

**Camrose Softball Association
Meeting Minutes November 23rd, 2021 6:30pm
Board Member's Garage**

1 – Call to Order at 6:31 pm– Attendance

All in attendance except for Brendan Lundy, Brad Dingman

2 – Review Previous Meeting Minutes from Oct 26th Meeting - Jordan

Approved by Kara seconded by Cheryl

3 –Agenda Additions

2022 Provincial Dates- Ken Updated the website with dates

Association Pictures - discussed options

Motion-Sandi **to use ProSports Photography**- one picture included in fees for each child seconded Melissa

4 – Shed Issues/ Resolutions moving forward

Chris reported Composite High School shed broken into.

Chris confirmed he purchased new locks for the shed.

5 – 2022 Financials

Budget Report presented by Kara - will be updated and posted to our website

Motion-Trevor: Adopt the 2022 Budget as presented with adjustments for Fees and Raffle Tickets included - Trevor seconded by Shannon

Fundraising and grant options discussed -Sandi completing paperwork with AGLC for Casino

Raffle Tickets:Discussed Different Scenarios

Motion- Trevor: 15 Tickets per book at \$5 each - \$75 per book - 130 books printed - books distributed with registrations -seconded Chris

Motion Player Fees for 2022 Season - Kara seconded Sandi

U7 & Y9 \$100

U11 \$180

U13 \$275

U15 \$295

U17 & U19 \$305

Includes- Evaluations, 3 practices a week, insurance, pictures, provincials

6 – Coaching Applications

Posted on our website -no applications received to date.

7 – Player Registration

Open on Jan 1, 2022 - leave open until evaluations start

8 – Evaluations for all Players

Dates - are on the website - each age group will get 2 Tuesdays and a Friday
Feb 15th 22nd and 25th 2022 March 1 , 4 , 8 - 2022

9 – When do we want to start winter camps?

Discussed different options, will discuss at December meeting
Need to keep recruiting coaches
May host a coaching clinic

10 – Round Table

Additional Equipment Needed:

Motion-Kara Purchase Drop in Bases at two diamonds and 2 liners -seconded by Ken

Motion-Kara Purchase 5 Signs per diamond - seconded by Ken

Motion- Melissa Purchase Shed for St. Pats diamonds seconded by Cheryl

Discussed other equipment and improvements needed.

11 - Adjournment and Schedule Next Meeting

Adjourned at 8:15 pm

Next meeting - December 20th 6:30 pm -Board Member Garage