

CSA Meeting Minutes July 28, 2020 6:30pm
Board Member's House

Meeting Begins at 6:31pm

#1 – Call to Order – Attendance - Melissa

- All members in attendance except for Kelly, Jodie, Trevor, Lyndsey

#2 – Review Previous Meeting Minutes from June 23, 2020

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

#3 – Agenda Additions

#4 – Action Plan Review

#5 – City of Camrose Council Meeting – July 20, 2020

#6 – Incident with bird in the batting cage

#7 – Diamond Cancellations/Batting Cage Bookings

- Advise CSA Scheduler

#8 – Commitment From Current Board for Next Season

#9 – Advertise Open Positions at AGM

#10 – Set Date for AGM – October 6, 2020 7:00pm, location to be determined

#11 – Sheds

- Order the truss built sheds, two this year, one at batting cage and one at West End Diamond
- Sandy motions two sheds for 2020 and two sheds for 2021, Brad seconds, all in favor

#12 – Agreement with City of Camrose for batting cage on city land

- Review form with CMBA

#13 – Agreement with CMBA on usage of batting cage

- Review form with CMBA

#14 – Batting Cage Maintenance

#15 – Vision on Future use of Batting Cage

#16 – Mid-Season Report

- Teams are practicing and some playing games, girls are having fun

#17 – Round Table

#18 – Adjournment and Scheduling of Next Meeting

- 8:11pm Brad motions to adjourn, Sandy Seconds, next meeting to be determined