



# Meeting Minutes

Date: Apr 4, 2022  
 Time: 7:30pm  
 Location: Zoom Virtual

## Agenda items

- 1) approve minutes
- 2) registration update-team decisions
- 3) registration fees
- 4) rep/select fees/registration/team readiness
- 5) equipment setup/pickup help
- 6) opening day?
- 7) umpires readiness/training days
- 8) jays games—Kevin
- 9) Action Items from previous minutes

Attendees: Lesley Beaton, David Clark, Jeff Arsenault, Mike McGuigan, Stephanie Cooper, Kevin Eckhardt, Brent Fellman,

Absent: Rob Nichols, Kim Galardo

	<b>Action Items</b>	<b>Brought forth by/Motioned By</b>	<b>Vote</b>
	Motion to Start meeting – enough to start meeting (6)		
	Motion to Approve last month’s meeting	Jeff/Mike	Unanimous
1	House league registration numbers TBall – 42-43 (4 teams) – order for 6 teams 7U – 72 + 3-4 on wait list - order for 8 teams 9U – 46 (4 teams) - order for 4 11U – 40 (4 teams) - order for 4 and run inhouse 13U – 23 (2 teams) – cap at 26 for reg, keep it at 2 teams 16U – 10-11 (1 team) – cap at 12 18U – 5-6 – SSMBA needs to be registered by Wednesday – cancel this level  <b>Action –</b> Lesley to order HL uniforms Brent will contact 18 U players		
2	Registration fees – on going fees owed  <b>Action –</b> Stephanie to send email reminder		
3	R&S Fees/Registration / team readiness Teams still owe \$ and some players haven’t registered yet  <b>Action –</b> Rob to follow up with each team on status		
4	Equipment set up/pick up help Equipment mgr position still open We need to go through bags		



# Meeting Minutes

Date: Apr 4, 2022  
Time: 7:30pm  
Location: Zoom Virtual

	R&S – balls, score books, roster sheets (game cards)  <b>Action –</b> Brent to prepare bags for R&S coaches Apr 30 coordinate pick up for HL coaches		
5	Opening Day Events – <b>May 14</b> Exhibition games? Let's plan for it with Rep teams Coaches Game? Softball or use a pitching machine?  <b>Action –</b> Coaches Meeting – do via Zoom again this year, record for those who cannot attending		
6	Umpires readiness/training days  <b>Action –</b> Kevin making progress		
7	Jays games – Kevin 62.50 100 levels 48 for 500 levels  <b>Action –</b> Kevin to draft Code of Conduct – Children to be supervised, act responsible, will follow all health guidelines		
8	Action items from previous Meeting		
9	Other Concussion Protocol – on field protocol Need a Designated person policy Removal from sport and return to play protocol  Background checks for R&S Coaches & HL in the works Action  All over 18 umpires need police check UIC		
	Motion to Close the meeting	Jeff/David	