

CSA Meeting Minutes November 22, 2022 6:30pm
Board Member's House

Meeting Begins at 6:30pm

#1 – Call to Order – Attendance – Melissa

- All in attendance except for Neil Bratrud, Ryan Galenza and Cheryl Kropinske

#2 – Agenda Additions

Review Previous Meeting Minutes - Jordan

- October 26, 2022 - Trevor motions accepting the minutes, Chris seconds, all in favor

#3 – Action Plan Review

- Group Discussion
- Tryout Dates Reviewed
- Winter Camp potentially for Dec 10/11, 2022

#4 – Softball Alberta President Call

- Jordan
- Player Transfer Policy
- Alberta Summer Games – July 21-23 Okotoks (2008, 2009, 2010)
- Coaching Certificates – All coaches need respect in sport, Female Coach needs Foundations of Coaching Softball Part 1 and Make Ethical Decisions.
 - a. Removing hybrid format
- Application for A Program – Deadline Jan 31
- Tiering – Potentially 2024
- Provincials
 - a. U11 June 30-July 2
 - b. D level – July 7-9
 - c. C level – July 14-16
 - d. U15B – July 14-16
 - e. U13A and B, U17B – July 21-23

#5 – Round Table

- U15B Provincials approved for hosting

#6 – Adjournment and Scheduling of Next Meeting

- Adjourn at 8:11pm
- Next meeting is December 20, 2022 6:30pm