

# CMBA Regular Meeting

Wednesday, October 18, 2023 @ 7 P.M.

## Sylvia Fedoruk Center

1. **Call Meeting to Order** at 7:02 p.m.
2. **In attendance:** Travis Mentanko, Brigitte Herriges, Jill Craig, Amanda Zbnitniff, Lizemari Menton, Chris Simon, Kelly McTavish,
3. **Adopt Agenda** – Jill adopted. Chris Seconded. Carried.
4. **Approval of last meeting minutes**
  - a. Amanda approved minutes. Chris seconded. Carried.
5. **Business Arising from Previous Minutes**
  - a. **Outstanding Registration Fees**
    - i. Amanda sent a letter to Keeseekoose First Nation Band to cover fees for one player (Jaydan Severight, \$175 plus fundraising).
    - ii. Travis will talk to Ian Quewezance regarding outstanding fees softball tees.
    - iii. Brigitte made a motion that ALL players, both past and present, cannot practice/play/receive a uniform until ALL fees are paid in full. Seconded by Kelly. Carried.
  - b. **Caution Fees Collection**
    - i. Amanda stressed that collecting caution fees from all teams was overwhelming and difficult to manage. Proposed plan for MANAGERS to collect CASH ONLY for uniforms at time of handing out uniforms.
      - Jill made a motion to charge \$50 CASH PER PLAYER for uniforms and to be refunded at the time of uniform being returned. Seconded by Chris. Carried.
      - Brigitte made a motion for Managers to collect Caution fee of \$100 CASH ONLY (NO ETRANSFERS, NO EXEPTIONS) at first practice. Managers to keep track of payments and submit cash to the treasurer and submit the list of paid caution fees to the Fundraising Coordinator. Seconded by Kelly. Carried.
  - c. **Fundraising**
    - i. Lizemari made a motion to have fundraising plans in place before registration deadline in order for this to be effectively communicated to families and to be prepared before the season starts. Seconded by Brigitte. Carried.
    - ii. Brigitte made a motion to have fundraising completed by Canora Minor Ball Day to allow ample time to return fundraising caution fees back to families before season end. Seconded by Kelly. Carried.
  - d. **Canora Minor Ball Day Concession**
    - i. Amanda reported lots of inventory leftover from CMBD as per text from Carmen. Plan to have less inventory next year.

- ii. Amanda reported the concession made \$3757 from Canora Minor Ball Day.
  - e. **Pool Party and Barbecue**
    - i. We did not have an end of season party due to scheduling conflicts. Brigitte made a motion to set a date for an end of season party before scheduling meeting. Seconded by Travis. Carried.
  - f. **Tournaments**
    - i. Jill reported there was one U11 Baseball team had a tournament and this went well.
- 6. **Treasurer's Report**
  - a. Amanda reported current balance is \$5768.33.
  - b. Sask Lotteries is providing grant of \$6000.
  - c. Baseball Sask has approved a grant for \$1500.
  - d. Grant Application submitted to Softball Sask.
- 7. **Registrar's Report**
  - a. Baseball – same as April's meeting.
  - b. Softball – same as April's meeting.
- 8. **New Business**
  - a. **Treasurer Duties**
    - i. Amanda made a motion to have two treasurers to manage the treasurer duties. Brigitte seconded. Carried.
    - ii. Plan to start reaching out to potential candidates.
  - b. **JQFP Softball**
    - i. Chris will look into this program for Baseball and Softball in the spring.
  - c. **Trees at the Sports Ground**
    - i. Jill mentioned the trees look nice out at the ball diamonds.
  - d. **Batting Cage**
    - i. Brigitte advised that Canora Leisure Services plans to get the posts in and net up this fall pending on staff availability.
- 9. **Adjourned** at 9:09 p.m.
  - a. **Next Board Meeting:** Sunday, January 21, 2024 at 2 p.m. at the Sylvia Fedoruk Center (upstairs).