



Date: Jan 11, 2021
 Time: 7:00pm
 Location: Virtual

Meeting Minutes

Agenda items

- 1) Approve minutes from last meeting--Brent 5mins
- 2) Decisions on house league level by level--Jeff/Lesley 30min
- 3) Registration start decision/how to promote?--Nicole/Janna 10mins
- 4) Rep/Select--how are things going? --David/Don Q 10min
- 5) New police check rules & online application 10 min
- 6) Centretown ordering timeline 5 min
- 7) Sponsorship--how are we doing/any ideas? --Mark M 10min
- 8) BEC update --Rob 5min
- 9) 15mins extra discussion

Attendees: Brent Fellman, David Clark, Don Quist, Lesley Beaton, Jeff Arsenault, Nicole Bhatia-Fellman, Janna Gosar, Rob Nichols, Mark McNally

Absent: Brian Constable, Mark Pullen, Kim Galardo(Wing),

	Action Items	Brought forth by/Motioned By	Vote
1	Motion to start meeting Motion to approve minutes from last meeting	Nicole Rob N - second	Unanimous
2	Decisions on house league level by level--Jeff/Lesley 30min Evaluate Barrie Baseball structure and our opportunity to participate, not join but participate in their league for the upcoming season. Barrie's historical Structure: <ul style="list-style-type: none"> o 18U – SSMBA currently o 15U – SSMBA currently o 13U o 11u (Major / Minor) – they have 6-8 teams in each o 9U (Major / Minor) – they have 6-8 teams in each o 7U (coach pitch) o 6U (Tball) o 5U (Jr TBall) o 4U (Blast Ball) For IMBA, we want to consider the following: TBall <ul style="list-style-type: none"> • Keep in house • Consider moving to having a 30 min Practice and 1 hr game on same day - Saturday • If we only have enough for 3 teams, then can have a 2 hour field time window, and cycle through practice/skills and games • Include an Optional practice night during the week – need to work out details, but could see this as a “sign-up” process so can have appropriate number of coaches, and rotate weeks for coaches. 7U & 9U <ul style="list-style-type: none"> • Keep in house • Keep to 4 teams, even if each team only has 9 or 10 players rostered • Have all 4 teams from an age group practice and play on same nights <ul style="list-style-type: none"> o i.e. 7U does Mon/Wed; 9U does Tue/Thu 		



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- This way 2 teams practice and 2 teams play each of their assigned nights, so we need 3 diamonds a night for these 2 age groups
- Each week, parents would know which nights, and would just need to check if practice or game and which field.
- Allow teams to share players between themselves for when they are short on players, so if teams playing in the game are short, then they can pull from one of the practicing teams, and the kid(s) will already be planning on being at a ball field that night

We discussed what would be impact if we can't get numbers to run both a 7U & 9U as outlined above. We believe doing a full combined 7U & 9U creates too big of a discrepancy between the 6 yr old and 9 yr old kids, as such:

- Depending on numbers, we would look at having an 8U (6, 7, 8) and moving the 9 yr olds to 11U (9, 10, 11)
- We also have options to moving kids around within the age groups based on their skill levels to make scenarios work

11U

Depending on registration this is our bubble group – could go either way

Consider entering teams into the Barrie League:

11U, 13U & 15U

- If not enough interest alone at each age group – consider 1 of the following based on numbers:
 - Per above doing 11U with 9 yr olds added in, so 9, 10 & 11 – 13U & 15U would join Barrie
 - All 3 age groups play in Barrie – 11U Minor/Major; 13U; 15U
 - If enough to make the following work, create 2 groups and do a 12U (12, 11, 10) & 15U (15, 14, 13) in house
 - Concern raised with this idea is that there could be a pretty steep difference between 10 & 12
 - Benefit to this idea is that the 12 yr olds will have played a year of pitching in 2019 and so we have at least some kids at that age group that have pitched before

18U

- Play within the SSMBA – although, look to find a few local centers (Barrie, Bradford, ??) to form a small 4 team loop assuming the SSMBA would be welcome to that

Q – Is there a cost difference? No, Bec we would host 1 game per week in Innisfil plus cover the umpires. Similar to how it worked with Bradford Loop for 7-11U. We would be playing under their established rules. However we could make suggestions.

