

CSA Meeting Minutes December 13, 2019 7:00pm
Venue – Central Agencies, Camrose

Meeting begins at 7:01pm

#1 – Call to Order – Attendance – Melissa Riopel

- All members in attendance except for Catryn Cleveland and Kelly Kowalchuk

#2 – Review Previous Meeting Minutes from November 18, 2019

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

#3 – Agenda Additions

- Jodie requests adding Raffle ticket draw date, draw place and drop off date
- Buy 2 C screens – Chris will obtain a quote

#4 – Action Plan Review

- Re-open budget review
 - Sandi motions amendment to player fees, Lyndsey seconds
 - Jodie motions \$25.00 late player fee (not applicable for Learn to Play, U8)
Sandi seconds, all in favor
 - \$25.00 administration fee for refunds of any kind – Jodie motions, Brad seconds, all in favor
- Discussed indoor batting cage options in the field house
- Fundraising - waiting list for 50/50 – Edmonton Oil Kings Game
- Website, Registration and Board Member email addresses to be fully operational by January 1, 2020
- Discussed Competitive and House League Options
- Online coaching application created
- Discussed cost of renting rinks when the ice is removed
- As per Softball Alberta, there is no refund for provincial fees if a team does not make provincials. Fees are in place to cover play down weekends and provincials.
- Discussed possible sponsorship for new jerseys
- Discussed possible discount on player fees for board members – tabled for the future

#5 – Lawyer Update

- Association documents still in process

#6 – Batting Cage Update

- CMBA has approached Richardson for sponsorship on the batting cage

#7 – Raffle Ticket details

- Drop off date – June 1, 2020
- Draw date – June 19, 2020
- Draw Place – To be determined at next board meeting

#8 – Round Table

- Open Discussion

#9 – Adjournment and Scheduling of Next Meeting

- Next meeting scheduled for January 6, 2020
- Adjournment 8:55pm – Chris motions – Kara seconds