

CMBA MEETING MINUTES
Monday, March 25, 2024
Sylvia Fedoruk Center (upstairs)

1. **Call Meeting to Order at 6:04 p.m.**
2. **In attendance:** Travis Mentanko, Jennifer Prychak, Chris Simon, Jill Craig, Brigitte Herriges, Amanda Zbitniff, Ashley Dutchak, Blare Stewart, and Kelly McTavish.
3. **Adopt Agenda** – adopted by Ashley. Seconded by Jill.
4. **Approval of last meeting minutes** – approved by Jill. Seconded by Ashley.
5. **Business Arising from Previous Minutes**
 - a. **Indoor Practices** – plan to start once the ice is out of the rink.
 - b. **Wait Lists** – no wait lists this season.
 - c. **JQFP Softball Clinic** – Chris reported the cost is \$2000-\$2500 for U11-U17/U19 for 4-6 hours.
 - i. Brigitte will make a poll on our Facebook Page to assess interest. Revisit this after April 1, 2024.
6. **Treasurer's Report**
 - a. Ashley reported the current balance is \$17,601.67
 - b. All bills are paid up-to-date.
 - c. Ashley and Amanda will submit the follow up report for Sask Lotteries with Leisure Services to receive \$6000.
7. **Registrar's Report**
 - a. **Jill Craig (Registrar) reported the following (see attached registrations):**
 - i. 80 families
 - ii. 116 players
 - iii. Softball – 34 registrations
 - iv. Baseball – 83 registrations
 - b. Baseball
 - i. Need more 15U
 - c. Softball
 - i. Need more in U11 and U17/U19
8. **New Business**
 - a. **Late Fees after April 1st**
 - i. Brigitte made a motion to implement a \$50 late fee effective April 2nd for unpaid registrations UNLESS payment arrangements have been made with CMBA prior to April 1st. Jill seconded. All in favor. Carried.
 - ii. Brigitte will email those who have registered, but not paid yet.
 - b. **Code of Conduct – Player, Coach, Parent**
 - i. Brigitte made a motion to have coaches, players, and parents sign Code of Conducts each season. Seconded by Jill. All in favor. Carried.
 - ii. Brigitte will send draft copies to the board to review before distributing to players, coaches, and parents.
 - c. **CMBA Constitution**
 - i. Brigitte is working on this and will email board a copy to review once the rough draft is completed.
 - d. **Baseball Coaches/Managers**
 - i. 11U – all positions filled

- ii. 13U – need 2 x head coach and 1 x team manager
- iii. 15U – all positions filled
- iv. 18U – all positions filled
- v. Jr. Rally Cap – 1 team so far - positions filled, may need additional coaches pending registration numbers
- vi. Sr. Rally Cap
 - 3 teams – all positions filled
- e. Softball Coaches/Managers**
 - i. U11 – need coaches and team manager
 - ii. U13 – need team manager
 - iii. U15 – need assistant coach, possibly more pending registrations
 - iv. U17/U19 – need coaches, team manager position filled
- f. Fundraising Coordinator**
 - i. Brigitte will reach out to Jocelyn Weinbender and Jenn Matychuk to see if they will coordinate together.
- g. Clothing Orders**
 - i. Amanda will reach out to Hometown Source for Sports to get this set up.
- h. Umpire Registration Fees**
 - i. Chris made a motion for CMBA to pay for the umpire insurance through Baseball Sask and Softball Sask. All umpires need to register through RAMP. Seconded by Blare. All in favor. Carried.

9. Round Table

- a. Softball Provincial Team (U13/U15)**
 - i. Travis inquired about switching practices between 15U baseball and U15 softball as there are Provincial Tryouts in Yorkton.
 - ii. Tabled to next meeting.
- b. Baseball Handbooks (hard copies)**
 - i. Brigitte made a motion to purchase 6 Baseball Sask handbooks @ \$10 per book for a total of \$60 plus shipping. Seconded by Ashley. All in favor. Carried.
- c. Yorkton Family Registering**
 - i. Ask for land location. If closer to Canora, they can remain registered with CMBA. Brigitte will look into this.
- d. Concession for Minor Ball Day**
 - i. Ashley made a motion to have food trucks for Canora Minor Ball Day instead of a concession. Seconded by Jill. All in favor. Carried.
- e. Hats**
 - i. Tabled to next meeting to determine new cost for purchasing hats.
- f. Umpire Clinics**
 - i. Jennifer advised there is only 1 registered for the baseball clinic on April 7th and 2 registered for the softball clinic on April 6th. If there are not 10 people by March 31st, the clinic will be canceled.
- g. 13U Baseball (2 teams)**
 - i. Tabled to next meeting regarding practice days and times.
- h. Fence Cap**
 - i. Brigitte advised that Leisure Services purchased a fence cap for the Supers Diamond.
- i. Coaches Meeting – Thursday, April 11th at 6 p.m.**

10. Adjournment at 8:21 p.m. to Monday, April 8th at 6 p.m.