

Camrose Softball Association
Meeting Minutes August 17th, 2022, 6:32 pm
Board Member's Garage

1 – Call to Order at 6:32 pm– Attendance

All in attendance except Brad Dingman, Chris & Shannon Bird

2 – Review Previous Meeting Minutes from April 13th,2022

Need to revise age groups in Umpire fees - Cheryl completed
Approved by Melissa, Second by Sandi

3 - Agenda Additions

- City of Camrose Grant
- Casino Application
Brendan Motion to approve Casino Application, seconded by Lynsey - all approved.
Sandi will submit the application
- Community Registration Night - Sept 8th
 - We need people to work the table and create posters etc.

4 –Action Plan Review

Our Grant application was denied by the City of Camrose
Sandi is looking into other grants
Raffle tickets - 5 families didn't turn in tickets, other than that went really well

5- Coaching Clinics

Start this earlier for next season, run Level 1 in mid-April and Level 2 - in February

6- GEMSA Casino Feb 2023

League sent an email asking if we had any volunteers to work at Casino

7- Season Summary

U7- went well, will need own equipment for next year
U9 - Big group - 28 in total, Sunday batting cage wasn't well attended
St.Pats Diamond will need new shale next year
U11- 30 games (A team) - 14 games (B team)

- Both went to provincials

U13 - D team had too many kids, need to look at it for next year

- A team - 47 games

U15 - 36 practices and 29 games
Went B provincials
U17 - 25 games
Need coach and coordinator for this team next year

8 - Coach and Board refunds

- All are done - refunded \$2,082.50 total

9- Sheds

- painting is complete

10 - Portable Fences

- Worked well, will be making them permanent for next season.

11 - Shed at Kin 1

- We will need to fundraise for another shed at Kin 1, the current shed is very full.

12 - Diamond Wish List

Shannon provided, everyone will review and provide Shannon their feedback.

13 - Board Commitments for Next Season/Roles

- We will advertise which positions we need before AGM and hopefully get these positions filled that night.
- Need representatives from the U7 and U9 age groups and the U17 and U19 age groups.

14 - Current Budget - Account Status

- Playdowns overall were close to breakeven - lost \$12 overall - thanks to some donated floor dry.
- Doing better than budgeted, we are at a loss of \$432.84 currently
- Spent \$12,687 in Maintenance this year

15 - Fall Ball/Fall Camps

- Will send an email to families to see if there is any interest.

16 - Coach Recruitment for Next Season/Female Coaches

- Board Members try to recruit more coaches.

17 - Set date for AGM

Sandi motioned for Oct 5th - Meeting Room at Rec Centre 6:30 start time
Lyndsey Seconded - all Approved.

12 - Adjournment and Schedule Next Meeting

Meeting adjourned at 8:25 pm
Next Meeting will be AGM on Oct 5th, 6:30 pm