Q – What # of teams would we need to participate in Barrie? Barrie always run an even # of teams in each level, so if they have 5 teams they will likely only want us to add 1 team for example

Q-Are we ok with Barrie's 16U concept – size difference at these 3 ages. Arm care rules are different at each of these levels (14/15 is same but 16 is different)

Barrie also goes right thru to end of August, last couple of weeks is play offs, champ wknd is 1st wknd after school starts



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	<p>Barrie would like to know by April if we want to participate so they can plan and structure their scheduling considerations</p> <p>Status at this point: Tell Barrie – we will join them for Peewee (13U), Bantam (15U) but wait on Mosquito (11U)</p>		
3	<p>Registration start decision/how to promote?--Nicole/Janna 10mins Get it going – don't collect any \$ until at least March 31 Register under standard framework but we will have people sign up by actual age (birth year) – state we are trying to keep it local</p> <p>Actions: Nicole needs to train Janna How to promote – Jeff to draft and Brent to review and send</p>		
4	<p>Rep/Select--how are things going? --David/Don Q 10min Any Registration updates? Teams will still need to register like all other years thru Goaline Training? Nothing is going being in the grey zone</p> <p>Coach Check in – On Rob's actions for January</p>		
5	<p>New police check rules & online application 10 min Every volunteer on the field must have a check – What is the frequency? Barrie referenced 3 years – now its an online process –</p> <p>Action: Rob & Lesley volunteered to run it through</p>		
6	<p>Centretown ordering timeline -- 5 min CentreTown says the only real challenge with ordering will be hats, so it depends if we have enough in stock to start the season or not. HL uniforms are now in storage at Centretown HL Hats – Lesley confirmed hats were ordered when we ordered shirts R&S – all team based, need to set a fitting date, Brent has a number of hats for this group</p>		
7	<p>Sponsorship--how are we doing/any ideas? --Mark M 10min Any thoughts? Should we reach out to long time sponsonts? Mark is sensitive to this timing for small businesses Kim receives cheques and records so she would be the best person to check with, names are also listed on website Traditionally we collected \$500 to put a name of the back of the jersey</p> <p>Action: Mark M to get list from Kim as to who kept \$ in from previous season and who has sponsored in the past. He is also considering approaching larger businesses in our area for HL level support with the opportunity to have local support on the front crest of the shirt.</p>		
8	<p>Best Ever Clinic (BEC) update --Rob 5min 5 coaches attending virtually – US college coaches, drills/tips shared</p>		
9	<p>15mins extra discussion Convener Scheduling Older age group Q – Would we want to consider 6-8:30 as once we hit 8:31 there is a charge – we will keep our typical timing of 6:30 start</p>		



Meeting Minutes

Date: Feb 16, 2020
 Time: 7:00pm
 Location: Virtual

Agenda items

1. approve minutes (5 min)
2. vote in David, Don Q, and Don L (10 min)
3. helping beyond your job description (5 min)
4. discuss new insurance rule on police checks. (10 min)
5. umpire discussion, training (10 min)
6. registration update (10 min)
7. pitch count app preparation (5 min)
8. nccp coach training (5 min)
9. Advertising, road sign, bag signs (10 min)
10. further house league discussions (10 min)
11. Sponsorship ideas (10 mins)
12. COVID-19 & High Risk Kids (5 min)
13. Any additional discussion (15 mins)

Attendees: Brent Fellman, David Clark, Don Quist, Lesley Beaton, Jeff Arsenault, Nicole Bhatia-Fellman, Janna Gosar, Rob Nichols, Mark McNally, Don LaRose

Absent: Brian Constable, Kim Galardo(Wing)

	Action Items	Brought forth by/Motioned By	Vote
1	Motion to start meeting Motion to approve minutes from last meeting	Janna Rob N 2nd Dave Mark M 2nd	Unanimous
2	vote in David, Don Q, and Don L David Clarke has been requested to take over as VP with the resignation of Mark Pullen As a result Don Quist has been asked to take over as Director of Rep & Select Don LaRose – New Member – Equipment Mgr role (backfill for Don Cline) Been involved for 10 yrs as coach Winter training can open back up so some teams might be wanting equipment Actions: No action required at this time	Don Q Jeff 2nd David Rob N 2nd David Rob N 2nd	All votes unanimous
3	Helping beyond your job description – just volunteer yourself Ex of Previous support– Website administration, Picture Coordination Upcoming ideas – advertising, sub-committees Actions: No action required at this time		
4	New insurance rule on police checks Now Mgrs, Trainers, Adult Umpires in addition to Coaching Staff Vote: IMBA would cover all volunteers Action: Rob & Lesley volunteered to run it through Rob live in Barrie so he cannot do the SSP	Rob Jeff Snd	unanimous



