budget.
- 319- Umpire Clinic for the 2026 season.

5. Association App-Team Snap versus Spond-Neil

- Heather got a quote for teamsnap for the entire association for the year at approximately \$900, discussion on using a free program association wide. Tabled for next meeting.

6. Coach Selection-Dave

- U19- Coach selection process had an oversight with the possibility of a co-coaching situation. Discussion of making sure that the board follows the proper coach selection that we have in the handbook. The interview process for multiple candidates will be adhered to.

7. Review Roles

- Cherilyn questioned the roles of the age level coordinators and if they move up with season changes, discussion if we have the right amount of roles or the appropriate roles across the board, should we split to an infrastructure and equipment coordinator, does anyone feel overloaded with their position?
- Off Season coordinator may be an additional role after we have better facility options.

8. Review AGM Process

- Chair reviewed the nomination policy for the AGM- available on the website for review.
- President, Secretary, Registrar, Facilities, and Marketing are up for election this term.
- Jordan will review the roles and responsibilities of the board positions and forward to Cherilyn for the website so that we can share with anyone who may be interested in joining the association.
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10. Round Table

- Linette motioned sending Thank yous to coaches/assistant/managers, Jes second. Cherilyn and Linette to coordinate for the next meeting to sign.

October 20th

AGM-November 17th

The meeting was adjourned at 7:59 pm

