



Guelph Minor Baseball Association Inc.

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Special Board of Directors Meeting

Thursday, July 6th, 2020

Meeting was called to order at 9:02 pm.

Meeting was held virtually, using Zoom Video Conferencing.

Present: Jeff Hoffman, Cory Hanley, Stefanie Mocuik, Richard Elmes, Vicki Marshall, Libby Malott, Ryan Herron, Jim Price, Rob Robinson, Dave Shapka, Sean Staniforth, Iain Durk, Koko Gillis, Kevin Caron, Adam Fanjoy, Erik Tremblay, Donato DiBucchianico

Absent: Heather MacPherson

Approval of Agenda

Moved by Sean. Seconded by Richard. Approved

Declaration of Conflicts

Adam noted that all members who are also Rep coaches/parents would have a conflict when reviewing fees associated with their own age group.

Was noted that as board members we will follow our policy

Adam withdrew his concern.

Cash Flow Forecast

Donato walked us through the Cash flow projection provided before the meeting.

Items of note:

Bank Balance

- Line items are just the most recent transaction listed for reference
- Balance listed is as of July 1st.

Expected Payment

- Koko Noted Expected refund for Select may not be required, outside of 300\$ for Bantam team
- Donato noted that we also owe \$15,000 to the Guelph Storm to cover 100 Game vouchers issues as part of the 50/50 draws.

- This is not listed in our projection as the Storm are ok with differing payment
- Ryan noted that the Storm vouchers could be used for next year as well, Tickets vouchers could still be sold to recoup this.

Expected Receipts

- Dorechester Tournament refunded 3 teams, but board only paid for 2. Need to confirm with coaches if additional team registered directly.
- Receipts do not include the Sportzone Credits for 2019 & 2020. Credits were requested this week.
- Decision on cashing GIC to be differed to the end of the meeting

ACTION: Donato will confirm if Overdraft protection exists on the accounts.

Rep Fees

Donato walked us through the Rep Fees breakdown provided and the underlining spreadsheets used to derive the fees.

Items of note:

Diamonds

- Updated City Diamond Costs to be reflected – Budgeted at 5% increase form 2019, but actually cam in at 2%
- Diamond Allotment per team was updated based on diamond availability
- Bantam/Midget at Joe Kaine, the rest are at class B diamonds
- Lights are not approved by City and were removed. If lights become available, usage will be charged directly to the team.
- Umpire fees updated to use only 2 umpires at Midget.

Equipment

- Full equipment costs to be charged out to teams.
- Ball usage reduced from 4 Dozen to 2 Dozen, as away team must provide defensive balls. Assumes 2 new balls per game x 12 games(6 home, 6 away)
- Each team will have a minimum of 2 sets of catching gear - 1 new and 1 used set.
- Pitching Machine and Generators are billed out with the assumption of 1 new pair purchased per year. This cost is split over 5 rep teams this year.
- Revised approach for budgeting Pitching Machine/Generator/Maintenance to be investigated for 2021 Budget Process, Existing model to remain for 2020
- Suggested by Sean that that a capital fee & repair fund be setup for these costs.

Fixed Costs / Other Costs

- Refund process –a 75\$ fee for players requesting a refund, would be required to cover expenses already incurred.

- Adam noted that we should review our fee structure for 2021 Budget to try and reduce pass-through items such as clinics, coaching uniforms, catching gear, and training that are charged back to the teams anyway. Teams could budget and pay for them as needed.
- Update the cost structure to an average of 12 player per team (down from 13)
- Equalization Costs Removed for the 2020 as Midget teams no longer have the added diamond expenses.
- Rep Team fees average out to just over 53% of original Budgeted amounts.

Motions

Motion: Board accepts the 2020 Rep Fees as presented in today's session.

Moved by Jeff, Seconded by Jim

Motion Carried.

Motion: Board approved the redemption of the GIC at the end of its current term.

Moved by Jeff, Seconded by Vicki

Motion Carried.

Motion: Motion to amend the GMBA rep refund policy to add as \$75.00 charge by player

Moved by Adam, Seconded by Stefanie

Motion Carried.

Adjournment

Motion to adjourn at 11:23PM

Moved by Jeff, Seconded by Adam.

Motion Carried.