

CMBA Meeting Minutes

Sunday, January 21, 2024 @ 3 PM

Sylvia Fedoruk Center

- 1. Call Meeting to Order at 3:02 PM.**
- 2. In attendance:** Brigitte Herriges, Travis Mentanko, Chris Simon, Amanda Zbitniff, and Jill Craig.
- 3. Adopt Agenda**
 - a. Amanda adopted the agenda. Seconded by Chris.
- 4. Approval of last meeting minutes**
 - a. Approved by Chris. Seconded by Jill. Carried.
- 5. Business Arising from Previous Minutes**
 - a. Outstanding Registration Fees**
 - i. Amanda did not receive payment for Jaydan Severight.
 - b. Fundraising**
 - i. Fundraising Committee needs another member as Lizemarie has resigned due to relocating.
 - c. JQFP Softball**
 - i. Chris contacted John with JQFP and is waiting to hear back from him this week.
 - d. Batting Cage**
 - i. Canora Leisure Services was unable to get this completed. Plan to have it completed this spring and may require help.
 - e. Treasurer Duty**
 - i. Brigitte advised that Ashley Dutchak has agreed to be the second treasurer. Amanda will contact Ashley directly to make arrangements. Ashley will attend the AGM to be voted in.
- 6. Treasurer's Report**
 - a. Amanda reported CMBA's current balance is \$9281.18.
 - i. Map grant for \$1500 has been cashed.
 - ii. Sask Lotteries for the ticket raffle was \$2093.60.
 - iii. Follow up report was submitted to Softball Sask for the MAP Grant.
- 7. New Business**
 - a. Email from Coach Valerie Caza**
 - i. U17/U19 combined softball team – agreed this can be implemented this season
 - ii. Female Umpires – plan to ask Jen Prychak to look into umpire clinics for both baseball and softball. CMBA can offer clinic to older softball players as well.
 - iii. RAMP Team App – feedback of having Team Ramp offering a “read” or “seen” when someone reads the message. Brigitte can check with RAMP Team app to see if this is possible.

- iv. No Smoking/Vaping Signs – plan to include this policy in correspondence with parents and coaches. No Signs will be provided on the dug outs.
- v. Jersey Badger Recommended as a coach – CMBA can reach out if coaches are needed.

b. Softball and Baseball Clinic(s)

i. Jordyn Staples

- Chris will reach out to Jordyn Staples to see if she would like to put on a clinic in Canora. This will be separate from CMBA.
- Brigitte will check if there are any clinics in Yorkton or neighboring communities and share information via Facebook page, webpage, and Ramp email.

c. AGM Date

- i. Scheduled for Monday, February 12, 2024 at 7 PM.
- ii. Brigitte will put an advertisement in the newspaper and send information on Esby, Facebook page, and Website.

d. Registration Opening and Closing Dates

- i. Jill made a motion to open registration on Wednesday, February 21, 2024 and close April 1, 2024. No late fees will apply. No registrations after April 1, 2024. Seconded by Chris. All in favor. Carried.

e. Equipment Manager (Baseball)

- i. Brigitte advised that Jodie is resigning, but she will help train the new equipment manager. Brigitte will make a post about this position being open on the CMBA Facebook page.

f. Second Treasurer – Ashley Dutchak

- i. See above.

8. Round Table

a. Indoor practices

- i. Travis would like to start indoor practices in the high school gym. Cost is \$20 / hour. Looking at 3 hours (total of \$60) on Sundays and could divide it between baseball and softball (1.5 hours each) if coaches are interested.
- ii. Need to discuss if there is a charge to players or if CMBA will cover costs.
- iii. Travis will start with a select group of girls and charge a fee.
- iv. Tabled to discuss further at next board meeting.

b. Registration Fees – fees will remain the same as 2023-2024 season.

i. Baseball

- 18U - \$150
- 15U - \$125
- 13U - \$100
- 11U - \$90
- 8U - \$60
- 6U - \$50

ii. Softball

- U17/U19 - \$150
- U15 - \$125
- U13 - \$100
- U11 - \$90

c. Wait Lists

- Tabled to next meeting.

d. Equipment Upgrades

- i. Travis made a motion to purchase better bats for both baseball and softball.

e. Hitting Nets

- i. Travis made a motion to purchase 2 hitting nets. \$143.99 each. Brigitte seconded. All in favor. Carried.

9. Adjournment – 4:29 PM