



# Delhi Minor Baseball Association – Executive Committee Meeting

DMBA Executive Meeting Agenda - September 30<sup>th</sup> 2019 (Location: Delhi Arena )

## List of Executive Members:

President – Jason Barnucz	Vice President – Steve Scheers
Treasurer – Crystal Rieck	Secretary – Amber Webb
Registrar – Kasia Poirier	Umpire Convener - Adrienne Reddecopp
Rep Convener – Mark Poirier	HL Convener – Adrienne Reddecopp
Southern Counties Rep – Derek Crandall	Equipment Director – Brian Dougherty
Scheduling Director – Dan Rebry	Uniform Director – Tracie Howden
Diamond Maintenance – Trever Howden	Girls League Convener – Laurie Dougherty
Coaching Director – Paul Evans	Senior Team Rep – Brenden Eppel
Canteen Director – Kasia Poirier, Amber Webb	

Directors at Large: Vikkie Mabee, Bobbi Ann Brady, Chrissy Vranken, Devon Binder, Don Martin

*Attendance: Kasia, Dan, Trever, Amber, Steve, Adrienne, Brian, Tracie, Laurie, Don, Jason.*

## **Financial Report – Crystal Rieck (DMBA Treasurer)**

2019 Financial Update was provided. It was circulated via email prior to meeting, copies provided to members in attendance

**Action:** Sponsorship Thank You letters to be drafted and distributed (Heather /Amber )

**Action:** Clarification request for computer/ internet fees?

**Action:** Garbage Bag Fees: Steve to drop off fees to Heather for deposit.

**Action:** league fee break down each team, which ones over charged, under charged? (specific questioning of Bantam & Midget). Example: each team was left funds to participated for 3 tournaments based on 2019 Forecast. Not all teams participated in three tournaments. However, fees were greater for some teams over others (e.g. LDBA fees for Midget Rep vs. other Rep Teams). . Jason mentioned the Executive needs to review expenses from each Rep Team (Midget, Bantam, Peewee, Mosquito) to determine their expenses for the season. These expenses included diamond lining, umpires, registration fees (LDBA, SCBA), insurance, tournaments, etc.

## **Registrar Report – Kasia Poirier (DMBA Registrar)**

- Suggestions made on how to develop procedures for non-payment including harder deadlines, chain of contact with players/families, etc. This will be an ongoing discussion.
- Suggestions made for 2020 registration.
  - o too many people involved in 2019, too complicated to keep track of registrations via website, EMT, in person/ cash.
  - o No cash is recommended as e-transfer, cheques, and credit card payments easier to track
  - o No side deals, no coach involvement. Immediate receipt of payment needed.



## Delhi Minor Baseball Association – Executive Committee Meeting

### Outstanding Fees from 2019 Players

**Action:** Jason to review outstanding fee payments with Heather and send audited list out to Executive for review.

### Winter Ball

**Action:** winter ball registration to be available online Winter Ball will begin in January 7<sup>th</sup> 2020. Need to open Winter Ball Registration in after the 2019 AGM.

### 2020 DMBA Registration

**Action:** DMBA needs to determine launch date for 2020 Registration. This can be decided in advance of the AGM.

### DMBA Refund Policy

**Action:** A Refund Policy is needed prior to 2020 registration. This includes cut-off dates for registration refunds. This should be reviewed prior to 2020 registration so this can be included on the online registration.

### **Uniform Report – Tracie Howden (DMBA Uniform Director)**

No report of new information, discussion around pants included in fees or not. No definitive conclusion at this point.

### **Fundraising Report – Jason Barnucz**

**Outstanding Funds:** Ryder farms sponsorship fee (\$250) is outstanding. Ryder Farms was a secondary sponsor of the 2019 Midget Rep Team as registration fees for this team exceeded forecasted fees

**Action:** Steve to follow up with Jason Ryder about outstanding payment.

Stubbs has donated \$175 to DMBA in exchange for helping them with diamond lining, etc. this past summer. This cheque has been received and deposited.

### **Scheduling Report – Dan Rebry (DMBA Scheduling Director)**

County Bill for diamond rental included on financial report, nothing new to report

### **Equipment Report – Brian Dougherty (DMBA Equipment Director)**

Amber to attach to meeting minutes. (See attached)

**Action:** Brian to forward Equipment Report to attach to minutes.

### **Diamond Maintenance Report – Trevor Howden (DMBA Diamond Maintenance Director)**

Suggestion made to have coaches or delegates line the diamond to reduce this expense of paying students.

**Action:** obtain from Norfolk county new chalk lining machine X3.

### **Coaching Director Report – Paul Evans (DMBA Coaching Director).**

**Action:** Steve to compile coaches surveys to be submitted to DMBA secretary.

Coaching Interviews: Tracie Howden brought up the need for coaches interviews for the 2020 season and a committee should be formed. This was agreed to by the group.

