

minutes

CABUA 2018 Spring Meeting		
April 6, 2018	19:00	Foothills Little League Clubhouse
Meeting called by	Lyle Gagné, President	
Type of meeting	Scheduled – Spring Meeting	
Note taker	Pierre Simard	
Executive Committee Attendees	Lyle Gagné, President; Rolf Swanberg, Vice President; Doug Mann, Treasurer; Pierre Simard, Secretary; Geoffrey Anaker, Member-at-Large; Mike Whitely, Member-at-Large; Tom Langlois, Commissioner	
Executive Committee Regrets	N/A	
General membership Attendees	Dale Elder, Reuben Lycpszyc, Mick Carlisle, Steve DeLude, Anne DeLude, Charles Baker, Ryan Spry, Rod Vasseur, Mark Harmon, Kevin D’Arcy, Al Smith, Mark Roseneder	
1. Roll Call of Officers		
10 Seconds	19:02	
Discussion		
The Secretary advised the President that all executive members were present. Quorum was established.		
2. Approval of Minutes of Previous Meeting (April 7, 2017)		
5 minutes	Lyle Gagné	
Discussion		
<ul style="list-style-type: none"> Copies of the minutes were distributed to all present by the Secretary. Motion to accept as distributed: Mick Carlisle. Seconded: Ruben Lycpszyc. Carried. 		
3. President’s Report		
10 minutes	Lyle Gagné	
Discussion		
<ul style="list-style-type: none"> Lines of communication have been re-opened with Baseball Alberta. We are hopeful that the relationship will improve in short order. Babe Ruth will host the regional U14 tournament this year. Members wishing to be considered for assignments to advise Mark Roseneder. No other business to report from AGM (Fall 2017). 		
4. Vice President’s Report		
0 minutes	Rolf Swanberg	
Discussion	Nil	
5. Treasurer’s Report and Financial Statements		
5 minutes	Doug Mann	
Discussion		
<ul style="list-style-type: none"> Doug tabled the Balance Sheet and Statement of Operations and Net Assets as at Dec. 31, 2017. Revenues totaled \$74K (vs. \$59K in 2016, due to Babe Ruth Regional Tournament fees). Expenses totaled \$73K (vs. \$58K in 2016), keeping pace with revenues. Total assets decreased by \$500 from 2016 (to \$13.8K), consisting entirely of cash. Audit was completed by Guy Bonnier and Bill Ross. Two minor issues were identified. Doug will send a report to the executive. Revenues will be significantly affected in 2018, as membership fees are being waived for this year Motion to accept financial statements as presented: Doug Mann. Seconded: Mike Whitely. Carried. 		

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6. Commissioner's Report	
0 minutes	Tom Langlois
Discussion	Nil
7. Committee Chair Reports	
0 minutes	Lyle Gagné
Discussion	Nil
8. Assignor's report	
10 minutes	Mark Roseneder
Discussion	<ul style="list-style-type: none">• Mark urged all members to update their availability early and often in Arbiter. Mark's dream: no turn-backs. Members who need to cancel an accepted game are asked to find a replacement for themselves.• CABUA will remain consistent with Baseball Alberta, who will also use Arbiter for assigning.• Scheduling of game supervisions is now available in Arbiter.• No fines were levied due to turned back games.
9. Resolutions and Amendments to the Bylaws	
1 minute	Steve DeLude
Discussion	<ul style="list-style-type: none">• No resolutions/proposed amendments tabled.
10. New Business	
24 minutes	
Discussion	<ol style="list-style-type: none">I. <u>Game Honoraria</u> No change to 2017 fees charged to leagues, nor to honoraria paid to members for games worked. Contracts will be extended to FMBA, Babe Ruth and Calgary Cubs. NOTE: Babe Ruth will be operating an "A" level league (U14) in 2018, and has asked CABUA to assign umpires to these games. CABUA has accepted. With the upcoming Level 1/2 clinic (see below) sponsored by Babe Ruth, Lyle asked members to mentor candidates emerging from it for at least one assignment at this league. Mike Whitley suggested offering 2-year contracts to leagues who would be interested in cost certainty, with the goal of seeking a modest increase in our fees in Year 2. Lyle will extend this offer to all leagues.II. <u>Level 1/2 Clinic</u> To be held April 13/14 at Central memorial High School. Steve DeLude will be Lead Instructor, with Pierre Simard, Tom Langlois, Lyle Gagné, Mike Whitley and Geoffrey Anaker assisting. Expected turn-out: 60 students on both days in total, with 44 individuals.III. <u>Babe Ruth U14 Regional Tournament</u> Tentative date: 3rd week of July. CABUA will be assigning 3-man crews to each game. Lyle suggested CABUA could provide on-field 3-man mechanics instruction in the week or two prior to the tournament to assist members who have not worked 3-man crews before or who would like a refresher.IV. <u>Insurance</u> Will be renewed (Doug Mann).V. <u>Election Year</u> Lyle Gagné reminded members that all executive positions will be vacated at the Fall 2018 meeting, and encouraged members to step up to fill these roles.

minutes

11. Adjournment	
1 minute	
Discussion	
<ul style="list-style-type: none">• Motion to approve: Mike Whitely. Seconded: Doug Mann. Carried at 19:58.	