

CMBA AGENDA

Monday, February 10, 2025 @ 6:30 p.m.

Sylvia Fedoruk Center

- 1. Call Meeting to Order** at 6:32 p.m.
- 2. In attendance:** Travis Mentanko (President), Chris Simon (Softball Equipment Manager), Jen Matychuk (Fundraising Coordinator), Brigitte Herriges (Secretary), Jill Craig (Registrar, via TEAMS), Blare Stewart (Baseball Equipment Manager, via TEAMS), Parker Rice (Vice President), and Jocelyn Weinbender (Fundraising Coordinator).
- 3. Adopt Agenda**
 - a. Parker adopted the agenda. Chris seconded.
- 4. Fundraising**
 - a. Jen and Jocelyn reported profit of about \$15,000 plus.
 - i. Booze baskets made the majority of money
 - b. Plan to do 1 raffle with 3 x summer baskets
- 5. Treasurer's Report**
 - a. Same as last meeting.
- 6. Approval of last meeting minutes**
 - a. Jill approved. Seconded by Chris.
- 7. Business Arising from Previous Minutes**
 - a. Code of conduct**
 - i. Brigitte advised Aaron is working on connecting this to the registrations.
 - b. Clothing orders**
 - i. Blare reported the clothing orders are ready to go. Brigitte motioned to open orders on February 18th and close on April 1st. Seconded by Chris. All in favor.
 - c. Equipment and Uniform Inventory**
 - i. Baseball**
 - need balls (all divisions) and wiffle balls.
 - 3 brand new bats
 - 39 youth hats, 15 adult snap back, and 20 adult Velcro
 - a. Order 36 adult Velcro
 - b. Order 24 youth Velcro hats
 - Order 2 new equipment bags
 - ii. Softball**
 - Table to next executive meeting.
 - d. Credit Card**
 - i. Brigitte made a motion to add a \$3 admin fee for all credit card transactions for registrations unless RAMP can automatically charge the 2.5% processing fee per registration. Seconded by Chris. All in favor.
 - e. Softball/Baseball Development Clinic**

- i. Fever Pitch Clinic tentatively booked for May 10th.
- ii. Inside Pitch Clinic is scheduled for Sunday, May 25, 2025.
 - Parker has the poster/flyer
 - Will be open to other communities
- iii. Grassroots Development Program scheduled for Saturday, May 24, 2025
 - This is a closed program for CMBA players and coaches only.

f. Umpire Clinics

- i. Softball umpire clinic tentatively booked for Sunday, April 6th.
- ii. Baseball umpire clinic tentatively booked for Sunday, April 13th.

g. Uniform Pants

i. Softball

- Brigitte made a poll on the Facebook page and majority voted for Black pants. Chris made a motion that softball will be responsible for purchasing black pants. Seconded by Parker. All in favor.

8. New Business

a. Rally Cap and U9 Softball Fees

- i. Blare made a motion to increase rally cap and U9 Softball fees to \$80. Seconded by Brigitte. All in favor.

b. Concession

- i. The concession will be available for tournaments. Teams are responsible for stocking and running the concession.

9. Round Table

a. Umpire Coordinator

- i. Chris Simon is interested in being the Umpire Coordinator and Softball Equipment Manager. Executive positions will be officially filled at the AGM.

10. Adjournment

- a. At 8:03 p.m. to the AGM on Tuesday, February 25, 2025 at 7 p.m.