



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 Sept 8th, 2022

Meeting was called to order at 7:03 pm

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

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

On Leave: OJ MacDonald

Approval of the September 8th Agenda

Moved by Adam, seconded by Jill, Motion carried

Approval of the August 7th Minutes

Moved by Adam seconded by Lindsay, Motion carried

Approval of the September 1st Special Meeting Minutes

Moved by Adam seconded by Jill, Motion carried

Declaration of Conflicts

None

President's Report

Marden

- Continuing discussions with Dave Nichols at Marden on bookings options for GMBA.
- Tuesdays 1/2 field for 2 hours, Saturday full field for 4
- Bookings to run Oct -15 to May 15
- Sandlot is willing to run a Wiffle ball program again for the fall Tuesday sessions
 - \$20 fee/session - \$8 for Sandlot, \$12 for GMBA
 - GMBA to cover Marden Costs from the \$12 fee.
- Jan – April would be GMBA programming specific
- Fall is a Gap for Saturday time.
- Consider adding a Premium and creating a flat rate for teams.

AGM

- Date: Thursday Nov 24th. 7:00pm refreshments 7:30 Start
- End of November is required to meet Audit, GMBA fiscal year was never formally changed and remains Sep 30th
- AGM to be in person only
- Looking for Volunteers to coordinate the event

Year End Awards

- Selection of awards and winner run through Rep and House League
- Trophies /medals/plaques need to be organized and ordered
- Deadline for nominations needs to be set
- Consider adding more divisions/medals/awards compared to previous years.

Board Recruitment

- Need to start recruiting
- Multiple members expected to turn over.
- Treasurer Role – Honorarium is an option to consider

Treasurer's Report:

- Full Statement of accounts is not ready yet. Reconciliation of August is still in progress. Expected by early next week.
- We are in a financial position to re-invest the GIC, need someone to take the lead

Admin Report

Treasurer

- Search for treasurer is ongoing
- Only one resume was received after contacting full membership.
- Resume was shared with the board.
- Selection Committee is needed

Motion to extend the meeting by 60 minutes was moved by Adam, seconded by Erik.
Motion Carried.

Final invoices

- Final usage for Diamonds and umpires was received
- The majority of the teams were under on umpires compared to budget and over on diamonds.
- After reconciling all amounts, the net impact to GMBA on charging back the amounts to all teams would be \$250.

Motion: GMBA to absorb the impact of the final Rep and Select Diamond and umpire usages.

Moved by Erik, Seconded by Jenn, Motion Carried.

- Team run tournament at 8U, 9U & 11U s will still be invoiced separately for their usage
- Adam to provide reconciliation for final invoicing

Honorariums

- Decision on approving 2022 Honorariums is deferred to October meeting

Storm Games

- 8 games have been offered by the Storm
- 200 vouchers per game
- Teams will need to pay up front for vouchers this year.
- Jill to Reach out to city on Lotto License
- AGCO Lottery Licence application is needed

Programs Report

House League Fall Ball

- Fall ball is going well,
- Police Checks pending – need to renew license

Action: Ryan to send details for Renewal of PRC license.

Select

- Look to run Select tryouts earlier
- Allows for more coach training
- Allow for Tournaments selections
- House League committee's recommendation is to move Select tryouts to the end of rep tryouts for 2023-2024 season.
- Need to consider if we want to move towards a dedicated program and what the impact on House League would be.

Board recommendation is for House League committee to come up with a bigger plan for the vision of House League and Select and present it at a future board meeting.

Board agrees that Select Coach recruitment can start as early as November, and registration could open in December to facilitate an earlier selection process.

Rep Update

15U

- 15U only had one applicant. Matt Smith was approved for Tier 2 coach.
- Currently the division only has 27 registered players for tryouts.
- The majority of the 14U tier 1 team are moving on to other teams

9U Tier 2

- Had 3 applicants for the role
- Rep committee received a mass declaration letter from the players on current tier 2 team.
- GMBA has received complaints from parents, other ICBA coaches and umpires on the behaviour exhibited by the current coach. and other coaches.
- Rep Committee did not recommend the existing coach for the tier 2 team and request the board provide guidance.
- Board Recommendation is to select the existing Coach for the team with the condition that any subsequent complaint carried the progressive discipline from the prior year.

Residency issue

- A coach has brought forward a scenario where a player requesting to tryout has split custody between two caregivers.
- One caregiver resided in Guelph, while the other resides in Kitchener.
- OBA's policy is that the player would be considered a resident in the region where they attended school
- The player attends school in Kitchener, however they do have a Guelph address
- Kitchener has provided the player with a release for tryouts.
- For purposes of the Import Player Rule, the Board agreed during this meeting that if the player has a Guelph address, they would be considered a Guelph resident and not considered an import player.

Other Business

Adjournment

Moved by Adam, Seconded by Erik. Motion carried
Meeting was adjourned at 9:41pm.