



Guelph Minor Baseball Association Inc.

5C – 100 Crimea Street, Guelph, ON N1H 2Y6
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Special Board of Directors Meeting

Sunday July 18th, 2021

Meeting was held virtually, using Google Meet video conferencing.

Present: Jeff Hoffman, Stefanie Mocuik, Ryan Herron, Jill Gillis, Rob Robinson, Steve Marshall, Dave Shapka, Kirk McNabb, Heather MacPherson

Absent: Adam Fanjoy, Erik Tremblay, Iain Durk

Guest: Ellen Menage – KMBA Acting Executive Director, Vick Marshall GMBA/ICBA representative

ICBA Elite presentation began at 8:30 PM

- Ellen presented the “2022 ICBA Elite Program Pilot” on behalf of ICBA.
- The goal is to retain and recruit players in 15U & 18U to play for a national title in PBLO
- ICBA is looking for GMBA’s participation in this initiative.
- After the Presentation, board members were offered an opportunity to participate in a Q&A session with Ellen.

<Ellen & Vicki left the meeting>

Meeting was called to order at 9:20 pm

Approval of the July 18th Agenda

Moved by Steve Marshall, Seconded by Heather MacPherson. Motion carried

Declaration of Conflicts

None

Board round table discussion followed.

Motion: *“that GMBA join the ICBA Elite team steering committee and support this committee's efforts in forming ICBA elite teams.”*

This motion was moved in the meeting and a request was made to have 48 hours to consider it.

Update: Voting was conducted electronically and the motion Passed on July 20th.

Adjournment

Moved by Heather MacPherson, Seconded by Steve Marshall. Motion carried

Meeting was adjourned at 9:45 PM