

CSA Meeting Minutes August 16, 2021 6:30pm
Central Agencies

Meeting Begins at 6:33pm

#1 – Call to Order

- Missing Brendan, Chris and Scott

#2 – Review Previous Meeting Minutes from April 6, 2021

- Jordan – Brad motions accepting the minutes, Lyndsey seconds, all in favor

#3 – Agenda Additions

- Apparel
- Hosting Tournament

#4 – Action Plan Review

- Potential Co-op fundraiser, Oil Kings game & Casino, Grants need a proposal for exactly what the Association needs
- Need to find locations for indoor camps
- Motion to provide 50% compensation of highest registered child to Board Members and Head Coaches – Kara motions and Sandi seconds, all in favor

#5 – Season Recap

- U6/U8 – Ken
 - U6 – 8 total players - young group, lost some due to Co-vid, 2 nights per week
 - U8 – 12 total players – young group, 1 game, two scheduled that were cancelled due to weather, practiced into first couple weeks of July, potential increase registration fee to start indoors in April, T-shirts were sent from Softball Canada
- U10 – Brendan/Ken
 - 8/9 games with a one day mini tournament
 - Second team played one game and practiced until the end of June
- U12 – Melissa/Lyndsey
 - Jordan's team played 34 games and 29 practices, won gold in B provincials
 - Second team played three games and practiced into July
- U14 – Lyndsey
 - Jaclyn's team played 22 games and practiced 11 times, won gold in C provincials
 - Second team played 3 games and were finished end of June
- U16 – Lyndsey
 - Rob's team played about 31 games winning 65-70%, won Silver in B provincials

#6 – Jersey Issues

- Chris/Group
- Some stains on the white sleeves
- Jersey deposit – not at this time
- Jersey parent will be required next year
- Set a part of registration fees aside for wear and tear on jerseys for future replacement
- Brad motions to open a Jersey account, Trevor seconds.
- Brad motions to transfer \$10.00 per registration to the account from this season and moving forward, Trevor seconds.

#7 – Grants and Diamond Improvements

- Jordan/Sandi/Chris
- Trees at Comp – check with Greenhouses
- Permanent bases on Comp and Kin 1 - 45'/55'/60'
- Fence Topper at Comp
- Portable Fencing
- Catcher's Gloves

#8 – Ideas for attracting more kids

- Discount for registering a new player
- Ken motions 20% refund at end of season for bringing a new registrant that plays the entire season, Brad seconds, all in favor
- Bring a Friend Night will be arranged
- Need to advertise on Instagram and all other social media outlets

#9 – AGM

- October 5, 2021 at 6:30pm, location to be determined

#10 – Book Evaluations for 2022 Season

- Move to next meeting

#11 – Financial Situation

- Kara
- Equipment budget for next year

#12 – Head Coach/Board Member Policy

- Group
- 50% per job with refund at end of season, must finish the season, motion passed in #4

#13 – Off Season Planning

- Trevor
- Camps - pitching, catching, skills

#14 – Paint Sheds

- Chris

#15 – Change Codes on Locks

- Chris

#16 – Review Roles

- Group
- Decide which positions will be available to advertise

#17 – Age Groups Change Next Season

- Jordan
- U7, U9, U11, U13, U15, U17, U19 and U23
- Pitching Distance Changes
- Change Email Addresses Accordingly

#18 – Provincial Accomplishments

- Group Discussion

#19 – Umpire Recruitment

- Group Discussion

#20 – Remove House League Title

- Teams to be A, B, C or D

#21 – Resume Printing Minutes, Agendas and Action Plans?

- Everyone will print their own

#22 – Round Table

- Apparel – Review Annually
- Host a tournament for multiple age groups
- Association Photos
- Nancy announced she will not be returning to the Board next season

#23 – Adjournment and Scheduling of Next Meeting

- Adjourn at 9:23pm, Nancy motions, Kara seconds
- Next meeting is Tuesday, September 21, 2021