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5	<p>Umpire discussion, training We still don't have a UIC in place Brian Constable will continue to consult but cannot commit to the position Other Suggestions: Brian Hunter might be able to assist us for scheduling at least What are the full responsibilities of the UIC? Handling umpire complaints, runs the clinic and will help with training Action: Job Description Draft - Brent Put a job description out there on our website – Jeff can post it on our website Any interested parties to contact Brent</p>		
6	<p>registration update – Nicole Tball 10 kids signed up 7U 7 9U 4 11U 11 13U 1 15U 2 18U 0 R&S – handful of kids registered No in-person registration anticipated at this time Actions: No action required at this time</p>		
7	<p>pitch count app preparation Someone from each team needs to learn and use it – enter for every game Not necessary for HL but may be required for SSMBA team To use the App you need to have the roster ready Actions: No action required at this time</p>		
8	<p>NCCP coach training – everything is now online Action: Rob N will collect a list of who is in need of courses</p>		
9	<p>Advertising, road sign, bag signs E-blasts, website and Facebook Road sign in our shed – we've put it at the egg farm (at Yonge and IBR) for many years now Action: Another email with the update for pay off line option Handouts – With newspaper – Lesley Social Media? Content to David C & Mark M will help out Radio Station Ad? CTV news? Content Approvals – Brent or David C Facebook – InnisFULL – Lesley to reach out \$50 coupon</p>		
10	<p>further house league discussions James from Barrie has reached out again (13 and 15 U will likely put teams in with Barrie and 11U is up in the air – its based on #s) Actions: No action required at this time</p>		
11	<p>Sponsorship ideas Mark M update – all sponsors on our website have been contacted. 1 re-confirmed and 1 has asked to be removed. Mark is reaching out to local restaurants, offering up the \$500 sponsorship fee Jersey's back sponsor – common with Crests on front?</p>		



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12	COVID 19 High risk kids What is our stance? OBA – discouraging any very high risk – but they aren’t banning What will the town be doing for us? Signage at the diamonds OBA – COVID guidelines/Educational Material Action: <i>Covid sub-committee (Brent, Rob, Jeff, Don Q, Janna)</i> <i>We need a chair – Brent can chair (Jeff will help)</i>		
13	Any additional discussion Coach enticement – we will continue the \$50 fee reduction for Head Coaches for HL R&S uniform sizing continues to be done at home per CenterTown. Action: <i>Put another a reminder out</i>		



Meeting Minutes

Date: Apr 19, 2020
 Time: 7:00pm
 Location: Virtual

Agenda items

1. Approve minutes (5min)
2. Registration update (10min)
3. General Covid projections/discussion (10min)
4. Coach certification update (10min)
5. Umpire certification update (10min)
6. Sterling backcheck (10min)
7. Sponsorship/uniform update (10min)
8. barrie tracking example (10min)
9. equipment/signs update (5min)
10. rep/select accounts update (10min)
11. additional discussion (15min)

Attendees: Brent Fellman, David Clark, Don Quist, Lesley Beaton, Jeff Arsenault, Nicole Bhatia-Fellman, Janna Gosar, Rob Nichols, Mark McNally, Don LaRose

Absent: Kim Galardo(Wing), Kevin Eckhardt, Brian Constable

	Action Items	Brought forth by/Motioned By	Vote
1	Motion to start meeting	Janna Jeff	Unanimous
	Motion to approve minutes from last meeting	Rob Don Q	Unanimous
2	Registration Update: Tball - 38 7U - 43 9U - 28 11U – 23 (1 away from full 2 teams) 13U - 8 16U – 7 (following Barrie age band) 18U - 6 20 individuals with funds from 2020 left on account – 4 requested a refund, 6 registered and the balance haven't responded Actions: Nicole/Janna Continue to monitor When do we close down an age group? Barrie has 1 18U team, do they have a wait list? Could we take those players? (Jeff to investigate)		All votes unanimous
3	General Covid Projections/discussion: Red Zone is 10 per team max, practice only – if we are in this zone we should have 2 practices until we can do games Orange Zone games are permitted No tournaments this year, however end of year final tournaments will be determined May 27 (OBA). No interlock games (meaning down to the city of Toronto say) OBA is thinking July 1 is the first game timing based on projections "Bubble" play plus creating bubbles within different groups (YSBA)		



