



## **Guelph Minor Baseball Association Inc.**

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### **Board of Directors Meeting**

Thursday June 3<sup>rd</sup>, 2021

Meeting was called to order at 7:06 pm

Meeting was held virtually, using Google Meet video conferencing.

**Present:** Jeff Hoffman, Stefanie Mocuik, Ryan Herron, Iain Durk, Jill Gillis, Rob Robinson, Steve Marshall, Erik Tremblay,

**Delayed:** Dave Shapka, Kirk McNabb

**Absent:** Heather MacPherson, Adam Fanjoy

#### **Approval of the June 3<sup>rd</sup> Agenda**

Moved by Erik, Seconded by Steve. Motion carried

#### **Approval of the May 6<sup>th</sup> meeting minutes**

Moved by Erik, Seconded by Rob. Motion carried

#### **Declaration of Conflicts**

None

#### **Audit**

Iain presented Finance Committee recommendation to approve Curtis-Villar for our review this year.

**Motion:** GMBA accepts Curtis-Villar as auditor for the 2021 fiscal year and to perform a notice to reader for the 2019 and 2020 fiscal years.

Motion moved by Iain, Seconded by Steve. Motion Carried

#### **Equity, Diversity & Inclusion**

Erik would like to include a statement on the website for Equity, Diversity & Inclusion. GMBA had indirectly adopted the Ontario Baseball Policy, and Erik would like to make it official.

**Motion:** GMBA officially adopts the Baseball Ontario's Equity, Diversity, and Inclusion Policy.

Motion Moved by Erik, Seconded by Ryan. Motion Carried.

## **ICBA, Rep & Select**

Stefanie recapped the ICBA Report, Rep update and Select update shared with the board.

### **ICBA**

- Lot of discussion around OBA announcement suggesting games could not occur until Stage 3 of provincial reopening plan
- ICBA has made the decision to go ahead and plan for normal season starting in stage 2 (July 5<sup>th</sup>) as parents/coaches are looking for some form of plan
- As part of ICBA, GMBA is planning for normal season without bubbles starting July 5<sup>th</sup>.
- Convenor meeting is planned for June 9<sup>th</sup>

### **Rep**

- We have received all the schedules now. A few errors have been found and submitted for correction. Fiona is working on cross-referencing those with diamond contracts.
- We do have a handful of coaches that may be removed from a roster due to incomplete NCCP requirements.
- We have approximately 26 coaches who still have not completed the safe sport training, GMBA may need to disqualify/suspend them if not complete by June 15<sup>th</sup>.

### **Select**

- Select tryouts are scheduled for June 19 and 20
- Due to limitations of stage 1, tryouts will happen in 2 groups of about 8 each (with 2 coaches/evaluators per group) and be only an hour in length.

*<7:16PM Dave Shapka>*

Stefanie has reached to Iain to coordinate a review of Rep budget.

## **Technical**

- The committee is working on updated coaching resource to add to the GMBA website.
- House League Clinics are confirmed with Peak, just waiting to solidify dates

### **Equipment & Uniforms**

- Rep uniforms have been distributed
- Minor items are being addressed (wrong pants sizes, ordering errors)
- House League Coaches/Convenor shirts are in progress.
- House League Coaches equipment pickup is set fore next week.

### **Risk Committee Update**

- Risk section of the website was updated with additional information for coaches.
- Currently missing email contacts for many of the house league coaches
- New insurance certificates are finally available
- OPP is still not allowing PRCs until out of provincial shutdown, this may delay some coaches.

**Action:** Jeff to follow up with HL Committee on getting full coach contact list to Ryan

*<7:38PM Ryan Herron Departed>*

### **Sponsorship & Fundraising**

- No New Sponsors
- Little Caesars' fundraiser is still a go but will be pushed out to later in the summer.
- Jill to regroup with fundraising committee to identify revised date

### **House League**

- House League Committee hosted two online meetings this week.
- Coaches Meeting on May 31<sup>st</sup> & Parent Meeting on June 2<sup>nd</sup>
- Recordings of the meetings can be viewed on our Website and our YouTube Channel
- Coaches will begin equipment pickup next week
- Targeting to be on the diamond June 14<sup>th</sup>, pending Stage 1 re-opening.
- Select Tryouts and Team practices to follow quickly after.
- Building dual schedules depending on teams are bubbled or not
- Still looking for volunteers and convenors.

*<7:44 PM - Kirk McNabb joined>*

## **Other Business**

### **Next meeting**

Next meeting is currently scheduled for the July 1<sup>st</sup> holiday

**Action:** Jeff to move to reschedule to June 30<sup>th</sup>.

### **Player Insurance**

**Action:** Jeff to complete insurance application and submit

### **Foodbank challenge**

Still planning to go ahead with it.

### **Adjournment**

Moved by Jeff, Seconded by Dave. Motion carried

Meeting was adjourned at 7:48PM