



Meeting Minutes

Date: Sept 18, 2022
 Time: 8pm
 Location: Zoom Virtual

Agenda items

- 1) Review board positions and determine vacancies
- 2) Review Rep/Select teams status & levels
- 3) Review House League summary
- 4) Discuss uniform supplier
- 5) Discuss photographer
- 6) Discuss Umpiring
- 7) League Wide Survey
- 8) Other business

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

Absent: Rob Nichols,

	Action Items	Brought forth/Motioned By	Vote
	Motion to Start meeting Motion to Approve last month's meeting	Kim/Jeff	Unanimous
1	<p>Review board positions and determine vacancies:</p> <p>Brent (President) is stepping down as president but will stay on as convenor David (VP) is willing to stay on for a couple of years – focus on getting Members who have younger players to continue to build up the board; willing to take on President role VP – Lesley willing to take on role Convener – Brent Dir, Coaching – Mike good to return Registrar – Steph is good to return UIC – Kevin is good to return Treasurer – Kim is good to return Dir, HL – Jeff is good to return Equip Mgr – Ashley K is good to return Sponsorship – Melissa is good to return</p> <p>Asst Dir, HL – Vacant (If Lesley takes VP role) Secretary – Vacant (If Lesley takes VP role) Dir, R&S – Vacant, Rob is not returning Dir, Marketing/Communications - Vacant</p> <p>Action: Further discussions to be had with interested parties Need to get these positions posted on our website and into public view</p>		



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2	<p>Review Rep/Select teams status & levels:</p> <p>9U Select 10U A 11U select 13U select 15U select 15U A 16U open – potential opportunity 18U A 22U A</p> <p>Action – \$200 Deposit issue – David and Steph to work on a less painful process, modify how registration is processed.</p>	Mike	
3	<p>HL Summary: 21 teams btwn Tball and 16U, Grew by 60 kids this season Overall things went well. Tball – feedback from parents is they liked the structure of Saturday games with voluntary practices alternating weeks 7U – 6 teams could have taken more if we had more coaches, finals wknd was very hot, a fair amount of complaints regarding playing in such heat 9U – final game in tournament was difficult, there were some challenging calls and parents weren't happy with decisions make on the field 11U – big growth year – went from 26 to 44, was able to run in house 13U – 2 teams played in Barrie – Red won the season 16U – 1 team – they came to us each game but rainouts aren't rescheduled per Barrie – do we consider going back to SSMBA</p> <p>Action – None</p>	Jeff and Lesley	
4	<p>Uniform supplier – there have been a number of struggles with our current vendor over the past number of years not only with uniforms but also equipment. These issues are not solely steaming from supply chain issues post COVID.</p> <p>Action – Put out to RFP, consider having another vendor do a portion of our requirements</p>	Mike & Lesley	
5	<p>Photographer – set up this year was not ideal from a date in July to the communications that went out regarding picture day. The vendor was also difficult to deal with, not flexible with make-up dates despite us being fine to pay for the time. We have had another studio offer to take this over.</p> <p>Action – Melissa needs to send a list to David regarding what is outstanding for Sponsor Plaques so David can help get this closed and sent to the vendor Melissa to compare pricing and bring a proposal back for next meeting. A date needs to be picked quickly so we get our choice of dates in May or early June 2023</p>	Melissa	



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6	This past season the UIC role and the umpire scheduling was divided btwn Brian Hunter and Kevin Eckhart. Kevin learned the scheduling component over the past season and feels comfortable being able to take that piece on as necessary. Kevin will be working on who is returning next season and who is not.		
	League Wide Survey Survey has been updated, none of the fields are required, all optional. This will help us build for next season Action: Jeff to send out		
	Other business: School Gyms – limited to those in Innisfil 2 nights in Cookstown 2 nights at goodfellow 1 night at Lake Simcoe 1 night at Nantyr HS Winter clinics – we need to get on scheduling that, we need instructors		
	Motion to Close the meeting	Brent/David	