

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

Meeting Begins at 6:35pm

#1 – Call to Order – Attendance - Melissa

- All members in attendance except Chris

#2 – Review Previous Meeting Minutes from November 2, 2020

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

#3 – Agenda Additions

- None

#4 – Action Plan Review

- Board Commitment Policy – Board members to make 70% of meetings and not to miss more than three consecutive meetings without an acceptable reason - Trevor motions and Brad seconds
- Indoor Tryouts are booked in Lougheed all day on February 27, 28 and March 6, 2021

#5 – Tryouts

- Move forward with dates booked at this time

#6 – Budget

- Group Discussion

#7 – Player Fees

- Remain as passed in the previous meeting to stay the same as last year

#8 – Registration

- Opens January 1, 2021 if permitted
- Paying by credit card will result in administration fees, NSF fee for cheques will be \$45.00
- No Late Player Fee for 2021

#9 – Apparel

- Group Discussion – looking into an online store

#10 – Coach Applications

- None received at this time

#11 – Board Emails

- Emails have been distributed

#12 – Batting cage netting

- Stored in our shed

#13 – City of Camrose versus County of Camrose

- Group Discussion

#14 – Round Table

- Two nights per week for U6 and U8

#15 – Adjournment and Scheduling of next meeting

- Next meeting Monday January 4, 2020 6:30pm
- Trevor motions to adjourn at 7:36pm, Nancy seconds