**Action:** Deadline for Rep Coaches Applications will be December 1<sup>st</sup> 2019



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### **Umpire Convener Report – Adrienne Reddecopp (DMBA Umpire Convener)**

Thank you sent to Simcoe for assisting with Umpires.

**Action:** Evaluation of Umpires to continue in 2020 season.

### **Rep Convener Report - Mark Poirier (DMBA Rep Convener)**

2019 Peewee Rep Player: Motion for refund/credit of \$100. Approved credit for 2020 season. **Vote:** 2 abstained, 3 opposed, 5 in favor

### **House Convener Report – Adrienne Reddecopp (DMBA HL Convener)**

No report, looking into the option of playing Brantford teams for Midget HL Teams

### **Ladies Baseball Report – Laurie Dougherty (DMBA Ladies Baseball Convener)**

Laurie will re explore for 2020 season.

### **Winter Ball Report – Jason, Brian, Paul, Dan**

Flyer has been requested for Tillsonburg indoor facility.

Schedule drafted, DDSS/ DPS gym rental contract obtained

**Action:** Steve to forward contract information to Crystal and Heather to setup payment of Winterball through DMBA and not personally through Steve.

**Action:** Winter baseball to commence in January.

### **SCBA / OBA Update – Derek C. (DMBA SCBA Rep), Steve (SCBA Sec), Adrienne (SCBA VP)**

There was a discussion about the need to develop an ethics committee to help manage with problematic players, families and coaches. This will happen within the SCBA in 2020.

### **Media Update (Social Media, Website) – Jason, Steve**

Social media continues throughout off season.

Port Dover Coaching Rant on Delhi Minor Baseball Facebook Page: Jason discussed Steve's post about issues encountered at the 2019 SMBA Bantam HL Tournament concerning a Port Dover Minor Ball Coach. It was discussed that the Port Dover Coach in question and actions of said coach did not directly impact Delhi Minor Baseball during the event. However, there is a history of issues with this particular Port Dover Coach. Steve was asked to refrain from using DMBA social media channels to spread this type of information as it looks poorly on the organization. Steve did issue an apology on social media. No further action required.

### **Canteen Report – Kasia Poirier (DMBA Canteen Director)**

**Action:** Action Generic log in for coaches to use volunteer app in future.

**Action:** Amber to submit outstanding funds from canteen to Heather for deposit.

**Action:** Steve will work to assemble wall in canteen as planned.



## Delhi Minor Baseball Association – Executive Committee Meeting

### **Senior Ball Update - Brenden Eppel (Senior Ball President)**

The Brenden Eppel has decided to leave Delhi for Tillsonburg so the future of the Senior Team is uncertain at this time. A discussion was held to review the future of the team and determine if there were sufficient players and coaches in the area to field a 2020 senior team.

**Action:** Laurie to explore the interest for a 2020 Team, including finding a coach.

### **New Business**

**Action:** Constitution has been posted on the DMBA website since February 2019 for review. The constitution will need to be voted on at the 2019 AGM (December 1<sup>st</sup> 2019).

**Action:** Coaches wrap up meeting - TBA

**Action:** Equipment repair/clean up - 1:00 Oct 5 @ Steve's Dads.

**Action:** Portable pitching mounds- to be built. Ongoing with Steve.

### **Upcoming Events**

Ontario Baseball AGM - Nov 15-17<sup>th</sup>, Guelph, Ontario

Southern Counties Baseball AGM- Nov 24<sup>th</sup> (DMBA has 4 votes), Location TBD

Delhi Minor Baseball AGM, December 1<sup>st</sup> 2019 (Soccer Club)

