

CSA Meeting Minutes November 2, 2020 6:30pm
Zoom Meeting due to Covid-19

Meeting Begins at 6:32pm

#1 – Call to Order – Attendance - Melissa

- All members in attendance

#2 – Review Previous Meeting Minutes from September 29, 2020 and October 6, 2020

- Jordan
- Trevor motions accepting the September minutes, Nancy seconds, all in favor
- Nancy motions accepting the October minutes, Chris seconds, all in favor

#3 – Agenda Additions

- None

#4 – Action Plan Review

- Sandi motions \$75.00 jersey deposit, Kara seconds

#5 – Review Roles

- Group Discussion
- Chris motions removing Jodie as a bank account signer and adding Kara, Brad seconds

#6 – Softball Alberta AGM – October 17, 2020

- Held on Zoom
- Season Discussion, no concrete decisions due to Covid-19
- Change in age groups not yet completed

#7 – Season Timeline

- No amendments at this time

#8 – Indoor Facilities

- Group Discussion

#9 – 2020/2021 Budget

- Player Fees
 - Brad motions to keep player fees the same as last year, Sandi seconds

#10 – Website Review

- Group Discussion

#11 – Lawyer Documents

- Group Discussion

#12 – GEMSA – formerly known as EYSA (Edmonton League)

- Group Discussion

#13 – Policies

- Group Discussion

#14 – Round Table

- Batting Cage Netting discussion

#15 – Adjournment and Scheduling of next meeting

- Next meeting Monday November 30, 2020 6:30pm
- Sandi motions to adjourn at 8:24pm, Kara seconds