



Guelph Minor Baseball Association Inc.

5C – 100 Crimea Street, Guelph, ON N1H 2Y6
Website: www.gmba.ca | E-mail: office@gmba.ca

Board of Directors Meeting

Thursday June 30th 2021

Meeting was called to order at 9:03 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, Dave Shapka, Kirk McNabb, Adam Fanjoy

Delayed:

Absent: Heather MacPherson

Approval of the June 30th Agenda

Edit to move Sponsorship update first

Moved by Erik, Seconded by Kirk . Motion carried

Approval of the June 3rd meeting minutes

Moved by Erik, Seconded by Adam. Motion carried

Declaration of Conflicts

None

Fundraising

- Little Caesars' Fundraiser kicks off next week
- Information has been Sent to Social Media Manager and Secretary to share.
- Delivery is August 27th at the board office. Deadline for ordering is August 11th.
- Proceeds will be directed to House League Equipment upgraded and Diamond Improvements.

Board and Officer Recruitment

- The executive will be reaching out to each board member to gauge intentions for next year.
- Would like to leverage the constitutional committee for help with recruitment.
- Donato has informed us that he will not be returning as treasurer for next year.
- Finance committee has been tasked with starting the recruitment process.
- The board would appoint the new treasurer after the AGM.

House League Update

- House League is underway, with just under 700 players.
- Full Team practices are underway, and games officially start on Monday.
- 8U/9U is very low on numbers.
- PEAK Training will be starting soon.
- Coach/Convenor shirts to be distributed based on completion on PRC

Rep, Select and ICBA Update

Rep

- Detailed update sent out prior to the meeting
- Waterloo Region is still in Phase 1 of the provincial re-opening plan.
- Waterloo, Kitchener & Cambridge are not allowed to play games.
- Team have been asked to reschedule games on a week by week basis.
- No all-star tournament this year
- ICBA is not providing permission to participate in the OBA August Madness program.

Select

- Tryouts are complete, in total we had 92 registered participants.
- 15U team was cancel as only 10 players signed up for tryouts.
- Tryout process was well received by coaches, small groups allowed for better assessments.
- Select Loop is small (3-5 teams) as many centers having folded for this year.
- ICBA is open to letting Select teams participate in the August Madness program
- Board is not in favor of allowing the Select team into Baseball Ontario August Madness program.
- Key Factors in the decision include the impact on House League program, scheduling conflicts, house league playoff impact, arm care, travel considerations.
- OBA is looking to revamp the Select program for 2022, limited information so far

Revised Rep Budget

Iain provided an update on revisions made to the Rep Budget

- Finance Committee and the Executive committee met on June 14th to review the budget and removed planned items that were no longer relevant due to the delayed start
- Reductions were made on practice diamond usage, total number of games, affiliations fees and coaching development.
- Impact reduced the per player rep fee from 130\$ to 100\$
- Adam noted that he had some questions that he will send separately.

Technical Committee Update and 2021/22 Marden Booking

- A decision on the Marden booking for next year will be need soon.
- The Committee is working on gather the details and projected costs.
- Rob & Steve are working on updates for the Coaching Section of the Website.
- House League Training sessions with Peak are starting on Monday.

Other Business

Food Bank Street Challenge – Communication to begin next week.

Donation received from Scott and Sandra McDonald in memory of Wayne Campbell, a former coach with Guelph Minor Baseball.

Adjournment

Moved by Adam, Seconded by Rob. Motion carried
Meeting was adjourned at 9:48PM