Date: Apr 19, 2020
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	<p>Screening Form – Goalline could create a form but not sure how the list shows Town has something but we aren't sure how we would get that detail Create a google doc</p> <p>Actions: Lesley to send the covid tracking form created</p>		
4	<p>Coach certification update R&S Coaches – Rob N is working on each teams requirement</p> <p>HL Coaches – volunteer call out, we have a few volunteers already – minimum qualifications to meet the standard – online initiation mandatory, next level (8hr in class substitution) is voluntary</p> <p>Actions: Rob to continue to follow up with R&S Volunteer email to be sent out for HL</p>		
5	<p>Umpire certification update – 12 umpires not returning plus likely 8 more, however with our reduced registration we should be ok to cover off all age groups</p> <p>Actions: Kevin to continue to monitor</p>		
6	<p>Sterling backcheck – is a vendor to conduct our VSS with a 4hr turn around, plus it is also can be paid for by the league, \$25 – online service would create a database for us</p> <p>Actions: Don Q to get further details to the Board</p>		
7	<p>Sponsorship/uniform update Sponsorship – Innisfil Fire Dept, 2 from Barrie Mercedes and 1 from another local business</p> <p>Uniforms – 3-4wk lead time, lots of stock at centre town</p> <p>Actions: David to send Mark a template for Thank you Letters Lesley to contact Centre Town to get out bins out to check stock</p>		
8	<p>barrie tracking example – they have a covid form we could consider (see above in covid screening)</p> <p>Actions:</p>		
9	<p>equipment/signs update Need to just cancel all non-active access cards to our storage units Pitching Machines – Don Q, Andy, Rob, Black Box in IRC, 1 in Storage 5 accounted for Catcher Equipment must be wiped down along with bats between player use</p> <p>Actions: Bat donations being accepted</p>		
10	<p>rep/select accounts update maintain Last years accounts and last years names for simplicity David has emailed all coaches who don't have carry over accounts and have worked to get them closed with the exception of 10U last year (Jon G) who had sponsor \$ left in.</p> <p>Actions: David/Don Q to follow up with Jon G</p>		



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11	<p>additional discussion</p> <p>Insurance deadline? What is OBA deadline? Normally we've had to pay in advance, no word from OBA yet</p> <p>Last Meeting Follow-Up:</p> <ol style="list-style-type: none">1. AC Studios – did Nicole tell him we have selected him and find out about plaques – <i>Janna working on it, to ask about sponsor plaques for both R&S & HL</i>2. Ad with Town finalized3. Logoed Masks – no go		
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Meeting Minutes

Date: May 30, 2021
 Time: 7:00pm
 Location: Virtual

Agenda items

1. Approve minutes 5min
2. Registration numbers 5min
3. House League timing/plan 20min
4. House League Coaches – short at all levels 10min
5. Return To Play Plan Of Action – review status / agree on steps / add any additional steps 10min
6. Rep/select coach certification 10min
7. Umpire update 10min
8. Sponsorship update 10min
9. Open discussion

Attendees: Brent Fellman, Don Quist, Lesley Beaton, Jeff Arsenaull, Nicole Bhatia-Fellman, Janna Gosar, Don LaRose, David Clark,

Absent: Kim Galardo(Wing), Kevin Eckhardt, Rob Nichols, Mark McNally, Brian Constable

	Action Items	Brought forth by/Motioned By	Vote
1	Motion to start meeting		Unanimous
	Motion to approve minutes from last meeting	Jeff Janna	Unanimous
2	Registration Update: Tball – 42 - Saturdays 7U – 46 – Mon & Wed 9U – 31 Tues & Thurs 11U – 24 Wed (Games Follows Barrie), Mon or Tues (practice) 13U – 8 Thurs (Games), Tues (Practice) 16U – 6 Mon (Games), Thurs (Practice) 18U – 6 Wed Games and fri Practices Options to fill some spots with other centre wait lists. Some families still are not getting communications. May 27 YSBA was supposed to have a decision or action plan Baseball Ontario – June 14 – Practice with 10 people – start with R&S players Jul 5 – full practices (25 people) – likely the date for HL start based on amount Jul 26 – full RTP if time lines are held R&S – some kids to still register (15AA, 16A only 6 kids have registered each so far) <i>Actions: Send another email blast</i>		All votes unanimous
3	House League Timing/Plan (Based on current Gov't mandates) July 5 HL to start – 3wks worth of practices (2 practices / wk) – need 4 diamonds per week to get everyone on the field Jul 26 to Labour Day – (6 wks) 12 game seasons Following wknd be the final tourney wknd – F/S/Su or later Still need coaches		



