

# CMBA Meeting Minutes

Sunday, January 5, 2025 @ 2 p.m.

Sylvia Fedoruk Center

1. **Call Meeting to Order at 2:08 p.m.**
2. **In attendance:** Travis Mentanko (President), Parker Rice (Vice President), Brigitte Herriges (Secretary), Blare Stewart (Baseball Equipment Manager) (via TEAMS), and Jill Craig (Registrar) (via TEAMS)
3. **Adopt Agenda**
  - a. Travis adopted agenda.
4. **Approval of last meeting minutes**
  - a. Parker approved meeting minutes. Blare seconded.
5. **Business Arising from Previous Minutes**
  - a. **Code of Conduct**
    - i. Plan to include Code of Conduct with player and coach/manager registration. Brigitte will look into attaching this to the registrations.
  - b. **Service Center Keys**
    - i. Leisure Services installed a new lock on the equipment room.
    - ii. Plan to change code on a yearly basis.
  - c. **Tournament/Provincial Fees**
    - i. Brigitte made a motion to increase tournament allowance for all teams to \$350 per team for regular season teams. Blare seconded. All in favor.
    - ii. Brigitte made a motion to pay the Provincial team entry fee for Canora Reds teams going to provincials at maximum of \$300 per team as long as they meet the requirements as indicated below. Seconded by Travis. All in favor.
  - d. **Clothing Orders**
    - i. Blare will take over the clothing order through Hometown Sports. Plan to have orders in by registration closing date of April 1, 2025.
  - e. **Equipment and Uniform Inventory**
    - i. Baseball – Blare will get inventory list for next meeting.
    - ii. Softball – lots of new balls left. Plan to have inventory list for next meeting.
  - f. **Credit Card**
    - i. Parker made a motion to offer credit card payment option for registration fees this season. Brigitte seconded. All in favor.
      - Brigitte will contact RAMP to have this arranged. Service fee added for credit card payments.
  - g. **Refunds**
    - i. Refund policy will remain the same where refunds will only be issued in extreme extenuating circumstances (i.e., medical emergency).
  - h. **End of Season Wind Up**

- i. Plan to leave this up to individual teams.

## 6. Treasurer's Report

- a. Brigitte provided the account balance of \$15,701.65. No outstanding bills.

## 7. New Business

### a. Resignations

- i. Amanda Zbitniff, Ashley Dutchak, and Jen Prychak will all be resigning from their positions this year.
- ii. Plan to fill positions at the AGM.

### b. Softball/Baseball Development Clinics

- i. Parker emailed Inside Pitch to host another baseball development clinic, and is awaiting a response.
- ii. Brigitte emailed Baseball Sask and Softball Sask to have player development clinics, and is awaiting a response from both.

### c. Umpire Clinics

- i. Travis made a motion to have a softball and baseball umpire clinic. Seconded by Brigitte. All in favor.
- ii. Brigitte will email Baseball and Softball Sask to get this set up.

### d. AGM Date

- i. Tuesday, February 25, 2025 at 7 p.m. at the Sylvia Fedoruk Center

### e. Registration Opening and Closing Dates

- i. Open registration on Tuesday, February 18, 2025.
- ii. Close registration on Tuesday, April 1, 2025 at midnight.

### f. Provincials/Tryouts

- i. **Travis made a motion for the following requirements to be met for a Canora Provincial Team:**

- Open tryouts to be done no later than one week before registration deadline (approximately May 25<sup>th</sup>).
- Canora Reds team must be made up of a minimum of 5 Canora based players on the Provincial Team for CMBA to pay for Provincial fees. A decision will be made at the board's discretion should a team have less than 5 Canora players.
- The team must be registered as Canora Reds.

- ii. **Brigitte made a motion to have the Head coach or team manager notify CMBA via email at least 1 week prior to tryouts to ensure appropriate advertising.**

### g. Hosting Provincials

- Brigitte made a motion that if a team wants to host provincials, then the coach or team manager needs to notify CMBA and have their host committees assembled no later than June 1<sup>st</sup>.  
Seconded by Blare. All in favor.

### h. Fundraising for 2025

- i. Blare made a motion for the fundraising committee to make a minimum of \$10,000, and offer just one mandatory fundraiser for CMBA families, that does not involve alcohol. Seconded by Brigitte. All in favor.

## 8. Round Table

- a. **Equipment Room Organization**
    - i. Table until after the AGM
  - b. **Uniform pants**
    - i. **11U to 13U** – purchase own white pants
    - ii. **Old Uniforms, pants, equipment (bats, bat catcher, etc)** – to give away as “practice” items at the AGM.
    - iii. **Baseball**
      - 11U and up purchase their own white baseball pants
      - 9U and under, uniform pants are not necessary.
    - iv. **Softball**
      - U9 and up purchase their own ball pants. Brigitte will create a poll on Facebook to confirm the color of pants (white vs. black).
  - c. **Uniform and Fundraising fee collection**
    - i. Brigitte made a motion to remove caution fees for uniforms and fundraising. If uniforms are not returned, families will be notified to return the uniform by a specified date and if not, an invoice will be provided. If no fee collected, fee will be added to registration for the next season. Seconded by Parker. All in favor.
  - d. **Registration Fees**
    - i. Will remain the same in all age categories.
  - e. **Age Categories:**
    - i. **Baseball**
      - Plan to continue with the same age categories last year.
    - ii. **Softball**
      - Travis made a motion to open a U9 Softball category. Seconded by Brigitte. All in favor.
  - f. **Diamond Availability**
    - i. Parker made a motion that all practice times/diamond availability will be determined by CMBA in conjunction with Canora Leisure Services. Tentative diamond availability can be provided at the Coach’s meeting. Seconded by Brigitte. All in favor.
    - ii. Brigitte made a motion to keep baseball on Mondays and Wednesdays, and softball on Tuesdays and Thursdays. Times TBD. Seconded by Parker. All in favor.
  - g. **Signing Authority**
    - i. Ashley Dutchak and Amanda Zbitniff will continue to authorize payments until the AGM.
- 9. Adjournment at 4:32 p.m.**
- a. Next meeting scheduled for Tuesday, February 11, 2025, at 6 p.m. Location TBD.