

CSA Meeting Minutes January 6, 2020 7:00pm
Venue – Central Agencies, Camrose

Meeting Begins at 7:03pm

#1 – Call to Order – Attendance - Melissa

- All members in attendance except for Catryn Cleveland and Lyndsey Herder

#2 – Review Previous Meeting Minutes from December 13, 2019

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

#3 – Agenda Additions

- None

#4 – Action Plan Review

- Ecole Sifton School - Umpire Clinic – February 23, 2020 – 8am to 5pm
 - \$110.00 per person, minimum 10, maximum 20
- Discussed Indoor Batting Cage Options
- House league/ year end tournament to be organized earlier, league fees may apply
- Discussed potential skills camp
- Bring a Friend Day – January 24, 2020 – Charlie Killam School
 - 5:30-6:45pm Learn to Play to U10
 - 6:45-8:00pm U12-U16
- Discussed new jerseys
- Discussed diamonds and field house rentals
- Registration policy reviewed, motioned by Sandi and seconded by Jodie

#5 – Lawyer Update

- Jordan - waiting for Association to be processed

#6 – Website Additions

- Social Media Announcement accepting coaches
- Send Applications to President, Vice-President and Coaching Director
- Criminal Record Check forms for City Police and RCMP
- Add link for Softball Alberta
- Add By-laws to website
- Add Try-Out Schedule to Website and Social Media
- Section for Policies, Procedures and Forms

#7 – Player Acceleration or Play Down Forms

- Form required
- Policy to be determined at a later date

#8 – Try-outs

- Coaches to pick teams and arrange their own evaluators, CSA will assist where needed

#9 – Coach Selection Process

- Coaches to be picked depending on numbers, every coach requires an interview

#10 – Softball Schedule

- House, 1 Practice, 1 game a week, every second or third week in the batting cage
- Competitive teams, 2 practices a week, 1 batting cage a week

#11 – Registration

- Open Discussion – Registration is active

#12 – Import Players

- Will be allowed to register

#13 – Board E-mails

#14 – Round Table

- Group Discussion – C Screens- 3 types

#15 – Adjournment and Scheduling of Next Meeting

Next Meeting Feb 6, 2020 at 7:00pm

Adjournment 8:56pm – Kara motions – Jodie seconds