Ontario Baseball Best-ever Clinic - Jan 10-12, 2020

**NEXT MEETING Monday, November 25<sup>th</sup> 2019**

# Profit and Loss

January 1 - September 29, 2019

	<b>Total</b>
<b>INCOME</b>	
Canteen Revenue	119.42
Registration Fees	
Bantam Registration Fees	4,125.00
Midget Registration fees	4,475.00
Mosquito Registration Fees	3,450.00
Peewee Registration Fees	4,950.00
Registration - Senior Mens	2,610.00
Rep Fee Income	9,800.00
Rookie Registration Fees	3,725.00
T-Ball Registration Fees	825.00
Winter Baseball	3,140.00
<b>Total Registration Fees</b>	<b>37,100.00</b>
Sponsorship & Donation revenue	
Donation Revenue	1,727.59
Soccer Club Donation	2,000.00
<b>Total Donation Revenue</b>	<b>3,727.59</b>
Fundraising	410.00
BBQ Income	-139.54
Bottle Drive Income	2,418.34
Skills Day - Garage Sale/Clothes	435.00
Tiger Wear Sales	111.00
<b>Total Fundraising</b>	<b>3,234.80</b>
Sponsorship - HL Team	4,500.00
Sponsorship - Rep Team	2,000.00
<b>Total Sponsorship &amp; Donation revenue</b>	<b>13,462.39</b>
Tournament Revenue	1,300.00
<b>Total Income</b>	<b>51,981.81</b>
<b>GROSS PROFIT</b>	<b>51,981.81</b>
<b>EXPENSES</b>	
AGM Expenses	50.00
Bad Debt	4,309.05
Bank Service Charges	10.88
Computer and Internet Expenses	1,226.45
Diamond Costs	
Diamond Lining	1,871.63
Diamond Rentals	3,416.84
<b>Total Diamond Costs</b>	<b>5,288.47</b>
Equipment	3,814.65
Fundraisers	125.33
Insurance Expense	647.50
Office Supplies	658.17
Online Registration - Goalline Fees	613.98
Previous Year Expenses Payable	
Misc Expenses 2014	216.69

	<b>Total</b>
Misc Expenses 2015	948.73
Misc Expenses 2016	3,104.40
Misc Expenses 2017	1,026.62
Misc Expenses 2018	2,197.40
Tournament Fees - House League	1,800.00
<b>Total Previous Year Expenses Payable</b>	<b>9,293.84</b>
Registration Fees - SCBA/OBA/Other	2,310.00
Bantam House YE Tournament	280.00
Bantam Rep OBAs	500.00
Midget House YE Tournament	280.00
Midget Rep OBAs	500.00
Mosquito House YE Tournament	250.00
Mosquito Rep OBAs	450.00
Mosquito Rep YE - Southern Counties	275.00
Pewee House YE Tournament	520.00
Pewee Rep OBAs	450.00
Pewee Rep YE - Southern Counties	275.00
Rookie YE Tournament	440.00
<b>Total Registration Fees - SCBA/OBA/Other</b>	<b>6,530.00</b>
Skills Day BBQ	167.48
Awards	410.19
<b>Total Skills Day BBQ</b>	<b>577.67</b>
Supplies	517.20
Tournament Fees	
Bantam Rep Tournament Fees	475.00
Mosquito Rep Tournament Fee	475.00
Pewee Rep Tournament Fees	512.50
Senior Mens Tournament Fees	295.00
<b>Total Tournament Fees</b>	<b>1,757.50</b>
Umpire Costs	
Umpire Fees - Current Year	7,740.00
Uniforms	174.02
<b>Total Umpire Costs</b>	<b>7,914.02</b>
Uniforms	
Belts/Socks	714.95
Hats	3,689.45
HL Shirts	1,400.96
Pants	3,626.51
Rep Shirts	1,804.73
<b>Total Uniforms</b>	<b>11,236.60</b>
Utilities	450.00
<b>Total Expenses</b>	<b>55,021.31</b>
<b>PROFIT</b>	<b>\$ -3,039.50</b>

# Balance Sheet

As of September 29, 2019

	<b>Total</b>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Cash and Cash Equivalent</b>	
Bank - General	8,742.15
<b>Total Cash and Cash Equivalent</b>	<b>8,742.15</b>
<b>Accounts Receivable (A/R)</b>	
Accounts Receivable (A/R)	2,809.50
<b>Total Accounts Receivable (A/R)</b>	<b>2,809.50</b>
Allowance for bad debts	-2,809.05
<b>Total Current Assets</b>	<b>8,742.60</b>
<b>Non-current Assets</b>	
<b>Property, plant and equipment</b>	
Buildings - Shed	250.00
<b>Total Property, plant and equipment</b>	<b>250.00</b>
<b>Total Non Current Assets</b>	<b>250.00</b>
<b>Total Assets</b>	<b>\$8,992.60</b>
<b>LIABILITIES AND EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable (A/P)</b>	
Accounts Payable (A/P)	5,020.07
<b>Total Accounts Payable (A/P)</b>	<b>5,020.07</b>
<b>Total Current Liabilities</b>	<b>5,020.07</b>
<b>Total Liabilities</b>	<b>5,020.07</b>
<b>Equity</b>	
Opening Balance Equity (3)	4,079.48
Retained Earnings	2,932.55
Profit for the year	-3,039.50
<b>Total Equity</b>	<b>3,972.53</b>
<b>Total Liabilities and Equity</b>	<b>\$8,992.60</b>







# DMBA 2019 EOS Equipment Report

## 2019 DMBA Equipment Needs

	Too Purchase		
Vendor			Amount
Kahunaverse			\$0.00
ILA			\$0.00
abo			\$0.00
Sambat			\$0.00
Miscellaneous Vendor			\$390.00
<b>TOTAL STILL NEEDED</b>			<b>\$390.00</b>

