

CSA Meeting Minutes for November 18, 2019
Venue – Central Agencies, Camrose

Meeting begins at 7:01pm

#1 – Call to Order – Attendance – Melissa Riopel

- All members in attendance except for Brad Dingman

#2 - Review Previous Meeting Minutes from October 21, 2019

- Melissa Riopel – Nancy motions accepting the minutes, Chris seconds, all in favor

#3 – Review of the Agenda – Additions to the Meeting

- Add Raffle Tickets decision to #9 – Bank Account Update

#4 – Action Plan Review

- Review Budget – Jodie
 - Sandi motions increase in player fees, Kara seconds
 - Kara moves increasing player fees \$25.00 for try-out fees, Chris seconds
 - Research using hockey rinks during lacrosse season
 - Sandie to investigate sponsorship for new jerseys
 - Raffle Tickets to be 150 books - Prizes \$750.00, 500.00, 250.00 -Trevor motions, Kelly Second
 - Trevor motions approval of the budget, Kara seconds
- Equipment Budget and Facilities
 - \$3,500.00 budget should be sufficient for the season.
- Chris will talk to Jim again about indoor batting cage
- Umpire Clinic- Brad is starting to look into costs and people for it
 - Coaching and Umpire clinics to be done in school gym
- Sandi needs association documentation for fundraising
- Website to have link to CMBA
- Cat to complete Coach Selection and Interview process - Need goals and values of CSA on website or mission statement
 - Guy and Cat to build coach application form
- Coaching Clinic – Hold off on coaching clinic for this year, host every second year
- Coordinators to look into leagues
- Create tryout evaluation policy/procedure
- Pitching Camp Tuesdays, first weekend of December, trying to find facilities

- Schedule Try-out times and House Evaluations

Feb 18 – 5-9pm: U12 #1 530-7pm
U14 #1 715-9pm

Feb 22 – 730-1000pm: U14 #2 730-845pm
U16 #1 845-10pm

March 14 – 12-545pm: U12 #2 12-130pm
U14 #3 145-315pm
U16 #2 330-500pm

March 15 – 8am-12pm: U12 #3 8-10am
U16 #3 10am-12pm

Charie Killam School - U10

March 5 – 6-730pm
March 6 – 6-730pm
March 13 – 6-730pm

April 4: 8am – 10pm U8 8-930am
U10 House 10-1130am
U12 House 12-130pm
U14 House 2-330pm
Any Team to pay for a practice 4-10pm

Chris Motions try out dates, Cat seconds

Bring a Friend Introduction to Softball Fun Day
Full Day Skills Camp to be looked into

#5 - Lawyer Update

- Waiting for Registration

#6 - Batting Cage Update

- Complete

#7 - Review Timeline – Calendar of Important Dates

- Trevor Motions Approval, Nancy seconds

#8 - Try-Out Schedule

- Approved in Action Plan

#9 – Bank Account Update-

- Jodie to set up Raffle And Facility Account
- Cheques and Online Banking

#10 – Diamonds for Softball 2020

- Meeting to be set up for discussion

#11 – Round Table

#12 – Adjournment and Scheduling of Next Meeting

- Next Meeting Dec 16, 2019 7:00pm
- Adjournment 9:24pm - Nancy motions - Sandie seconds