



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

Sunday Jan 8th, 2022

Meeting was called to order at 8:04 pm

Meeting was held virtually using Google Meet video conferencing.

Present: Adam Fanjoy, Jeff Hoffman, Ryan Herron, OJ MacDonald, Dave Shapka, Jill Gillis, Lindsay Dickerson, Greg Killingbeck, Jenn Leachman, Erik Tremblay

Departed: Kirk McNabb, Steve Marshall

Approval of the January 8th Agenda

Moved by Adam, seconded by Jeff, Motion carried

Approval of the Dec 14th Minutes

Moved by Adam, seconded by Jenn, Motion carried

Conflicts

None declared

President's Report

Office Break In

- On Dec 27th at 4:50am, there was a break in at the GMBA office.
- Erik was notified that our Security Camera went offline and in reviewing the footage saw an unknown person breaking into the equipment room.
- The Police were notified and Erik, Adam and OJ met the officers at the office that morning.
- The burglar was able to open the garage door and pry open the inside door
- They then took a bat from the training room and used it to bash in the passthrough door to the equipment room.
- Multiple items were stolen, and significant damage was caused in the process.
- A detailed listing of the missing items has been shared with the police and our insurance company.
- Crime Stoppers will be featuring this as their "Crime of the Week"

Vacancies

- After the Dec 14th meeting both Kirk McNabb and Steve Marshall resigned from the Board.
- This leaves a vacancy in the VP Programs Role on the Executive and the Development Committee.
- If any Board members are interested in these roles, please reach out to Adam.
- Adam intends to reach out to the two additional members who applied for the board at the AGM and see if they still have interest.
- If you know of anyone else who would have interest in joining the board, please have them reach out to Adam via the presidents account or Erik via the office account.

Communications

- Adam reminded members to leverage the email distribution lists to help keep everyone in the loop on communications.
- Adam also noted that if needed, we can create additional email distribution lists, and named @gmba.ca email accounts for any member/role in our organization.
- If you would like a new one created, please reach out to Erik.

Treasurer's Report:

Statement of Accounts

- December was a quiet month, with payments leaving for Honorariums and some outstanding umpire payments.
- House League opening on January 1st has created an influx of available cash.
- Approximately 180K in bank accounts as of the meeting
- Expenses will start to go out for equipment orders soon.
- Anyone wanting more information is encouraged to reach out to OJ.

Admin Report

Insurance update

- Insurance Broker was quick to respond after the break in and is helping coordinate the claim.
- We are fully covered for all impacts of the break-in.
- We are working on a quote / options for re-keying the office space as our key box was impacted by the burglary.
- There is a \$1,000 deductible on our policy, but we have the means to absorb the impact.

Finance Committee update

- Storm 50/50 draws have been impacted by latest Covid-19 closures
- Reduced Attendance has impacted the teams
- One team has pulled out of the event and another had their event canceled.
- Committee is considering offering up the GMBA march event to one of the impacted teams.

Budgets

- Select Budgets are almost finalized. OJ is working with Jeff/Lindsay to complete.
- Expectation is that they will be ready for the next meeting.
- Rep Budget (Team Charges) are still pending as we need ICBA input on the number of games that will be held.

Auditors

- OJ connected with Auditors and discussed the lack of clear directions coming out of the 2021 audit.
- Auditors noted that providing directions crosses the line between independent audit vs. consultant.
- Auditors are going to identify the services they can provide us and OJ will identify the options at our next meeting
- Auditing firm has pointed out that we are solid financially but are weak on our fraud and risk policies.

Action: OJ to provide an overview of Auditor Services to the board.

Programs Report

Registration

- 148 players are currently registered for House League, 20% of our overall target.
- 50 players have also registered for Select Tryouts
- Onus will be on Select coaches to ensure that all players selected are registered for House League.

Action: Jenn to advise Select Coaches of any outstanding House League Registrations prior to tryouts.

- Parent inquiries have been focused on 2 areas
 1. Requests for specific Teammates/Coaches
 - Jenn is tracking these and will share with the division convenors
 2. Questions on Vaccination Requirements
 - Multiple questions on vaccine requirements for both players and coaches.

- This is currently unknown for House League, but for Rep and Select, we must follow the guidelines of the indoor facilities used for training and tryouts.
- We are waiting for direction from Youth Sports, Public Health & Baseball Ontario.

Action: Risk committee to provide a recommendation on the approach

Action: Adam to follow up with Baseball Ontario after Jan 17th

Rep update

- Signed roster sheets should be submitted this month
- Rep committee has added 5 new members to the committee, bringing the total to 9, as a response to the recommendations brought forward at the December 14th meeting.
- Evaluations of the remaining recommendations to begin later this month.
- Team Budgets have all been submitted.
- NCCP courses have started to flow in.

Motion: a motion to extend the board meeting by 20 minutes was moved by Adam, Seconded by Jenn. Motion Carried.

House League

- Plan is to start the season in early May
- First few weeks will just be practice as they are typically wet,
- Playoff would start the week of July 17th.
- Goal is to finish all House League by the Civic Long weekend.
- Each weekend in June will have a House League Tournament
- Committee is working on a plan to run a fall ball program

Action: House League Committee to provide a report to the board on the Fall ball program.

Select

- All coaching applicants have been contacted, still recruiting for vacant positions.
- Jan 22nd tryout will not happen, however Jan 29th is still on the table
- Board has made a commitment that Select Tryouts take precedence over other bookings at Marden.

Action: Erik to send out another email on registration

Select Tournaments

- 13U Select team is requesting option to Host a Tournament

Action: Jeff to share the 13U request with the board.

- Select tournaments are limited, and Coaches may need to register before teams are selected to secure a spot.
- Temporary Funding is being requested from GMBA to apply for Tournaments.
- Funding would be repaid to GMBA once teams are formed and Select Fees have been paid.
- Temporary access of up to \$10,000 is being requested, as that would cover up to 3 tournaments / team.
- Any tournament cancellations would be refunded back to GMBA.

Motion: I move that the GMBA board of directors authorize up to \$10,000 of temporary spending for the Select Tournament Coverage to be recovered by team chargebacks.

Moved by Lindsay, Seconded by Jenn. Motion Carried.

Rep Tournaments

- 8U tournament is full, with 2 teams on the waiting list
- 9U tournament is full, with 4 teams on the waiting list

Other Business

Police Record Checks

- City extended the funding of PRCs for 2022
- Some of the Board PRCs are still outstanding, please reach out to Ryan to provide your copy.

Action: All Board members to ensure Ryan has a copy of their current PRCs

Adjournment

Moved by Adam, Seconded by Greg. Motion carried

Meeting was adjourned at 9:20