Already Purchased		
Vendor		Total Spend
Kahunaverse		\$2,352.94
ILA		\$468.00
abo		\$349.97
Sambat		\$594.00
Miscellaneous Vendor		\$129.55
<b>TOTAL SPEND (2019)</b>		<b>\$3,894.46</b>

2019 Equipment Budget	\$4,006.00
Remaining Budget	\$105.54
Less To Purchase	-\$284.46

### Still Needed

- (2) manual pitching machines from Steve @ \$150.00 ea
- Replacement springs
- Electric pitching machines
- Spare wheel
- Spare fuses

# DMBA 2019 - EOS Equipment Report



## Baseballs

League	Type of Ball	# of Teams	Home Games	# of Game Balls	Total# of Balls	# of Dozen	Per Dozen Ea	Total
Tball	TVB Soft Core	1	5	2	10	2	\$24.99	\$49.98
Rookie - HL 1	Rawlings 65CC	1	9	3	27	3	\$53.00	\$159.00
Rookie - HL 2	Rawlings 65CC	1	9	3	27	3	\$53.00	\$159.00
Mosquito - HL	Rawlings 65CC	1	8	3	24	4	\$49.00	\$196.00
Mosquito - REP	Rawlings 65CC	1	10	2	20	2	\$49.00	\$98.00
PeeWee - HL 1	Rawlings 65CC	1	9	2	18	2	\$49.00	\$98.00
PeeWee - HL 2	Rawlings 65CC	1	9	2	18	2	\$49.00	\$98.00
PeeWee REP	Rawlings 65CC	1	12	2	24	2	\$49.00	\$98.00
Bantam - HL	Rawlings 80CC	1	7	2	14	2	\$59.00	\$118.00
Bantam - REP	Rawlings 80CC	1	11	2	22	2	\$59.00	\$118.00
Midget - HL	Rawlings 80CC	1	14	2	28	2	\$59.00	\$118.00
Midget - REP	Rawlings 80CC	1	9	3	27	2	\$59.00	\$118.00
Senior - HL	Rawlings 80CC	1	9	2	18	2	\$59.00	\$118.00
Walsingham	Rawlings 80CC			2	24	2		
Practice Balls	Rawlings RTDC	12		24	288	22	\$39.00	\$858.00

TVB Soft Core	Total# of Balls	# of Dozen	DMB Stock	Per Dozen	Total
Rawlings 65CC	158	14	13	\$49.00	\$49.00
Rawlings 80CC	133	12	9	\$59.00	\$177.00
Rawlings RTDC	288	24	14	\$39.00	\$390.00
<b>Total to purchase</b>					<b>\$616.00</b>

Current Ball Inventory	Total
65cc - 12doz	\$2,403.98
80cc - 5doz	
RTDC's - 1doz	

# DMBA 2019 EOS Equipment Report



## Baseball's Cont'd:

- Stitching issue
  - HRS – no one else has approached them with this issue and feel it's isolated.

## Bats

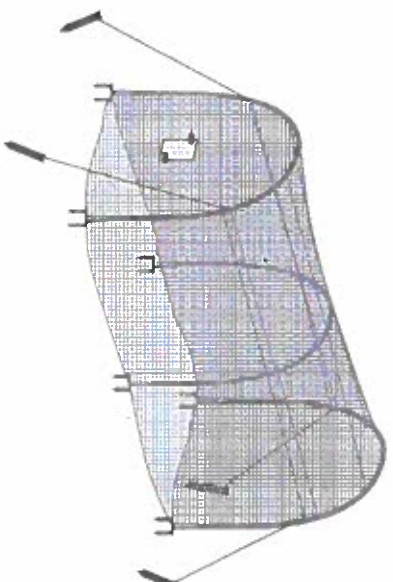
- (6) Sambat/(3) ABO Purchased
  - (1) Sambat/(2) ABO Survived
- Suggest that bantam/midget (Rep/HL) equipment bags be stocked with aluminum bats for coaches

# DMBA 2019 EOS Equipment Report



## Highlights

- Netted Batting Cage
  - Just needs permanent framing
- Batting/Pitching Screen
  - Currently (1) for each rep team
  - (1) for arena main diamond
- Catchers Equipment
  - Glove/chest protector



# DMBA 2019 EOS Equipment Report



## 2020 Recommendations/Budget - \$5000.00

- Baseballs - \$1500.00 approx.
- Batting cage framing - \$200.00 approx
  - Derek has some metal tubing to get us started
  - Keep on eye on kijiji, buy and sell for 10'x20' portable garage
- Catchers equipment - \$1000.00 approx
  - Gloves – bantam, midget
  - Shin guards – all
  - Chest protectors – review
- Batting/Pitching Nets - \$240.00 approx
  - (2) for 2020
    - (1) for Courtland & (1) spare
- Bats - \$700.00 approx
  - (6) minimum for 2020

