



Minute Taker: Steve Scheers, Adrienne Reddecopp

**AGENDA ITEMS**

- 1. **Attendance** – Jason Barnucz, Lindsey Petker, Krissy Vranken, Jennifer Kichler, Don Martin, Duane Smith, Rob Fazekas, Kathie Fazekas, Christine Cunningham, Jason Cunningham, Kasia Poirier, Mark Poirier, Greg Binder, Devon Binder, Laurie Dougherty, Melinda Evans

**DMBA 2018 Executive Members**

President - Steve Scheers

Treasurer - Vikki Mabee

SCBA REP - Derek Crandall

Diamond Scheduler - Cindy Spain

Coach Liaison - Paul Evans

Vice President / Umpire Convenor - Adrienne Reddecopp

Equipment Manager - Brian Dougherty

Canteen Coordinator - Amber Webb

Fundraising/ Uniforms - BobbiAnn Brady

Skills / Picture Day - Tracie Howden, Trevor Howden

Diamond Maintenance/Manufacturing - Dan Reby

- 2. **Outgoing President Message** – Steve Scheers
  - Acknowledgement of past Executive Members, Volunteers, & also those who helped out throughout the season
  - Explanation of amount of day-to-day work required to ensure season is successful – thus the reason the Executive had tried to get as many people involved & recommend that approach continue, as more work is accomplished successfully with more hands
  - Acknowledgment of challenges & things we could improve on & hope that path towards success continues

**Looking Ahead**

- Status of installation of new light standards for Kinsmen Diamond
- Status of installation of water service to the Kinsmen Canteen
- With removal of light standards & installation of electrical hookup, new scoreboard is a possibility
- Removal of old scoreboard will allow enough space for a batting / pitching cage
- Quotes being sought from MarcoClay to solicit a larger grant to upgrade Kinsmen Diamond to be upgraded to an official baseball diamond - grass, clay infield

**3. Player Registration Review**

Tball – 19 Players – 7 moving up to Rookie

Mosquito – 11 REP & 18 HL – 6 REP & 7 HL moving up

Bantam – 11 REP & 13 HL – 7 REP & 10 HL moving up

Midget – 16 HL – 2 moving up

Rookie – 22 Players – 8 moving up

PeeWee – 11 REP & 26 HL – 7 REP & 11 HL moving up

**4. Existing Sponsors**

Godfathers	Kinsmen	Dave’s Variety	Boss Tooling *
Wholesome Pickins	VLG Insurance	Chris Wolfer *	Affordable Plumbing *
Knights of Columbus	Kinsmen	SOS Towing*	Nu Vista**
German Hall	Delhi Legion	Reick Accounting *	

\* payment being processed

\*\*NuVista – donation of shed (5 year credit)



2. Review of Annual Revenues & Expenditures

- County Rental - \$3958.84
- Arena - \$2672.15
- Equipment - \$8000.00
- Uniforms/Hats - \$3552.00
- OBA Fees - \$2200.00
- HL Fees - \$1800.00
- Website - \$850.00
- Misc. - \$750.00 Supplies, BBQ

3. Uniforms & Hats – moving forward to issuing jerseys, pants & hats

- **House League** – issued as part of the registration - t-shirt jersey, pants, & hat
- **REP** – personalized jersey, pants, fitted hats – purchased by player
- **Additional Gear / Tiger Wear** – options to establishing an online source, eg DDSS Raiders – Source For Sports

4. Review of OBA Arm Care – 2020 Pitch Count Rules

- Impact & Accommodations being considered for rules at Mosquito age division
- Discussion on how House League builds the same protection the REP players are being mandated
- Discussion on Pitch Count App & it's capabilities

5. Rowan's Law – Concussion Legislation

- Importance of reporting all injuries
- PreSeason Coaches Meeting will review the requirements & process we must follow to be compliant

6. Online Registration – implementation – February 1<sup>st</sup> if we have registration fees set

- All locals must implement by 2020 if they want to be covered by OBA Insurance
- DMBA will be implementing this year – new requirement – birth certificate or passport – for both HL & REP

7. OBA Code of Practices – Coaches, Players, Parents – presented overview by Jason Barnucz

<https://www.baseballontario.com/Admin/SideMenu/DispSideMenuContentMain.aspx?TopMenuID=10001&menuID=563&dipIds=undefined>

8. Review of New Constitution – see attached

- 30 day review period once posted online

9. Election of New Executive

President – nominated by Don Martin, Duane Smith – **Jason Barnucz** -acclaimed

Vice President – nominated by Laurie Dougherty, Derek Crandall - **Steve Scheers** - elected

– nominated by Kasia Poirier, Christine Cunningham - Mark Poirier

Secretary – nominated by Jason Barnucz, Dan Reby – Christine Cunningham

– nominated by Jen Kichler, BobbiAnn Brady – **Amber Webb** – elected

Treasurer – nominated by Mark Poirier, Christine Cunningham - **Crystal Reick** - acclaimed

Umpire Coordinator – nominated by Jen Kichler, Amber Webb – **Adrienne Reddecopp** - acclaimed



Delhi Minor Ball  
AGM Meeting MINUTES  
Sunday, January 27<sup>th</sup>, 2019

Delhi Soccer Club House – 7:00 pm

- agreed to stand but only until another person can fulfill the role
- Diamond Scheduler** - nominated by Cindy Spain, BobbiAnn Brady – Dan Reby - acclaimed
- Equipment Manager** - nominated by Cindy Spain, Dan Reby – **Brian Dougherty** - elected
- Cindy Spain, Adrienne Reddecopp – Mark Poirier
- House League Convenor** - nominated by Jason Cunningham, Dan Reby – Mark Poirier
- nominated by Amber Webb, Lindsay Petker – **Adrienne Reddecopp** - elected
- REP Convenor** - nominated by Vikki Mabee, BobbiAnn Brady – Derek Crandall
- nominated by Laurie Dougherty, Christine Cunningham – **Mark Poirier** - elected
- Girls League Convenor** - nominated by Brian Dougherty, Melinda Evans – **Laurie Dougherty** - acclaimed

12. **Elections Continued**

**Directors at Large** (at least 4, but no more than 14)

- nominated by Tracie Howden, Adrienne Reddecopp - **Trevor Howden**
- nominated by Amber Webb, Chrissy Vranken - **Don Martin**
- nominated by Don Martin, Dan Reby - **Tracie Howden**
- nominated by Crystal Reick, Amber Webb - **Vikki Mabee**
- nominated by Amber Webb, Melinda Evans - **Paul Evans**
- nominated by Jen Kichler, Fred Mabee - **BobbiAnn Brady**
- nominated by Cindy Spain, Adrienne Reddecopp - **Derek Crandall**
- nominated by Don Martin, BobbiAnn Brady - **Chrissy Vranken**
- nominated by Jason Barnucz, Jason Cunningham - **Kasia Poirier**
- nominated by BobbiAnn Brady, Vikki Mabee - **Devon Binder**

14. **Motion to Appointment Signing Authority** - President, Vice President, Treasurer, Secretary
- moved by Jason Barnucz, Brian Dougherty
  - friendly amendment by Fred Mabee to require to authorized signatures for issuance of cheque
  - Jason Barnucz accepted this amendment
  - membership vote - carried

15. **Additional Business**

- o Rob Fazekas offered his appreciation for all the past work of the 2018 Executive
- o Jason Barnucz offers his thanks to everyone attending

16. **Next Meeting** – to be determined by the President