



Meeting Minutes

Date: Jan 16, 2022
 Time: 7:00pm
 Location: Zoom Virtual

AGM Agenda items

1. Registration open – options, pricing on website
2. Should we collect fees now?
3. R/S uniform fittings & requirements/roster/budget/registered
4. NCCP courses – what we doing?
5. Police Check HL / R&S
6. Sponsorship – registration discount?
7. Registrar stipend?
8. Umpire clinics/recruitment

Attendees: Brent Fellman, David Clark, Lesley Beaton, Rob Nichols, Kevin Eckhart, Jeff Arsenault

Absent: Kim Galardo(Wing), Stephanie Cooper, Mike McGuigan

	Action Items	Brought forth by/Motioned By	Vote
	Motion to Start meeting – enough to start meeting (6)	Rob David	
	Motion to Approve last month’s meeting	David Jeff	
1 2	Registration Open – options, pricing on website Should we collect fees now? – see above Other Centers – Barrie is open for example Open Registration now, could pay it all now or off-line, but all payments due April 1, 2022. \$25 late applied if past may 1 Action: Who will “turn it on”? Jeff to ask Nicole/Mark/Stephanie & get it turned on	Rob N Jeff	unanimous
3	R&S uniform fittings & requirements/roster/budgets/registered – where are we at? Uniforms – dates have been given and budgets have been set for each team – pants and hats vs just hats vs everything – Coach Uniforms – what is needed – Rob has identified Q if teams only have 9 for example and want to order 12 uniform sets – who pays for the 3 extra? Brent thinks the league. Actions: Rob will send details to Brent for current counts Peewee team needs an eblast – Brent to send eblast and follow up with		



Meeting Minutes

Date: Jan 16, 2022
 Time: 7:00pm
 Location: Zoom Virtual

	<p>Rookie Select team</p> <p>Bank accounts set up: David spoke with Pace Bank New Coaches need to sign paperwork David will continue to work with Pace to set up teams</p>		
4	<p>NCCP courses – what are we doing? online we assume at this point Are we paying? Yes for necessary courses</p> <p>Extra course are at coaches expense</p>		
5	<p>Police Checks HL / R&S Plan – Rob Rob will get access to Sterling Attestation expectation Structured list</p> <p>Jeff also has a list of HL coaches We need to check the Sterling system to see about cost</p> <p>Actions: David to send the expectations for these checks</p>		
6	<p>Sponsorship – registration discount? Brent suggested league sponsorship rebate of 10% to max of registration fee (ie \$500 = \$50 discount)</p>	Rob David	unanimous
7	<p>Registrar stipend? YSBA has a \$3000 stipend, Barrie Baseball has a paid role, Innisfil Soccer has a paid role along with other centers Brent suggested a \$1500 stipend (last year we 250 registrants) Each increment of 100 registrants added we can revisit Paid in 3 installments of \$500</p>	David Kevin	Unanimous
8	<p>Umpire clinics/recruitment – OBA course A few new folks have showed interest We will need to continue the Umpire training/mentor program with senior umpires, Brian Constable might be interested in this sort of role as well – paid at umpire rate. Also start looking at coaches Get a posting up at the local high school for umpires</p>		
	<p>COVID Plan: Screening Sanitize Policies We need an outbreak plan for COVID – proactive plan – we need SMDHU guidance and OBA – who would be considered close contact? And then expectations – we will need latest requirements in May Safety Plan? ssimcoe Frame work is important but content will likely change</p> <p>Vaccination Status for older than 12, Coaches, Umpires OBA, YSBA, SMDHU, etc – we will need to monitor Indoor spaces – will need to follow the indoor space rules – if schools open it will need to be evaluated.</p>		
	<p>Motion to Close the meeting</p>	David Rob	