

CSA Meeting Minutes March 25, 2021 6:30pm
Zoom Meeting due to Covid-19

Meeting Begins at 6:32pm

#1 – Call to Order – Attendance - Melissa

- All members in attendance except for Guy

#2 – Review Previous Meeting Minutes from February 16, 2021

- Jordan - Chris motions accepting the minutes, Nancy seconds, all in favor

#3 – Agenda Additions

- Budget for Equipment

#4 – Action Plan Review

- Softball Alberta Grant, helping to recover costs from 2020 Covid
- Highway Clean Up – hoping for at least 50 people
- Pitching Camp – Potentially Wetaskiwin if they have room
- On hold for shed on St. Pats
- Online store and pricing will be up on Monday

#5 – Softball Alberta Zoom Call Summary

- Softball Alberta is working on a proposed return to play program
- Relaxing NCCP requirements for coaches, need ethics course to go to provincials
- Discussion on changing age groups
- Link with survey will be sent to board members
- Allowed to practice provided we follow Co-vid rules
- Don't need to submit Co-vid forms to Softball AB, need to follow health guidelines through RAMP, Team Snap etc.
- Collect Registration fees

#6 – Umpire Policy

- Umpire policy created, will be posted on the website
- Rep teams pay their umps and house league fills out the form and umps are paid monthly
- Trevor motions to pass the umpire policy, Chris seconds

#7 – Play Up Play Down Policy

- Reviewed policy
- Chris motions to pass the policy, Brendan seconds

#8 – Schedule

- Working on schedule depending on house versus competitive teams

#9 – Registration Numbers

- Evaluations will be determined based on skill level and commitment level

#10 – Coaching Applications (Name Coaches?)

- Coaches will be accepted and named based on Board approval
- Jaclyn Ellert will be named the U14 A team coach, no other applications at this time

#11 – Registration Cut Off Date

- April 5, 2021 except for U6 and U8

#12 – Evaluations (Where, When, Who evaluates, Covid restrictions/documentation, Enough volunteers-schedule?)

- Max available weekday evenings
- Max not available first 3 weekends in April, Border should be available
- Team Snap for each age group for Covid check sheet
- Discussion on who evaluates

#13 – Fees (When to collect and how?)

- Collect full fees
- No raffle tickets this year, Sandi motioned and Nancy seconds, all in favor

#14 – Softball Information Sheet

- To be put on the website

- #15 – Get Batting Cages Ready
 - Talk to baseball about getting cage ready
- #16 – Equipment – Are we ready?
 - A few items still required and will be purchased
- #17 – Lori Gilbertson (Play up or play down)
 - Request to register in U12 based on numbers and will be evaluated
- #18 – Addison Galenza (Play up)
 - Request to register in U12 based on numbers
- #19 – Move Shed from West End to Comp
 - Will inquire on how to move the shed
- #20 – U6/U8 Plan
 - Working on making a fun environment with games and skills
- #21 – League Options
 - Bawlf – U10
 - New Norway – U10 and U8
 - Wetaskiwin – Registration just opened
 - Stettler – U10-U19
 - Sedgewick – Board meeting March 25, 2021
 - GEMSA – Waiting to see if we can have home games
- #22 – Round Table
 - Group
- #23 – Adjournment and Scheduling of Next Meeting
 - Motion to adjourn 8:44pm Chris and Kara seconds
 - Next meeting April 6, 2021 6:30pm