Date: May 30, 2021
 Time: 7:00pm
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Meeting Minutes

	<p>Handout uniforms dates/timing 10 + age groups still need to be figures out</p> <p>No current "bubble" discussion from Gov't</p> <p>Actions:</p>		
4	<p>House League Coaches – short at all levels Tball – 3 – need 1 more 7U – 2, need 2 9U – 1 Head and 1 Assist 11U – 1 13U – 1 16U – 0 18U - 0</p> <p>Actions:</p>		
5	<p>Return To Play Plan Of Action – review status / agree on steps / add any additional steps</p> <p>Jeff Presented his RTP spreadsheet</p> <p>Benches inside the diamond are for on deck and in the hole batters plus coaches</p> <p>Actions: Don Q – ask R&S Coaches if they need any more covid kit stuff Jeff – update Covid Questionnaire to include a statement that says if you answer yes to any of the questions - stay home Brent - to send the updated RTP doc to Town</p>		
6	<p>Rep/select coach certification Some teams are short for courses, some follow up to do still</p> <p>Practices – 2-3 separate practices/wk rather than split 1/2 to diff diamonds on same nights or Book IRC N&S and Beach L&S on same night</p> <p>Actions: Nicole – put Brent onto David's team roster as a back-up coach Don Q – continue to follow up with Coaches</p>		
7	<p>Umpire update 20 registered – 9 complete – OBA provided an extension to June 30, but he will be follow up with each person Level 3s weren't needed but can recertify if they wish</p> <p>Actions: Kevin to follow up</p>		
8	<p>Sponsorship update – no update – Mark unable to attend</p> <p>Actions:</p>		
9	<p>Open discussion Uniform ordering – HL – wait until Jun 14 Next Communication – push for the Jun 14 date</p> <p>Actions: Brent to send out an email to the masses</p>		



Meeting Minutes

Date: Aug 8, 2021
 Time: 7:00pm
 Location: Virtual

Agenda items

1. Approve minutes 5min
2. Rep/select coach application/selection
3. Registration fees paid
4. Fill vacancy Don L
5. BBQ cancelled
6. Tryouts
7. Open discussion

Attendees: Brent Fellman, Lesley Beaton, Jeff Arsenaault, Mark McNally, Nicole Bhatia-Fellman, Janna Gosar, David Clark,

Absent: Kim Galardo(Wing), Kevin Eckhardt, Rob Nichols, Brian Constable, Don Quist, Don LaRose,

	Action Items	Brought forth by/Motioned By	Vote
1	Motion to start meeting	Mark	Unanimous
	Motion to approve minutes from last meeting	Jeff	Unanimous
2	Rep/select coach application/selection Action: Brent and David will have to speak with Don Q and Rob 1 name provided from Don Q 1 name provided by Jeff from a HL coach potentially Send out communication to request applications		
3	Registration fees paid – any issues? Lots of outstanding credit for R&S to be applied HL – partial amounts to be paid still Action: Nicole/Janna to apply all outstanding credits Set a due date for all final payments – send a communication – Nicole to send to those who haven't paid		
4	Fill Vacancy Resignations of Don Quest (Director, Rep & Select) and Don Larose (Equipment Mgr) Action: Mark McNally is taking the keys for Equipment Jeff & Lesley will handle HL needs Mark, David will handle R&S needs Send out league wide communication to seek board members		
5	Year End BBQ Cancelled due to COVID Restrictions Shirts? Tball BBQ?		



