

CMBA Fall Board Meeting
September 27, 2022
7:00 p.m.
Sylvia Fedoruk Center

1. **Call Meeting to order** – Kelly called meeting to order at 7:07 p.m.
 - In attendance: Chris Simon, Kelly McTavish, Travis Mentanko, Brigitte Herriges, Carmen Wolkowski, and Jill Craig (virtual) present.
2. **Adopt Agenda**
 - Kelly adopted the agenda. Chris seconded.
3. **Approval of last meeting minutes**
 - Travis approved meeting minutes. Chris seconded.
4. **Treasurer Report**
 - Brigitte provided account balance of \$14, 901.44.
5. **Registrar Report**
 - **Baseball:**
 - Jr Rally Group 1: 10
 - Jr Rally Group 2: 12
 - Sr Rally Group 1: 10
 - Sr Rally Group 2: 9
 - 11U Group 1: 10
 - 11U Group 2: 11
 - 13U: 10
 - 15U: 14
 - 18U: 10
 - Total Baseball: 96
 - **Softball:**
 - U11: 18
 - U13: 16
 - U15: 15
 - Total Softball: 49
 - **Total for all Baseball and Softball Players: 145 BUT 2 of those players were registered for both.**
6. **Old Business**
 - No old business to discuss.
7. **New Business**
 - **Equipment Purchases**

- Travis motioned to purchase new bats and balls in the off season while equipment is cheaper. Brigitte seconded.
- Kelly made a motion to purchase two bats per team for 13U and 15U (baseball) and U13 and U15 (softball).
- Chris Simon agreed to look into purchasing new bats, balls, and tee stands for softball.
- Kelly will ask Jodie (Baseball Equipment Manager) to purchase new baseball bats, balls, tee stands, and anything else as needed (i.e., catcher's mitt for 13U baseball).
- **Ordering more Uniforms**
 - Brigitte motioned to check inventory and order more jerseys for all age groups, baseball or softball, as needed. Carmen seconded.
 - Travis will check the softball uniform inventory and Jodie to check baseball uniform inventory.
- **Grants from Baseball Sask and Softball Sask**
 - **New Equipment**
 - Brigitte will talk to Amanda about submitting grant applications to Baseball Sask and Softball Sask for new equipment.
 - **Clinics**
 - Chris will contact Softball Sask to arrange a coaching clinic, pitching clinic, and player clinic for softball.
 - Kelly will contact Baseball Sask to arrange a coaching clinic, pitching clinic, and player clinic for baseball.
- **Sponsorship**
 - Brigitte will look into sponsorship such as signs for the Supers Diamond, sponsoring teams, sponsoring kitchen, etc.
- **Executive Plans for Softball and Baseball**
 - Plan to recruit more executive members:
 - Umpire in Chief
 - Picture Coordinator
 - Fundraising Committee Members
- **Concession/Fundraisers**
 - **Concession:**
 - Jill and Carmen expressed concerns with scheduling and having the kitchen open four nights per week. Discussed plan to decrease concession days to two days per week. Will revisit this prior to 2023 AGM when more board members are in attendance.
 - Jill motioned to purchase some kitchen items such as cutlery, potholders, dish rags, bread knife, etc. Brigitte seconded.
 - **Other fundraisers**
 - Carmen suggested CMBA parents run the AG Days.
 - Ticket Raffle (i.e., liquor basket)
 - Jill proposed having parents pay for tickets upfront, parents then collect money from purchasers and submit the tickets by deadline (sold or unsold).
 - 50/50 raffle on Minor Ball Day

8. Round Table
 - Website

- Jill expressed issue of teams all using different means of communication. Brigitte advised of Team App that can be purchased through CMBA Website. Plan to explore this further for the 2023 baseball/softball season.
- Jill motioned to develop plan to make it more clear on the CMBA website regarding baseball versus softball teams. Brigitte will look into this further.
- Batting Cage
 - Travis and Kelly will talk to Aaron further about setting up a batting cage. Kelly proposed goal to have two batting cages if registrations continue to rise.
- Clothing Order
 - Carmen will look into clothing options at Hometown Sports, Crystal Clear Prints, and Source for Sport and provide quotes to the board to make a decision. Discussed plan to have clothing on stock for purchase prior to Christmas as an additional fundraiser.
 - Proposed clothing to look into: Hoodies, hats, zip ups, etc.

9. Adjournment

- a. Adjourned at 8:35 p.m.