

CSA AGM Meeting Minutes - October 6, 2020 7:00pm
Camrose Recreation Center – Physio Room

Meeting Begins at 7:01pm

#1 – Call to Order – Attendance – Melissa

- Jordan Riopel, Melissa Riopel, Jodie Feddema, Kara Blackman, Trevor Nordstrom, Brad Dingman, Lyndsey Herder, Ken Schafer, John Kelndorfer, Nancy Young, Chris Bird, Guy Basque, Scott Tobin, Brendan Lundy, Reana Lundstrom

#2 – Agenda Additions

- None

#3 – 2019/2020 Board Introductions – All positions open except for President and Treasurer

- President – Jordan Riopel
- Vice President – Brad Dingman
- Treasurer – Jodie Feddema
- Secretary – Melissa Riopel
- Registrar – Kara Blackman
- Scheduling Director – Nancy Young
- Facilities Director – Chris Bird
- Equipment Director – Chris Bird
- Umpire Director – Vacant
- Marketing, Sponsorship, Fundraising Director – Sandi Nordstrom
- Website and Media Director – Guy Basque
- Coaching Director – Catryn Cleveland
- U8 Co-ordinator – Trevor Nordstrom
- U10 Co-ordinator – Melissa Riopel
- U12 Co-ordinator – Lyndsey Herder
- U14 Co-ordinator – Lyndsey Herder
- U16 Co-ordinator – Jodie Feddema
- U19 Co-ordinator – Jodie Feddema
- Off-Season Development Co-ordinator – Trevor Nordstrom/Catryn Cleveland

#4 – Board Update – 2019/2020 Highlights

- Separated from CMBA in the fall of 2019, created and registered CSA
- Created roles for all Board members
- Created a new website and social media accounts
- Opened a bank account
- Ran a winter pitching clinic
- Hosted invite a friend night to attract new players
- New jerseys were sponsored by Vision Credit Union
- 4-H highway clean-up fundraiser
- Hosted an umpire clinic
- Batting cage built at KIN park, expenses and time allotted split 67% CMBA and 33% CSA
- Agreements drawn up between CMBA, CSA and City of Camrose, Notarized by Lawyer
- Two sheds built and delivered to batting cage and west end diamond, Hauser Home Hardware sponsored a portion of material costs, READ Contracting built and delivered the sheds at no cost
- Two C-screens were purchased for the batting cage
- Richardson grant of \$10,000 awarded to CMBA and CSA for batting cage additions

#5 – Season Summary

- Try-outs began in February 2020 for our competitive teams, unfortunately, Co-vid halted our final try-outs and dismantled our season
- Difficult decision made to cancel U6 and U8 program
- Raffle ticket fundraiser cancelled
- House League for U10 and U12 cancelled
- Refunds in full were processed
- Modified seasons for U10, U12, U14 and U16 Competitive Teams
- Parents/Players who were not interested in a season were also refunded
- U16 coached by Rob Lundstrom practiced through July
- U14 coached by Jaclyn Ellert who is a non-parent also practiced through July
- U12 coached by John Kelndorfer played through July and August, practiced three times per week, co-horted with Beaumont and St. Albert playing 15 games.
- U10 coached by Jordan Riopel played through July and August, practiced three times per week, co-horted with two St. Albert teams playing 9 games.
- We are very thankful to our coaches for navigating all the protocols this season

#6 – Future Vision Moving Forward

- Continue to work with City of Camrose, CMBA and Slo-pitch on set diamonds, this will allow us to make improvements to the facilities that we see necessary
- Continue to find and work with sponsors/community leaders to raise funds for the association
- Build additional sheds for all CSA diamonds – stock sheds with tools/equipment to run practices and events
- Currently working with City of Camrose for dugouts on the West End diamond
- Creation of policies and procedures for our Board moving forward
- Inquire on portable fencing for our diamonds
- Host skills camps and pitching camps

#7 – Financial Report

- Presented by Jodie and Kara

#8 – Agenda Additions Discussion

- None

#9 – Round Table

- Open Discussion
- Incentive for fundraising such as Highway Clean-up

#10 – Nominations for CSA Board Members

- Chris Bird nominated Brad Dingman for Vice President for a two year term, Brad accepted, Trevor Nordstrom seconds, board all in favor
- Jodie Feddema nominates Kara Blackman for Treasurer for a two year term, Kara accepted, Brad Dingman seconds, board all in favor
- Nominations for Board Members on a one year term included Sandi Nordstrom, Trevor Nordstrom, Guy Basque, Chris Bird, Lyndsey Herder, Nancy Young, Scott Tobin, Brendan Lundy and Ken Schafer which were accepted by all. Brad motions to accept all Board members, Trevor seconds, all in favor

#11 – Non-Board Members excused

#12 – Board Members remained to provide information and schedule next meeting

- Started discussion on potential positions for the new Board

#13 – Adjournment

- Trevor motions to adjourn at 8:26pm, Brad seconds
- Next meeting will be November 2, 2020 at 6:30pm