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	<p>Still do a year end HL at end of each tournament</p> <p>Outcome – Tball, 7u, 9u HL – end of game celebration – medal hand out, shirts, pizza vouchers</p> <p>10U+ HL Barrie is trying to coordinate.</p> <p>Mark M, Brent, Jeff, Brent and Lesley –</p> <p>Shirt Ordering – Orange colour – Innisfil Baseball (no year)</p>		
6	<p>Tryouts On hold</p> <p>Action:</p>		
7	<p>Umpires – re-set the standards</p> <p>Action: Brent and David to speak with Kevin about the standards and seeing if Barrie has any extra umpires.</p>		
8	<p>Money owed to coaches for Head coaches (\$50 credits)</p>		
9	<p>NCCP fees Initiation in Baseball – needed an account set up (\$37) – Yes we will pay it</p>		
10	<p>HL Recap Year end Tournaments – let UIC know</p> <p>9u – 1 team is stacked. Is there anything we can do about that? Jeff will speak with the coach to see about who could/be willing to move</p> <p>Send out a league wide survey asking how the season is going so far</p>		



Meeting Minutes

Date: Oct 3, 2021
 Time: 7:00pm
 Location: Virtual

Agenda items

1. approve minutes
2. Board position continuing
3. Board position terms for renewal
4. Board position vacancies
5. Policy/constitutional changes
6. Rep/Select tryout & team update. Also \$200 deposit.
7. Rep/Select 2021 team refund
8. AGM date? Board presentations
9. Awards - communication and presentation to winners
10. Coaches - annual celebration/thank you gathering
11. House League - Quick update on how the season went

Attendees: Brent Fellman, Lesley Beaton, Jeff Arseneault, Kim Galardo(Wing), Kevin Eckhardt, , Nicole Bhatia-Fellman,

Absent: Rob Nichols, Brian Constable, Janna Gosar, Mark McNally, David Clark,

	Action Items	Brought forth by/Motioned By	Vote
1	Motion to start meeting	Brent	Unanimous
	Motion to approve minutes from last meeting	Nicole Jeff	Unanimous
2- 4	Continuing on with the board & terms & Vacancies Janna – Asst Registrar - not returning Don Q – Dir of R&S not returning Nicole – looking to pass this along to another person Brent – 1 year left on his term (President & convener) Jeff – Director, HL – 1 year left David Clark – VP will continue, 1 year left Rob N Director, Coaching – didn't attend meeting Mark M – Sponsorship – didn't attend meeting Lesley – Asst Dir HL & Secretary - @ end of 2 nd term, plans to stay on Kim – Agreed to come back as registrar – appointed – works with book-keeper to balance all items Kevin E – UIC, 1 year left Equipment Manager- Open Registrar Open Director R&S Open? Communication Director? Jeff will help in the interim Action: Potential Candidates? Any know send to Brent		



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Date: Oct 3, 2021
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3	<p>Policy/constitutional changes</p> <p>Action: Nothing</p>		
4	<p>Rep/Select tryout & team update.</p> <p>Rookie Select - 8 players confirmed (Tristan Fairbain). Also \$200 deposit. 11U no team Peewee Select – has a team (12 players) – Lisa W Bantam Select – 12 16U AA – Mike McGuigin 18U A - 2 teams (Rob Nichols and David Clark)</p>		
5	<p>Rep/Select 2021 team refund – some players still owe balances</p> <p>Action: David and Brent to reach out to each time to discuss impact for those affected</p>		
6	<p>AGM date? Board presentations – usually first wk of November</p> <p>Nov 7 AGM 7pm – Jeff to do a teams meeting</p> <p>What is the rule to attend a meeting? Paid their fees or umpire or board member or coach</p> <p>Action: Lesley to send out last years AGM to group for editing</p>		
7	<p>Awards - communication and presentation to winners – those who haven't been informed officially</p> <p>Rob Wilson – Jr Coach of the Year Lesley Beaton – Jr Asst Coach of the Year Andy Lamer – Special Service to IMBA Umpires of the Year – haven't been told who won Brent – asked the mayor and wanted to get the paper involved</p> <p>Action: Brent trying to engage the Mayor to do a photo opp Lesley to send note to a contact to try to reach out to her</p>		
8	<p>Coaches - annual celebration/thank you gathering?</p> <p>Coach Game? Or Gathering? Or Someone's back yard?</p> <p>Action: Lesley to suggest a date – use her back yard</p>		
9	<p>House League - Quick update on how the season went</p> <p>All teams that joined with Barrie did well. 11U finished first!</p> <p>T-ball – had fun! Alternating weeks of practice was well received 7U – did well with 4 teams 9U – did well with 4 teams – enjoyed being back on the field</p> <p>WhatsApp was well received Next year – Join Barrie again? It was a positive experience for us</p>		
10	<p>Idea for next year: Uniform sizes in goalline – need to add details</p>		



