



# Meeting Minutes

Date: Aug 1, 2022  
Time: 8pm  
Location: Zoom Virtual

## Agenda items

- 1) umpire/coach incident house league
- 2) rep/select coach selection
- 3) league awards
- 4) end of year bbq
- 5) pictures rehash
- 6) Other business

Attendees: Lesley Beaton, David Clark, Jeff Arsenault, Mike McGuigan, Stephanie Cooper, Kevin Eckhardt, Brent Fellman, Melissa Vandenberg, Ashley K, Kim Galardo, Rob Nichols,

Absent:

	Action Items	Brought forth by/Motioned By	Vote
	Motion to Start meeting Motion to Approve last month's meeting	Dave/Jeff	Unanimous
1	<p>Umpire/Coach Incident House League</p> <p>A decision was made Jul 31, 2022 following a meeting to not have an 11u HL coach return to the season nor be permitted to return in future years following on field conduct that was found not to be in line with our code of conduct on July 27, 2022. This decision was sent to the Coach on the same day via email.</p> <p>During board meeting the following came up:</p> <ol style="list-style-type: none"> <li>1. Who will take over the team for balance of season? Jason Edgar</li> <li>2. Sponsorship Funds rolling over to next season (\$1500), would be return to Business if owner requested funds back</li> </ol> <p><b>Action:</b> Communication with team – David and Mike will go meet with the team. Melissa will email the team to say please stick around at drop off Tuesday Aug 2, 2022.</p>		
2	<p>R&amp;S Coach Prep for next season, Try outs to be scheduled</p> <p>Current Coaches: 18U A (Rob N) – not returning, player will age out 18U A (David C) – not returning , some discussion of replacement 16U AA (Mike M) - will move up to 18U AA 15U select (Lisa) – stay at 15U 13U select (Jeremy) will move to 14U? 9U select (Tristan) – unsure of plan, need to reach out</p>		



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	<p>Potential Coaches to be considered:          Blake Fellman potentially interested if we have 2 18U teams          13U future team – is there enough interest by players? Coach interest?          11U Select? John Grohnel sent an email stating he'd be interested          Rookie Select? Rob Wilson has offered</p> <p><b>Action :</b>          Jeff/Lesley to ask Tristan re: next season plans</p>		
3	<p>League Awards</p> <p>Volunteer of the Year          Umpire of the year – Jr and Sr          Coaches of the year – Jr (tball-9u) and Sr (11u +)          Asst Coach of the year – Jr and Sr          IMBA Outstanding Player – Coach nominated (mike to Coordinate) - New          Special Service Award – usually a long service award or has done something          very special – this is a board appointed award</p> <p>Coach Appreciation night – Brent to coordinate</p> <p><b>Action –</b>          Jeff shared Google form from last year to gain input from parents, combine          with Board input to make decision          Need to tell kim so she can have them prepared and names printed</p>		
4	<p>End of Year BBQ – Sept 11 Fennells          Format:          Stations and BBQ, awards handed out          How do we get the older guys coming out? Dunk Tank? Run the stations?          Present league awards – how do we do it?          Shirts are in</p> <p>16U          13U          Barrie will cover any medal hand out</p> <p>11U          9U          Gold medal and Silver medal</p> <p>7U          Different structure would need to be assessed bec of how it's structured</p> <p><b>Action –</b>          Brent to book Fennells          Kim to coordinate 11U and 9U x12 finalist and x12 champs x2          7U – Rob sent a chat link A division champ and A division and finalist x13 and B          division Champ and finalist medals</p>		
5	<p>Picture Rehash – confusion on re-take day          246 pictures were taken, we have 390 people in the league          To do another make up session – \$225+hst – Could we do Wed Aug 10 5-7?</p>		



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	When is the cut off to get the pictures by our yr end event? Alternate photographer? Jeff has a contact  <b>Action –</b> Next year it needs to be earlier in the season		
6	Other items: Equipment – Ashley update 1 box has a hinge broken – Village – Dave to coord with Ashley Tees are getting broken most frequently 5 Blue pitching machines – 1 is still missing Year end – what is the plan for the box content? Pitching machines returned is the most important Boxes need to be inventoried and codes need to be reset at year end		
	Motion to Close the meeting	Lesley/kim	