

CSA Meeting Minutes October 26, 2021 6:30pm  
Board Member's House

Meeting Begins at 6:36pm

#1 – Call to Order – Attendance – Melissa

- All in attendance except for Brendan Lundy, Sandi Nordstrom, Trevor Nordstrom and Cheryl Kropinske

#2 – Falk Presentation

- Presented Brad Dingman with Softball Merit award

#3 – Review Previous Meeting Minutes - Jordan

- September 21, 2021 - Brad motions accepting the minutes, Shannon seconds, all in favor
- October 5, 2021 AGM – Melissa motions accepting the minutes, Kara seconds, all in favor

#4 – Agenda Additions

- Add Action Plan Review
- Add Umpire Equipment
- Action Plan Review
  - Discussed raffle ticket options
  - New Recruit Policy reviewed, Kara motions to pass policy, Shannon seconds
  - Board and Head Coach Discount Policy reviewed, Ken motions to pass policy, Chris seconds
- Umpire Equipment
  - Reimburse training for CSA umpires
  - Provide loaner equipment for CSA umpires

#5 – Role Assignment for the new Board

- Group Discussion

#6 – 2022 Financials

- Kara/Group Discussion
- Discussion on budget, audit completion, financials to lawyer, equipment, diamond wish lists, player fees for upcoming season.

#7 – Coaching Applications

- Group Discussion, start accepting applications as soon as possible

#8 – Player Registration

- Discussion on player fees and dates, further discussion to follow

#9 – Evaluations for all Players

- Evaluate all players, three evaluations for each group, will need to book fieldhouse and school gyms

#10 – Round Table

- Insurance for Batting Cage that is listed on CMBA policy, Melissa motions to cover one third of premium for batting cage insurance, Kara seconds.
- First Aid Kits – Chris to inquire

#11 – Adjournment and Scheduling of Next Meeting

- Adjourn at 8:41pm, Lyndsey motions, Melissa seconds
- Next meeting is November 23, 2021 6:30pm