

CMBA Regular Meeting

Sunday, February 5, 2023 @ 2 p.m.

Sylvia Fedoruk Center

- 1. Call Meeting to Order at 2:16 p.m.**
 - a. In attendance: Chris Simon, Travis Mentanko, Amanda Zbitniff, Brigitte Herriges, and Jill Craig
- 2. Adopt Agenda**
 - a. Jill Craig adopted the agenda.
- 3. Approval of last meeting minutes**
 - a. Jill approved. Seconded by Chris.
- 4. Business Arising from Minutes**
 - a. Equipment Purchases – Chris looked into purchasing new equipment, but there were no deals in the fall. Chris will contact Hometown Sports regarding equipment purchases in February 2023. Jodie will look into equipment for baseball.
 - b. Ordering More Uniforms – Travis will check inventory for softball uniforms and plans to order white jerseys so teams can play each other.
 - i. Brigitte will ask Jodie to look into ordering more jerseys for baseball – possibly white as well.
 - c. Clothing Order – tabled to next meeting.
 - d. Batting Cage – tabled to the spring.
 - e. Website
 - i. Brigitte will look into getting team apps set up from the website that managers will be in charge of. Jill suggested that managers be directed to set up team apps under the Coach's name.
 - ii. Brigitte will look into changing names of softball and baseball categories to be more easily distinguished.
- 5. Treasurer Report**
 - a. \$8214.49 account balance.
 - b. Concession made over \$4000 profit.
 - c. Over \$29,000 revenue in registrations.
- 6. New Business**
 - a. **Registration Open/Closing Dates**
 - i. Registration Open date – Brigitte motioned to open registration February 21, 2023. Seconded by Travis. Carried.
 - ii. Registration Closing date – Brigitte motioned to close registration April 1, 2023. Seconded by Travis. Carried.
 - iii. Jill Craig took the Ramp Training through Softball Sask on January 12, 2023. This training is available on recording on Softball Sask and is recommended for others to take. Jill will forward the email to Brigitte to pass on.

b. Registration Fees

i. Baseball

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

ii. Softball

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

iii. Chris motioned to keep all the fees the same for the 2023 baseball and softball season. Jill seconded. Carried.

iv. **Jill made a motion if a female player chooses to play baseball and softball, the player pays the full softball fee and only \$50 for their baseball fee regardless of age category.**

c. Registration Late Fees

- Amanda made a motion to increase registration late fees from \$25 to \$50 after April 1, 2023.
- Travis made a motion to have no refunds after April 1, 2023 unless a medical letter is provided. Seconded by Brigitte. Carried.
- Travis made a motion to have no registrations accepted after April 15, 2023 unless confirmed by coaches. Seconded by Jill Craig. Carried.
- Amanda made a motion to charge an administration fee of \$25 for deleting registrations. This will be deducted from the registration fee prior to a refund. No exceptions. Seconded by Brigitte. Carried.

d. Fundraising Caution Fees/Jersey Fees

- Fundraising Caution Fees** – Brigitte made a motion to keep Fundraising Caution Fees at \$100 per family. Seconded by Chris. Carried.
- Jersey Caution Fees** – Brigitte made a motion to keep jersey caution fees as \$100 per child. Seconded Chris. Carried.

e. Concession/Fundraising Ideas?

- Concession profit was \$4110.30.
 - Travis made a motion to tender out the concession for this season. Seconded by Jill. Carried.
 - Brigitte will reach out to Sheila Dmitriuk and Candace Doogan and ask them to run the concession – looking at minimum of 2 nights per week, tournaments, Canora Minor Ball Day. Offer a menu with pricing.
- Jill motioned to have progressive 50/50 or raffle where parents purchase their tickets and submit sold/unsold tickets. Plan to hand out tickets at

the first practice and draw to be made on Canora Minor Ball Day. Propose \$100 per booklet per family. Final decision to be determined with the Fundraising Committee.

- f. Non-Profit Registration**
 - i. Plan to complete non-profit registration after the Annual General Meeting to determine if staying as one organization or splitting into two.
 - ii. Amanda will gather financials from last 3 seasons to submit with non-profit registration.
 - g. Map Grants for Baseball and Softball**
 - i. Table to next meeting.
 - h. Executive Positions needed for 2023 Season**
 - i. **Umpire in Chief x 2 (baseball & softball)** – scheduling, recruiting umpires, should have level 1 umpire clinic training, provide list of umpires to team managers, etc.
 - ii. **Fundraising Coordinator/Committee** – To arrange one or more fundraisers for the minor ball season. Apply for Sask Lotteries, etc.
 - iii. **Picture Coordinator** – Coordinate team pictures for both baseball and softball – arrange with Canora Photography.
 - i. Purchasing more equipment**
 - i. See above
 - j. Purchasing more jerseys**
 - i. See above
 - k. Plan for Old Jerseys**
 - i. Plan to sell old jerseys at Canora Minor Ball Day for \$5/jersey – fundraising committee to arrange workers.
- 7. Round Table**
- a. Tournaments**
 - i. Chris made a motion for CMBA to pay for one tournament fee at a maximum cost of \$250 for both CMBA baseball and softball teams. Seconded by Travis. All in favor. Carried.
 - b. Sask Lotteries Grant**
 - i. Deadline is February 28, 2023 for the 2023 Ball Season. Amanda will start the application and seek help as needed.
 - ii. Amanda will start the application and submit receipts/financials for the 2022 Sask Lotteries Grant by March 31, 2023.
 - c. Pitching Machines**
 - i. Tabled to next meeting as need to get cage first.
 - d. Indoor Practices**
 - i. Table to after AGM.
 - e. Annual General Meeting** – scheduled for Monday, March 6, 2023 at 7 p.m. at the Canora Curling Club (upstairs)
- 8. Adjournment**
- a. Adjourned at 5 p.m.