

IMBA Executive Meeting Minutes - Monday Nov 6 2017

Attending

B. Fellman
J. Nazzer
D. Clark
C. Gordon
K. Wing
N. Bhatia-Fellman
B. Constable
M. Pullen
K. Proulx

Not In Attendance

B. Loucks
O. Mayville
I. Anderson

19:05 Opening Remarks(Fellman)

Welcome Old/New Members to first Meeting

Meeting Rules:

1. Be concise
2. One conversation at a time
3. All members asked to contribute
4. Manage time wisely
5. Loosely follow Robert's Rules of Order

Review AGM minutes - IMBA had 31 teams not 29
AGM minutes to be approved at next AGM

SSMBA (Constable)

Missing 3/4 board members

Feb 2 Hard deadline to have new board in place of shut down SSMBA

Not all centres are represented on the SSMBA board

IMBA to promote on our website the open board spots on SSMBA

Alternatives to SSMBA

1. YSBA
2. Barrie joint house league
3. Newmarket joint house league
4. Expand our Bradford - IMBA house league

Rep/Select Fee Structure (Bhatia Fellman)

1st deposit collected already - Some teams out standing

Jan 31 \$300, Balance due Mar 31 2018

Clark to send immediate request to coaches RE outstanding balances

Bantam Select shot 2 local players - website to promote open spots

New Uniform - Motion to accept design pending larger lettering (Wing/Pullen)

PASSED

Pitching Instructor added to rep/select winter ball practices

Jason Stiergus - Local adult played NCAA baseball, current coach for Ontario Central

Reds

\$20 / hours

Motion for 15 hrs of instruction per team from RSAF @25 (covers gas)(Pullen/Nazzer)

PASSED

Equipment Purchases (Fellman/Proulx)

Pitching Machines x2 (1 from RSAF 1 from General Account)

Motioned (Proulx/Wing)

PASSED

General discussion on Chest protectors, shipping container for IRC, Bases - New break away vs magnetic vs standard peg (wear due to metal cleats)

Fellman getting estimates to build batting cages, new mound and replace old mound at IRC

Grant Committee C.R.A.F.T. (Gordon)

Local committee that provides grants to not for profit organization in town for recreational uses
Potentially cover cost of above upgrades to IRC?

Not for Profit (Bhatia-Fellman)

Process 95% done, requires signatures of past executive to finalize. Lawyer to complete application and paper work

Bradford/Innisfil Local League Update (Nazzer)

Bradford inquired if Innisfil would include peewee age into the local league

Discussion - First year of joint house league had a few hiccups, lets not expand but perfect our current rules/tournament/age groups for year 2 then consider expansion on year 3.

Winter Clinics/Coaching update (Pullen)

Jarrod McCord was great for older levels, perhaps not for younger ages

Andrew white only available Mon/Thurs nights

Anticipate running same clinics as 2017 season with a start date of Late January or Early February

NCCP clinics to be expanded to include house league coaches. Start at the grass roots to improve the entire league as a whole

Best Ever Clinic 2018

Paid for 10 spots get 2 free, so far only 9 coaches registered. If it doesn't fill up with Rep/Select coaches we will open the remaining 3 spots to house league coaches

Police Checks/Vulnerability Sector Checks

Rep/Select require 100% compliance due to travelling teams and hotels

Attempting to get better compliance from house league coaches but will be difficult due to level of commitment. Pullen and Clark to implement tracking system.

Rep/Select coaches meeting to be held on Nov 20th at Nantyr Shores Library

Bank Accounts for rep and select teams from 2017 to be closed ASAP if not already done except for Pullen and Nazzer (same team same staff)

IMBA to host umpire clinic on a Saturday in Mar/April - Natyr Shores Library and Cafeteria

Motion to Adjourn (Proulx/Bhatia)

PASSED

21:48