Meeting Minutes

Date: Dec 5, 2021
 Time: 7:00pm
 Location: Zoom Virtual

	<p>R&S League fees (team fee) increased from \$300 to \$350 plus add a debt recovery fee of \$180/team to address the increase in registration fees in HL. The intention is to balance out the budget.</p>	<p>Rob N Stephanie 2nd</p>	<p>unanimous</p>
3	<p>Registrar honorarium/new OBA login Brent put a proposal to the group that the registrar is a compensable positions similar to other leagues. YSBA has a stipin of \$3000/year for example Decision was held over until balance of board could attend (next mtg)</p> <p>Action: Log in info – David and Stephanie to get OBA and YSBA log ins</p>		
	<p>Winter clinics/gym procedure Schools are potential training locations starting in January – Brent received correspondence about it</p> <p>Potential Clinics: Hitting, Pitching, Getting Started, Fielding, Rookie Clinic Head Instructor: \$50/clinic Asst: \$40/clinic</p> <p>Action: Brent to find out viability prior to season schools closing for winter break If gyms are a go, Rob will coordinate a Coaches meeting with all R&S coaches to review rules Lesley to ask Rookie and below levels about leading a clinic</p>		
	<p>Rep/select budgets/refunds/deposits/register – teams are pending refunds</p> <p>Action: Kim to follow up</p>		
	<p>Rep/select roster submission Question - were rosters sent to Nicole then action could be taken? Seems not necessary, parents can register using goalline</p> <p>Action: Stephanie to speak with Tristan (Rookie Select) coach about registration of team using goalline</p>		
	<p>Hat order</p> <p>Action: Brent to place order Dec 6 2021</p>		
	<p>Sponsorship – should we consider adding a registration discount if you bring a sponsor? We have to be mindful it needs to be</p>		



Meeting Minutes

Date: Dec 5, 2021
Time: 7:00pm
Location: Zoom Virtual

	someone you know, no cold calling of our local businesses – Hold over until next meeting		
	NCCP courses/police checks Rob N to advise coaches on R&S Police Check – needs a change on system – requires VSS upgrade Need 1 VSS on record since 2012 if born prior to Feb 1986 Action: David to set up processing		
	Next Mtg Jan 9 2022		



Meeting Minutes

Date: Nov 10, 2021
 Time: 7:00pm
 Location: Zoom Virtual

AGM Agenda items

1. Presidential Welcome & COVID update
2. Introductions of Board Members
3. Recap of 2019 AGM
4. House League Divisional Update & Path Forward
5. Rep & Selective Divisional Update & Path Forward
6. Coach & Player Development Update & Path Forward
7. Equipment, Registration, UIC & Sponsorship Carry-Over Status
8. Treasurers Financial Report
9. Convener & Marketing Update & Path Forward
10. Vice-President & Secretary Updates
11. Board Turnover & Path Forward
12. Voting in New Board Members

Attendees: Brent Fellman, David Clark, Lesley Beaton, Jeff Arsenault, Nicole Bhatia-Fellman, Rob Nichols, Kim Galardo(Wing), Kevin Eckhart,

Guests: Val (team Mgr of 13U), Jeremy 13U coach, Stephanie Cooper (team Mgr of 16U), Mike McGuigan (16U coach

Absent:

	Action Items	Brought forth by/Motioned By	Vote
	Motion to start meeting	David C 2 nd Jeff A	
	<p>Presidential Address Lower turn out for our Rep and Select than in past years but we are rebuilding at the lower ages, we now have 3 new teams for the 2022 season HL program focused on a new relationship with Barrie Baseball for 10U and above, this made it all in house this year, we have a separate age groups for ages like 10U and 11U. Tball and rookie was held completely in-house this year (4 teams each level of tball, 7U and 9U). Recommendation is to keep this momentum going as it was this year (Same Structure).</p> <p>1 issue we face as a board is the # of volunteers on our board. We have seem turnover</p> <p>Summary of AGM minutes from last year's minutes & approval</p>	Nicole 2 nd David	
	<p>House League Summary/Address: Great year despite 16 teams total – great to work with Barrie this year – great to stay within town (total 180 kids played this year)</p> <p>Great coaches at all levels</p> <p>On field clinics were well received and especially things like the pitching clinic for 10 and 11 U that hadn't pitched previously</p>	Jeff and Lesley	



