

## IMBA EXECUTIVE BOARD MEETING MINUTES – JANUARY 22, 2018

Previous minute approval – First from Kim, seconded by Mark

- 1) Winter clinic update & promotion
  - a. Clinics:
    - i. Mark is finalizing details (payment etc.) with Ryan to have 2 guys (former Baycats)
    - ii. Ryan will create practice plans
    - iii. Will need to keep eye on registrations to justify moving forward
      - Mark will look at how many are needed to justify it
    - iv. Discussion about moving younger kids to older groups; there is a request for a kid who just turned 6 to move up. Suggestion is he goes to the younger group session and if he is out of place, discuss moving him up.
    - v. Equipment list will be needed for winter clinics to verify what may be needed
    - vi. Mark will look for coaching volunteers to help with clinics
  - b. Promotions
    - i. Innisfil Rec Guide – article being worked on.
    - ii. Clinics are listed on Kijiji, Facebook and Twitter. FB has some likes already.
    - iii. Ad can be in Innisfil Journal for \$61 and would be on site for a month
      - Agreement to go ahead with the \$61
    - iv. Facebook mom swap - Innisfil mom swap may be an idea. Alcona neighbourhood on FB? Innisfil connects?
- 2) SSMBA update
  - a. Brian says it is back on track, they are full
    - i. Past president (David) is back as VP
    - ii. Nick is UIC
    - iii. Linda is new registrar
    - iv. Trevor will stick around for half a year
    - v. Deanna is gone, Charlene is gone
- 3) Grant preparation update (\$10,000)
  - a. Cynthia – submittal sheets are due first week of March. Cynthia is working with Brent and town on details of how to use grant if the town has to use their approved contractors to do the work
  - b. 3 quotes are needed
  - c. A business plan is needed
  - d. Town has to agree that the work is something they can do

- e. Brent has been talking with Mark Neilson, facilities – 705-791-0452 – mneilson@innisfil.ca
- 4) Registration update
  - a. Tricking in:
    - i. Rookie Select – 10
    - ii. Mosquito Select – 3
    - iii. PeeWee Select – 6
    - iv. Bantam Select – 5
    - v. Minor PeeWee AA – 2
    - vi. Minor Bantam A – 4
    - vii. Major Bantam A – 5
    - viii. Minor Midget A – 10
    - ix. Major Midget – 8
  - b. DPC to send a reminder to the coaches and managers:
    - i. DO NOT make a payment when you register. Log out after registering and log back in and pay the January 31<sup>st</sup> \$300
  - c. Discussion about penalties or early bird discounts for people paying for league fees
  - d. At tryouts we should have sheets with rough numbers for people to be aware of the rules for payments
- 5) Goalline update—team scheduling
  - a. Goalline allows template importing, Mark made it work from Excel for his team
  - b. DPC to mail coaches and managers about using the template to enter their practices into Goalline
  - c. Mark and Jeff worked on how to schedule a tournament for umpires, DPC has examples from last year's YSBA tournament he hosted
- 6) Goalline app--figure out better
  - a. Roster is not showing up yet, any suggestions on who can resolve these things?
    - i. Mark will give Cynthia and DPC access to help look into some issues like this
- 7) Bradford meeting
  - a. Jeff was not here, is arranging with Donnie
- 8) Discuss and finalize important IMBA event dates (eg. Season Launch, end of season BBQ, Coach meeting, Coach Games, etc.)
  - a. Mark would like to establish dates earlier this year for parents who want to have information earlier
    - i. Last year season opener launch was May 13<sup>th</sup>, we will use May 12<sup>th</sup> this year

- Official game on opening day?
- ii. Uniform handout for house league will be May 12<sup>th</sup> as well
- iii. Equipment handout – Sunday April 30<sup>th</sup> last year, so Sunday April 29<sup>th</sup> this year – 1PM to 3PM
- iv. Coaches meeting (house league) Wednesday May 3<sup>rd</sup> last year's coaches meeting, so May 2<sup>nd</sup> this year, 7PM – 9PM (Was at Nantyr library last year)
- v. IMBA BBQ was Sunday September 17<sup>th</sup> last year, let's look at Sunday September 9<sup>th</sup>.
  1. Fennels was tight for parking and competitions. Beach diamonds had better space and parking
  2. We need to look at schedule - Maybe awards first?
  3. Maybe have 4 stations and track them as people go through, rather than by age group.
- vi. Coaches Appreciation was Friday September 22<sup>nd</sup> last year and Coaches vs Coaches game was September 15<sup>th</sup>. Let's look at combining them to the same day this year – Saturday September 15<sup>th</sup> is what Mark suggests.

#### Other business

- Bantam Select team needs local players
  - Currently they have 6 imports and 4 (maybe only 3) locals
  - Mark will do another website and blast that house league age group
  - Cynthia will do a Facebook note
- Kim brought up the topic of people who can't pay – options?
  - Canadian Tire jumpstart?
  - We are the villagers?
  - Town of East Gwillimbury?
  - Maybe IMBA can help a few people a year?
- April 14<sup>th</sup> is Ivy umpire meeting – 8AM to 4PM
- To be discussed further at next meeting
  - Mark brought up the Kraft Project Play – they take requests into July, we need to get involved to see if we can get funds for a training facility
  - Mark and Cynthia will review this
  - Trillium grants are another option
- Nicole will reach out to LifeTouch about getting pictures earlier, by middle of July
- Vote was held for IC on every hat vs. keeping the bird for house league. The IC has 5 votes, the bird got 3 votes
- Brent will put a Doodle out for the next meeting
- Motion to adjourn from Bill, seconded by Kim