



## INNISFIL MINOR BASEBALL ASSOCIATION

---

IMBA Executive Meeting Minutes – November 29, 2016

7:06pm Meeting started, in attendance

Brent Fellman – President

Bill Loucks – Vice president

Nicole Bhatia-Fellman – Registrar

Keith Proulx – Equipment Manager

Kim Wing – Treasurer

Mark Pullen – Director of Coach and Player Development

Lindsay Loevenmark – Director of Select and Rep

Umpire in Chief – Brian Constable

President – Welcome remarks, nomination of Jeff Nizzer as Secretary, motioned by Loevenmark, second by Pullen, approved by all

1. Website Changes – Bhatia and Pullen, goal line software, YSBA wide, potential portal from outside apps such as teamsnap, positive move for IMBA. To be active by Jan 1 for registration, trial period from Dec 1 for executive. Discuss porting info, team list, updating, team sections.
2. Presidents meeting – Fellman, SSMBA – registered team with colour and look, potential to remove dimple ball from rookie level, potential to merge house league with new Bradford Hardball house league with younger divisions.
3. Age group alignment – Fellman, T-Ball 4-5, Jr Rookie 6-7, Sr Rookie 8-9
4. Not for profit discussion – Bhatia-Fellman, Discussion on HST registrant for IMBA(not likely required), Require annual audit from outside source
5. League Registration Fee's – Bhatia-Fellman with general discussion, results T-Ball no change \$175, Jr Rookie up \$15 to \$260, Sr Rookie up \$15 to \$260, Tyke up \$10 to \$265, Peewee up \$15 to \$295, Bantam up \$15 to \$310, Midget up \$10 to \$315, Motioned by Bhatia-Fellman, Second by Wing, All voted unanimously.
6. Bradford Hardball Discussion – Fellman and Nizzer, President of Bradford Hardball is Daryl Pickard, merge house league for the young levels, Rookie and potentially Tyke/Mosquito, minimize travel for players and parents at a young age, potential long term commitment, Bradford is estimating 6-8 teams per division, General discussion followed update, All members agreed to look further discussions with Bradford Hardball.



## INNISFIL MINOR BASEBALL ASSOCIATION

7. Not for Profit Update – Bhatia-Fellman, require multiple forms and signing by executive members, outside lawyer involved in process, IMBA requires annual audit, this is required for transparency, president will inquire on cost for CPA/CGA to audit IMBA records annually. Agreed by all executive this is the best path for IMBA. General Discussion about the entire process and benefits of Not for Profit status.
8. Winter Clinic Update – Pullen, IMBA looking into paid spots for instructor positions on a scale of qualifications, require qualified instructors for winter clinics, summer camps and special minni clinics for 2017 season, Pay scale as follows A-\$50/hr, B-\$40/hr, C-\$30/hr, D-\$20/hr or volunteer hours, New divisions for winter clinics – Getting started (4-7), Experience (6-8 and 9-12). Potential of a separate pitching and catching clinic.
9. NCCP courses – Fellman and Pullen, to be hosted by IMBA, 25 members per course, hosted at Nantyr Shores School library, attendance based on needs, service time with IMBA and available spots.
10. Umpire Updates – Constable, Innisfil/Ivy umpire meeting on April 8 2017 as per OBA costs \$25 per level I, \$40 per level II and 50 per level III, April 29 2017 scheduled date for the IMBA umpires meeting. IMBA agreed to cover cost for clinics for their umpires at level I and II and single cost for super clinic for UIC Constable.
11. General Discussion
12. Next meeting scheduled for Jan 3 2017, location TBD.
13. 9:15 pm meeting officially adjourned.