



Guelph Minor Baseball Association Inc.

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

Sunday March 6th, 2022

Meeting was called to order at 8:03 pm

Meeting was held virtually using Google Meet video conferencing.

Present: OJ MacDonald, Dave Shapka, Lindsay Dickerson, Greg Killingbeck, Jenn Leachman, Erik Tremblay, Jill Gillis,

Delayed Jeff Hoffman

Absent: Adam Fanjoy, Ryan Herron

Approval of Meeting Chair

Motion to appoint OJ MacDonald as Meeting Chair.

Moved by Erik, seconded by Jenn, Motion carried

Approval of the March 6th Agenda

Amendment to include Rowans' Law Motions

Moved by OJ, seconded by Jenn, Motion carried

Approval of the February 6th Minutes

Moved by OJ, seconded by Greg, Motion carried

Conflicts

None declared

President's Report

- Presidents Report was circulated via email in advance of the meeting.
- Highlights included
 - Historical Diamond Contracts have been approved
 - New contracts and Contract adjustments should be approved shortly
 - Equipment Refresh Model is being finalized, this should help address an audit concern
 - Committee Lists are being gathered and will be centralized for all to access.
- OJ Opened the floor for questions,
 - Clarity was requested on the method of centralizing the Committee Lists and where to share them.

Action: OJ to discuss approach with Adam and share with the board

Treasurer's Report:

Statement of Accounts

- February was a busy month, with a significant influx of registrations.
- Registration has increased our current balance to just over 269k in our Primary account and just over 19k in our Trust account.
- Expenditures were just over 7k for February.

Admin Report

Insurance update

- The claim is still being finalized; it is running slower than expected.
- Key remaining item is the rekeying of the locks, quote is expected Monday.

Action: OJ to update the board once quotes are received

Sponsorship

- New Sponsors are flowing in.
 - Website is being updated
 - House League requires logos by March 26th to ensure they are on the Jerseys.

Action: Jill to centralize information and provide to House League committee

Storm 50/50

- 50/50's have been going well for the allocated teams
- GMBA 50/50 was released back to the Storm and re-allocated to another organization.
- We did not have enough volunteers available to run the event.
- Need to work on a larger plan for 50/50's in future years, it is a significant amount of work for Jill and there is little return for GMBA as an organization.

Rowans Law

- There were changes made to the Rowan's Law at the OBA level that triggered a review for GMBA.
- Safe Sport Committee has reviewed and provided recommendations

Motion: GMBA Approves the OBA Designated Person policy as written

Moved by OJ, seconded by Jenn, Motion carried

Motion: GMBA appoints all rostered coaches as designated persons under the OBA Designated Person Policy.

Moved by OJ, seconded by Dave, Motion carried

Motion: GMBA approves the OBA Removal from Sport protocol a written.

Moved by OJ, seconded by Jenn, Motion carried

ICBA Convenor

- GMBA is responsible for convening the 10U Tier 1 and 12U Tier1 divisions for ICBA.
- Vicki Marshall will convene the 10U division.
- 12U is still vacant and requires a volunteer.
- 10U T1 & 12U T1
- If we do not find a volunteer, someone on the board will need to take on the role.

Action: Erik and Greg to coordinate a mass email for Rep, mirroring House League.

Jeff noted that having ICBA / Rep Experience is an asset and we should be selective on who we place in the role. We want to set the person up for success.

Programs Report

Registration

- Registration is over 74% full as of the meeting.
- 6U program only has one available space.
- Jeff confirmed there is diamond availability to increase by 2 teams.

Action: Jenn to increase 6U by 24 spots to 96

Action: Jenn to share updated registration numbers with the board

Action: Erik to coordinate Social Media blast before March Break.

- House League committee will review registration numbers and diamond availability and see if any other divisions can be increased to meet demand.
- Any Increases will also be shared with Equipment Manager / VP Admin to adjust equipment plan.

House League

- Only 2 players need to be evaluated for playing up request.
- Re-allocation of planned Marden time for evaluations is needed
- Sponsorship logos are required by March 26th to ensure they are on Jerseys.
- Jerseys are expected to be delivered by end of April.
- Convenor email blast did get multiple volunteers, however we still have 3 vacancies to fill.
- Potential House League rule changes will be discussed at the next committee meeting.
- Will go over rules changes at next committee meeting. everyone is welcome to join.

Select

- Still missing a couple of completed rosters.
- 18U coach position is still vacant
- 15U has the talent for an additional team, committee is considering options.
- Board would need to approve 2nd team, would need a discussion.
- Select Teams are doing training with Sandlot. Not mandatory.

Motion to extend the meeting by 30 minutes

Moved by OJ, Seconded by Jeff. Motion carried.

Rep

- Dan Gibson, 11U Tier 1 coach would like to run a AAA tournament July 15th -18th.
- Minor divisions in House League have Playoffs that weekend
- We have the diamond availability

Motion: GMBA approves the 11U Tier 1 team to host a AAA tournament July 15 – 18.

Moved by Greg, Seconded by OJ. Motion carried.

- Next meeting is March 27th, Board recommendations from December will be discussed.
- NCCP requirements are trickling in, deadline to complete is mid June.
- Reached out to OBA on attendance tracking, OBA rules are still in place, even though Public Health no longer requires it.

- Parents of a player denied a WOBA release appealed to OBA.
- OBA denied the appeal. Parents will not appeal further.
- Player will play for the Select team, but will not be eligible for Rep call up.

Other Business

None

Adjournment

Moved by OJ, Seconded by Erik. Motion carried

Meeting was adjourned at 9:20pm.