

CSA Board Meeting Minutes - November 25 2024 6:30pm

St Pats School

#1 – Call to Order – 6:33pm

- Attendance – Jordan Riopel, Ryan Galenza, Chris Bird, Shannon Bird, Kim Bugge, Kaitlyn Schneider, Jes Mulloy, Rhonda Basque, Cherilyn Sharkey, Michelle Nanas, Melissa Zimmer, David Schmidt, Sandy Nordstrom (Missing: Brendan Lundy, Linette Enzenauer, Neil Bratrud)

#2 – Agenda Additions - None

#3 – Review previous minutes

- Motion to approve by Sandy, 2nd by Melissa

#4 – Action Plan review

- Discussion around capping fence at Comp & St Pats along with warning track
 - Estimates for capping Comp around \$1600 & warning track \$5000+
- School learn to play program – will discuss again in the spring
- Criminal record checks & vulnerability checks will be implemented for 2025 season with requirements for any rostered coaches – Jes
- Review of coaches evaluation process, coach policy & tryout policy – Melissa to adjust as discussed
- Review of other topics as noted on action plan

#5 – Role Review of board members

- All members have agreed to their roles for the 2024-2025 season including the addition of the following members since the AGM was held:
 - David Schmidt
 - Cherilyn Sharkey

#6 – Scheduler

- Board members & coaches will work internally until this role is filled

#7 – Website/Social Media (Instagram/Facebook)

- Cherilyn has transitioned into this role
- Will create new emails for new members
- Website will need to be updated ongoing

#8 – Communication moving forward between meetings – WhatsApp - Jes

- Contact list created for use of WhatsApp for future board communications

#9 – Pitching & Skills Camps – Dianna, CSA board members, teams & other coaches

- Discussion around costs for all camps and the intention to host locally to support our own community
- Dianna – she will run her own camp but we will host her/advertise – proposed for U11-U17 with 6 girls per group
- CSA Board or CSA Teams – may host their own camps locally in school gyms as available or outside in the Spring
- CSA Board is open to many options for local camps as it supports our community of players

#10 – Tryouts

- Review of process for tryouts – continue as we have in the past with head coaches running tryouts
 - 3 sessions per age group – players must attend a minimum of 1 tryout date
- Ryan will inquire locally to find Fieldhouse options for dates for 2025
- Kaitlyn will inquire with CRE for options for dates for 2025

#11 – Coaching Applications

- Will post on social media that we are looking for more coaches
- Brendan to send email to current member families

#12 – Registration for 2025 Season

- January 1st 2025 we will open up registrations for the 2025 season
- Will post on social media at that time to attract early registrants
- Brendan to open package on RAMP

#13 – Insurance Policy – tabled for next meeting

#14 – Jersey Account – tabled for next meeting

#15 – City adding dugouts to diamonds on West End – tabled for next meeting

#16 – Tiering Update

- Jordan – last week Softball Alberta hosted a meeting – nothing concrete to update as of yet – many associations believe it may be too late for the 2025 season to implement – ongoing discussions in the works and will update once more is released

#17 – Budget for 2025 season / Player Fees

- Review of budgetary line items for 2024-2025 season – Kim
 - Current financial position
 - Group discussion on budgetary line items
 - Player fees will stay the same for the upcoming season:
 - U5/7 - \$100 per player
 - U9 - \$100 per player
 - U11 - \$200 per player
 - U13 - \$275 per player
 - U15 - \$295 per player
 - U17 - \$305 per player
 - U19 - \$305 per player
 - Rising costs in many other areas of the association & adjusted as necessary
- Equipment review & ongoing quotes for next meeting – Chris
- Motion to approve budget as presented by Cherilyn, 2nd by Ryan
- Motion to approve budget for equipment as presented by Cherilyn, 2nd by Ryan
- Motion to approve player fees for 2025 season by Cherilyn, 2nd by Ryan

#18 – Round Table

#19 – Adjournment – Next meeting January 13, 2025 at 6:30 at St Pats School

Meeting minutes prepared by Shannon Bird