

Special Board Meeting Minutes

September 1st

Review of Import Policy

- 5.9 read and discussed
- Dropping age from 14U to 13U
- Reflects change in Baseball landscape
- Does not take away from GMBA players within the program
- Motion moved by Greg "Amend rule 5.9 to include 13U".
 - Seconded by Dave
 - Carried

Playing up Policy

- Three 8U players requested to play up at 9U. All players played 8U as underage players in 2022. This is a formal appeal of the rep committee decision to deny the request.
 - Players should remain at their own age to encourage development across programs
 - Two players were listed as starting second basemen
 - 1 player was from the T2 team
 - No one from Rep committee or the board has actually seen these players play
 - If there are three players at an age group how can they all be considered exceptional?
 - Should GMBA send an evaluator to the tryout to see if they are exceptional?
 - Action:
 - Board agreed to support the decision and deny the appeal of all three players

Year End Awards

- Rep side of things has been sent out to coaches to select winners.
- Lindsay will look into the house league awards
- Adam to handle the umpire awards and special awards
- Action:
 - Who is responsible for ordering and making sure they are ready for the AGM?

Rep Team Final Invoices

- Brief discussion around what is owed and what is surplus.
- Lacking members of finance committee to speak directly about the issue
- Adam is concerned the amounts are not accurate
- Move this item to further discuss at board meeting