Date: Nov 10, 2021
Time: 7:00pm
Location: Zoom Virtual

Meeting Minutes

Holding it in house – we were able to modify our rules as we saw fit – no 7U catcher for example

WhatsApp – lots of helpful coaching tips, communication, equipment needs

Uniforms – went over well, we need some pre-ordering for next season

End of year tournament – 2 games for 7U was enough, tball event we well also

R&S Summary:

3 coaches on the call

David – 5 teams we had, we had various different experiences. Some had play offs some didn't. 15AA made it to YSBAs, made it to top 4 in province. 18U – 2 teams, 1 placed 4th and 1 didn't place.

R&S are now at 6 teams for next season. A 9U select was added.

Director, Coaching (Rob N):

Winter workouts didn't work out based on COVID restrictions, so limited off season training.

Quality of coaches – all but 1 team's coaches are back – 1 aged out and 1 head coach passed his team to his other coaches

Equipment Mgr – Don LaRose left the post and Owen Mayville has taken a summary of all equipment returned. Andy Lamer still has a pitching machine. Needs some spring attention for pitching machines

UIC (Kevin E) – went relatively well, had 3 seasoned umpires assist in development. We had 17 active umpires, next year we will need more umpires.

Registrar (Nicole)

241 total (182 house HL, 59 R&S) - drop off from pre-covid

Tball 4

7 U 4

9U 4

10U 1

11U 1

13U 1

16U 1

5 R&S (13U, 15U, 16U and 2 18U)

Joint Barrie HL went well.

Janna G, Asst Registrar, helped this year, fielding many questions, refunds, photo point person and helped with R&S team rosters.

Next year – fill registrar and maintain asst registrar positions

Next year – getting payments from all R&S player sooner

VP (David) –

Role is to play a supporting role in any other area, helping with umpires, equipment, etc

We need to continue to find board members to help build the league.

Secretary (Lesley) – good to keep the way things are going – we have keep the politics out of the league



Meeting Minutes

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	<p>Convener report (Brent) – anything we book is booked and is paid for regardless of if we use it or not, unless there is a rain out. Gyms remain unavailable this year for rentals, will advise if this changes. Jeff helped a lot with getting things into goalline. Vaccination protocols to enter facilities is a limitation.</p> <p>Sponsorship Update (Mark McNally) – we only got 1 new sponsor, a couple of carry overs. Helps explain the gap to our profit.</p>		
1	<p>Financials – Treasurer (kim): P&L small loss (\$452.83) – registrations for 2020 credit that didn't return Total refunds \$9375 for the year – our fees for goalline, etransfer fees, credit card fees – we don't collect that back Profit calculation initially showed a profit however R&S players are due some credits Overall we remain in a surplus as a league. YSBA asked all leagues how they managed the storm</p>		
2	<p>No constitutional business on the table</p> <p>Any questions? Advise?</p> <p>VSS – link to be sent to the group by David HL was all done through Jeff Baseball Ontario is 3yr recommendation for renewal with a declaration.</p>		
3	<p>Temporary Positions: Asst Registrar – motion to continue</p>		Nicole & Rob
4	<p>Election:</p> <p>Appoint Kim G to the Treasurer once again. Do you accept? Kim – Yes</p> <p>Secretary – Lesley</p> <p>Asst. Director, HL – Lesley</p> <p>Dir, R&S – Rob Nichols</p> <p>Director, Coaching & Player Development – Mike McGuigan</p> <p>Registrar – Stephanie Cooper</p> <p>Director, Sponsorship/Fundraising – Vacant</p> <p>Director, Communication & Marketing - Vacant</p> <p>Equipment Manager – Vacant</p> <p>Asst Director, R&S - Vacant</p>		<p>Jeff & David</p> <p>Jeff & Nicole</p> <p>Kevin & David</p> <p>Kevin & Nicole</p> <p>Nicole & Kevin</p> <p>All unanimous</p>
	<p>Closing Comments</p> <p>Mark McNally, Don LaRose, Mark Pullan, Owen Mayville, Don Quist, Janna Gosar and to Nicole for her 9 years of service to the IMBA</p>		



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	Motion to Close Next meeting 1 mth from now, TBD		Lesley & David
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