



Meeting Minutes

Date: Feb 23, 2022
 Time: 7:00pm
 Location: Zoom Virtual

AGM Agenda items

1. HL Registration
2. R&S Registration and payments
3. YSBA and SSMVA Meetings
4. Equipment Mgr and Orders
5. Umpires
6. Action Items from previous minutes

Attendees: Lesley Beaton, David Clark, Jeff Arsenault, Mike McGuigan, Stephanie Cooper, Kevin Eckhardt, Brent Fellman, Kim Galardo – joined late

Absent: Rob Nichols

	Action Items	Brought forth by/Motioned By	Vote
	Motion to Start meeting – enough to start meeting (6)	David/Kevin	
	Motion to Approve last month’s meeting	David/Kevin	Unanimous
1	House league registration numbers/team requests/balance teams TBall - 19 7U - 35 9U - 17 11U - 20 13U - 8 16U - 1 18U - 0 Action – Expand 11U to 48 from 26, will still be first come first serve - Jeff Action – send out another eBlast reminding about registration - Brent Have not heard back from Barrie about whether we will be in with them.		
2	Rep/select registrations & payments 9U – has 10 players; Considering adding more players; got in for his fitting - select usually plays on weekends, can play games in the evenings during the week – will have diamond time to do so; considering local teams for the games; have to determine what the loop will look like for this year on the SSMBA/YSBA – scheduling meeting between coaches/managers; about 16 games – usually double headers, may split games into singles – 8 weekends, most likely less; game times are usually 10 am / 1 pm as double header 13U – only has 7 players; Jeremy Waller was going to reach out to Rob 15U – registered and paid (deposit pieces) – good for numbers (12 + AP) 16U AA is down to 11 – Mike is never happy – wants more than 11 18U A DC – good with his, as has 11 APs Currently the Deposit registrants are not matching up to the season registration		



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	<p>Need to consider getting a singular registration process moving forward – as this separate process causes problems For this year – can we run it through the deposit registration? Have only collected \$200 from reach to date – need to figure out registration setup in order to do the next set of \$ ask.</p> <p>Consider looking at players that might play on PBL/higher level - if they live in Innisfil, they can play on rep/select team</p> <p>Action – Brent to reach out to Jeremy Waller to discuss expanding the team</p>		
3	<p>YSBA & SSMBA meetings Brent has been attending SSMBA meetings as well as YSBA President meetings SSMA – May not know whether we will be in their league for local league; both meetings referenced a course on concussion awareness needed for coaches – not clear on what this is; on the OnDeck app there is a video on there for concussion awareness; should have paper copy of concussion protocol in bag; pushing that every team has a spotter/trainer – do we want to move that down to house league? All parents/kids need to sign Rowan’s Law; you need to report and get concussion management right away; There are resources in Barrie where we can go to get teaching information Consider having tracker on watching video to identify who has watched video</p> <p>Action: David to look into specifics on what coaches/teams need to do in regards to concussions (whether he minds or not) – requirements from SSMA/YSBA</p>		
4	<p>Equipment manager? ball order?</p> <p>Action: Brent will take care of ball order Need to review the equipment in the shed – ideally would be good to do as a group to make it go quicker</p>		
5	<p>Umpires--how are we doing? Going well overall, but still need more umpires, especially at 18UA and 16UAA Consider bringing in some umpires from other centers (Barrie, Ivey)</p> <p>Action: Kevin to send over to Lesley a basic posting details to be provided for posting at Nantyr</p>		
6	<p>Action items from previous Meeting</p> <ul style="list-style-type: none"> a. Enable registration for House League – Complete b. Rob to send details to Brent on current counts for Rep & Select - Complete c. David to send expectations for the background checks – Complete 		
7	<p>Other</p> <ul style="list-style-type: none"> a. COVID Protocols – should consider how to adjust based on the fact most indoor places are loosening protocols and restrictions 		
	Motion to Close the meeting	Mike/Stephanie	