

CSA Meeting Minutes for October 21, 2019
Venue – Central Agencies, Camrose

Meeting begins at 7:01pm

#1 –Call to Order – Attendance – Melissa Riopel

- All members in attendance except for Chris Bird

#2 – Review Previous meeting minutes from October 3, 2019

- Melissa Riopel – Brad motions accepting the minutes, Guy seconds, all in favor

#3 Review of the Agenda – Additions to the Meeting – No additions

#4 Action Plan - No action plan tonight

#5 Lawyer Update – Association waiting on registration

#6 Batting Cage Update – Batting cage has started, should be complete before snowfall

#7 Alberta Softball AGM Summary – Jordan and Brad attended the AGM on October 19-20 weekend

- Regional qualifiers will be the last weekend of June.

Provincials

U10 first weekend of July

All D levels second weekend of July

All C levels third weekend of July

All B levels fourth weekend of July

A level is open for bid, no set weekend at this time

Teams have to play lots in May to justify where they should qualify

Softball Alberta has the power to promote or demote teams

Pitchers can only pitch their max innings for age level per game, no re-entry for extra Innings

#8 Camrose Softball Association Timeline

- Discussed timeline, will be finalized next meeting

#9 Budgets for the 2020 Season

- Jodie is researching age levels and player fees
- Equipment budget, Brad and Chris are going to discuss and meet with Dave (Battle River Sports Excellence)
- Secretary budget - \$400.00 budget to complete procedure manuals for board members and operate stationary needs
- Insurance Budget - \$450.00 for contents coverage while in storage – All in favor

#10 Equipment Needs

- Brad confirmed that we have enough jerseys for U16 team
- Brad and Chris looking into indoor batting cage options

#11 Umpire Clinic – Kelly and Brad to come up with clinic plans

#12 – Marketing- Fundraising Possibilities

#13 – Communications

Twitter is @Camrosesoftball

Facebook is Camrose Softball Association

RAMP – Complete website

Start Instagram – Melissa

#14 – Coaching plan

- Coach selection policy
- Develop interview process
 - Coaches Clinic Plans

#15 – U8 - 2020 Season

- Timbits – 4 and 5 year olds (U5)
- T-Ball/Coach Pitch/U8 – 6, 7, 8 year olds (U8)

#16 – U10/U12/U14/U16/U19

- Look into leagues for house and rep teams
- Conversation on tryouts
- House League Evaluations

#17 - Off Season Plan

- Organize camp info for next meeting

#18 – Round Table – Nothing to Discuss

#19 – Next meeting Nov 18

Motion to adjourn 9:33pm Trevor, seconding Guy