



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

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

Sunday June 5<sup>th</sup>, 2022

Meeting was called to order at 9:00 pm

Meeting was held both in person and virtually using Google Meet video conferencing.

**Present:** Dave Shapka, Greg Killingbeck, Erik Tremblay, Adam Fanjoy Jeff Hoffman, Jenn Leachman, Lindsay Dickerson

**Absent:** OJ MacDonald, Ryan Herron, Jill Gillis

#### **Approval of the June 5<sup>th</sup> Agenda**

Moved by Adam, seconded by Greg, Motion carried

#### **Approval of the May 3<sup>rd</sup> Minutes**

Moved by Adam, seconded by Dave, Motion carried

#### **Declaration of Conflicts**

None

#### **President's Report**

- We have received lots of positive feedback from the community. is positive from the community.
- Adam acknowledged that a large burden is placed on us as Directors, and we are getting a lot accomplished for a group of 10.
- Reminder to try and share agendas and committee meetings with the board.

#### **Discussions with the city**

- City has admitted they made a mistake with the booking at Larry Pearson and they should of included a 30 minute buffer between settings.
- Things are expected to ease starting in July.
- A bench has been added to St-James.
- Discussion started on moving some of the diamonds from Class B to Class A to improve maintenance.

### **Treasurer's Report:**

OJ Shared his Treasurer's Report prior to the meeting.

- All requests for NCCP course reimbursements that have come in have processed and will be included in the next cheque run. OJ will let the coaches know the status on Monday morning to head off any requests for updates.
- Guelph Storm payment is being processed this week and OJ will Co-ordinate with Jill once complete.
- May Umpire payroll is complete and the cheque pick-up date has been scheduled
- May 2022 Bank Statement provided to the board and OJ is working on an electronic version to share with the board.

Request was made for an updated Income Statement & Balance Sheet.

**Action:** OJ to prepare Income Statement & Balance Sheet for the next meeting.

### **Administration Report**

OJ Shared his Administration Report prior to the meeting.

- Lock replacement is still in progress and I s expected in the coming week.
- Photo Day Coordination is in progress, Jeff has stepped up to champion this for GMBA.

Request was made for an update on the Rep and Select Budgets.

**Action:** For OJ to Share Select and Rep Budgets

### **Programs Report**

#### House League Update

- 7U-9U -Development – real positive feedback on the Sandlot Development program.
- 10U-13U have been going to Peak on a practice nights, the first session focused on hitting, second session is expected to focus on pitching.
- First House League Tournament ran this weekend, overall it was well received.

#### Fall ball

- Ready to launch with a 7 week program starting in August.
- Jeff reviewed costing model with the board, overall cost is lower than regular season as fixed costs are already by regular season registration.
- Need to balance with tryouts.
- Inventory / Equipment will need to be planned out, as only 2 weeks to turn it around.

**Motion** to accept the fall ball registration fees as presented.

Moved by Jeff, Seconded by Jenn. Motion carried

### Rep Update

- Received a coach complaint regarding behavior at a tournament.
- The coach was ejected and served a one game suspension.
  
- Deadline for coaches to complete NCCP training is June 15<sup>th</sup>.
- Most coaches are compliant, a few are missing the core coaching portfolio, however they are registered and waiting for the course.
- One coach is showing no completed course with his NCCP ID. This is being investigated.
  
- EBLO application deadline for the 2023 season is July 1<sup>st</sup>
- Rep Committee has reached out to Steve Marshall at 14U to gauge interest.
- Recommendation is to request an answer form Steve by June 12<sup>th</sup>, with the Board voting electronically by June 19<sup>th</sup>.

### Rep Committee Updates

**Motion** to include the following as Rep Rule 3.8

“If a player meets the eligibility requirements, and a request from the Midwestern Ontario Bearcats program is made for that player to be called up to play, that player will not pitch during any game while a call up of the Midwestern Ontario Bearcats.”

Moved by Greg, Seconded by Jeff. Motion carried

**Motion** to amended Rep Rule 5.5 to state the following

“All players attending tryouts will be required to tryout for Team 1 until formally released by the Team 1 coach. Players will not be permitted to declare to a lower level team. Team 2 coaches will not be formally announced until after the Team 1 roster has been finalized. If a player or family does have a request to declare to a lower level team, that request must be made in writing no later than 1 week prior to the first scheduled tryout. The written request will be sent to the rep director (rep@gmba.ca) and will be reviewed by the rep committee.”

Moved by Greg, Seconded by Dave. Motion carried

### Bearcats update

- Recruiting for the 2023 coaching staff has started
- Some players are being offered positions before tryouts.
- This is similar to most elite programs as it helps ensure player retention.
- Hosting a Post Secondary recruitment Combine on July 15<sup>th</sup>. This is open to all ICBA members between 14U-18U.

**Other Business**

- University of Guelph has reached out on a joint summer camp program, their request is currently being reviewed.
- Parkview Church's South Campus has reached out with an offer of community outreach, their request is currently being reviewed.

**Adjournment**

Moved by Adam, Seconded by Erik. Motion carried  
Meeting was adjourned at 10:02 pm.