

CSA Meeting Minutes August 31, 2020 6:30pm
Board Member's House

Meeting Begins at 6:32pm

#1 – Call to Order – Attendance - Melissa

- All members in attendance except for Cat and Guy

#2 – Review Previous Meeting Minutes from July 28, 2020

- Jordan – Sandi motions accepting the minutes, Kara seconds, all in favor

#3 – Agenda Additions

- None

#4 – Action Plan Review

- Casino update, need to be an Association for two years to be eligible
- Advertise 10 more volunteers needed for High-way Clean Up Sept 19, 2020
- Sheds are being built by READ Contracting at no cost, Hauser Home Hardware sponsored a portion of the sheds
- City of Camrose to add dug-outs on West End Diamond for 2021 Budget
- Discussed CSA/CMBA agreements
 - Will review and email out for a vote, e-mailed vote all in favor

#5 – Batting Cage Update

- Batting cage funding has been completed

#6 – New City Cancellation Policies discussed

#7 – GPLS refund issues

#8 – Equipment Costs for This Year

#9 – Refund Amounts

- Determined Refund Amounts for U10 - \$0, U14 - \$125 and U16 - \$190
- All Players that paid for raffle tickets will be refunded
- U12 will be determined at the next meeting when all expenses are calculated
- Chris motions \$35.00/player equipment fee and increase association fee to \$4.00/player, Brad Seconds, all in favor

#10 – Season End Update

- U 14 and U 16 were able to have practices
- U10 and U12 had practices and games, players enjoyed their season

#11 – Upcoming Pitching Camp

- Group discussion regarding numbers registered and potential weather related issues
- \$10.00 Administration fee for weather related refunds

#12 – Equipment Pick-up

- Most teams have returned their equipment, Equipment Co-ordinator to follow up

#13 – AGM October 6, 2020 – 7:00pm

- Will be held at the Camrose Recreation Center- Physio Room, main floor

#14 – Round Table

#15 – Adjournment and Scheduling of Next Meeting

- 8:36pm Brad motions to adjourn, Sandi Seconds, next meeting Sept 29, 2020 6:30pm