

Camrose Softball Association

Meeting Minutes May 7 2023 7:30pm

Board Members Garage

1. Call to order at 7:36pm / Attendance
 - All in attendance except Melissa & Cheryl
2. Review previous minutes from April 5 2023
 - Approved by Lyndsey, second by Ken
3. Action plan review
4. Division Updates
 - Neil U5/U7 – will add pro-rated rates to RAMP for players starting in June
5. Grant Money
 - \$39,200 total awarded for equipment – half is awarded now and remainder in July
 - We are able to backdate any equipment we have purchased since September 2022 and can continue to submit receipts until July 31 2024
 - i. To date we have spent at least \$5800 that we can submit
 - Neil will submit a spreadsheet ongoing on behalf of CSA to the government
 - Team will be getting quotes on brainstormed ideas to continue equipment purchases
6. Umpires
 - Review of umpire costs –will adjust wording for website for teams booking additional games to cover their own umpire costs with team fees
 - Motion for CSA to pay for any 2nd ump used for any age group to promote umpire mentorship
 - i. Ryan made a motion, Trevor seconded it, carried
 - ii. Updates will be sent out by Brendan to teams to notify of this change
 - iii. 1st umpire cost is still covered by each team
 - iv. Teams will use umpire forms to submit to treasurer for reimbursement
 - Equipment – umpires will still be responsible for their own equipment
 - Courses & yearly re-certification – still covered by CSA with submission of receipts
7. Coach reimbursement policy – ken will update website
8. Raffle tickets
 - Sandy: 123 registrants so far with a possible 3 more – possible total of 126
 - Motion was made to print 130 booklets
 - i. Ryan made motion, Chris seconded, carried
 - Draw date June 30 – tickets will be handed out on picture night
9. Jim Andreassen
 - Motion made to send flowers to the family
 - i. Ryan made motion, Kara seconded, carried
 - ii. Shannon will purchase flowers and arrange for delivery
10. Round Table
 - Respect in sport – all teams must ensure all staff at provincials have this course
 - All coaches must register on RAMP as well as executive
11. Next meeting
 - Not scheduled – will arrange another one when needed
 - Meeting adjourned at 9:28pm