

Meeting Minutes - February 26, 2019 Time: 7pm to 10pm Location: Delhi District German Home

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	House League Convener – Adrienne Reddecopp
Equipment Director – Brian Dougherty	Scheduling Director – Dan Rebry
Southern Counties Rep – Derek Crandall	Coaching Director – Paul Evans
Uniform Director – Tracie Howden	Diamond Maintenance – Trever Howden
Girls League Convenor – Laurie Dougherty	

Directors at Large: Vikkie Mabee, Paul Evans, BobbiAnn Brady, Chrissy Vranken, Kasia Poirier, Devon Binder, Don Martin

<u>In Attendance</u> : Jason B, Steve S., Crystal R, Adrienne R, Mark P, Derek C, Dan R, Tracie H, Vikki M, Paul E, BobbiAnn B, Kasia P, Jason B., Laurie D, Brian D.

Regrets: Amber W., Bobbi Ann B.

Financial Report – Crystal Rieck (DMBA Treasurer)

- Crystal and Vikkie have been working on the Financial Transition from the past to current Executive.
- Banking will be dual signing by two members of the Executive (President, Vice President, Treasurer, Secretary). This will be finalized before March 1st 2019.

ACTION: Steve has requested a meeting with Vikkie, Jason, Adrienne and Crystal to review outstanding finances from 2018. Steve will arrange this meeting.

Registrar Report – Kasia Poirier (DMBA Registrar)

- Kasia, Crystal and Jason have been working on the online registration for DMBA. Steve mentioned that he was also receiving information from Goal Line (the online registration provider).
- Steve provided an update on school fliers. These fliers can be bundled up and distributed to over 1900 students in the Delhi area, including Norwich. There is a cost of



approximately \$200. This was agreed upon by the Executive Committed as a worthwhile endeavour.

 Registration events will be held at DDSS during Winter Ball Sessions. Dates are Sunday March 24th and Sunday April 7th. This will include having a laptop handy to help people register online if needed.

ACTION: Steve will send the emails he has received from Goal Line Registration contacts to Kasia and Crystal right away to start our online registration process.

ACTION: Steve will contact the flier supplier to have these made and will include a link to the online registration portal when this is created.

Fundraising Report – Crystal Rieck (DMBA Sponsorship Director)

- Steve Scheers delivered the 2018 Sponsor Plaques to Jason so these can be handed out to our sponsors.
- Steve has Sponsor Letters and is working on having these all in one place (ie Drop Box) for easy access.
- Tracie and Trever brought up an idea to raise some money for DMBA in the short term. This would involve the Executive Committee selling chicken and make a profit of \$5 per box. This would be useful in the short term to collect money for uniforms, etc.

ACTION: Steve to forward copies of DMBA Sponsor Letters to the Executive Committee by March 1st so the Executive Committee can begin engaging past sponsors and reach out to new sponsors.

ACTION: Tracie has forwarded details to the Executive. See attached.

Umpire Convener Report – Adrienne Reddecopp (DMBA Umpire Convenor)

• Umpire Clinic – March 31/19...Level 1 and Level 2 in Simcoe

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

ACTION: Jason will work with Current Coach applicants to setup a meeting to discuss the following items.

- Rep Fees Increases and Breakdown of these fees.
- Try Out Dates, Gym Times and Diamond Times
- Try Out Fees



Rep Convener Report - Mark Poirier (DMBA Rep Convenor)

No report

House Convenor Report – Adrienne Reddecopp (DMBA HL Convenor)

- Kilarney Plates will not be used in 2019 due to lack of availability. There are a few being handed out to each Affiliate but not to each local organization. However, these have been reviewed by the OBA and are accepted for use moving forward. The plates will aid in increasing the strike zone with the goal of reducing pitch counts.. This will play a bigger role in the new 2020 pitch count changes.
- Mosquitos will be using pitching machines in 2019 but there has been discussion of exhibition games with live pitching through the season with other centres.
- Rookie HL Teams will be using baseballs for 2019 season and doing away with current plastic balls.
- Dates for 2019 HL Tournaments
 - Rookie HL Tournament: August 2-4/19
 - Mosquito HL Tournament: August 9-11/19
 - Peewee HL Tournament: August 9-11/19
 - Bantam HL Tournament: August 9-11/19
 - Midget HL Tournament: August 9-11/19

Ladies Baseball Report – Laurie Dougherty (DMBA Ladies Baseball Convenor)

• Laurie Presented what she has been working on regarding Ladies Baseball.

ACTION: Jason will work with Laurie to finalize a letter and send to local associations to have a meeting and scope interest in Ladies Baseball in the SCBA.

Scheduling Report – Dan Rebry (DMBA Scheduling Director)

• Schedules for 2019 have been submitted to Norfolk County. No further update.

Equipment Report – Brian Dougherty (DMBA Equipment Director)

• No update.

Uniform Report – Tracie Howden (DMBA Uniform Director)

• Tracie presented pricing from a vendor and via Team Sports/Source for Sports

ACTION: Jason will distribute the pricing for the Executive Committee Shortly.



ACTION: Crystal and Jason will use these numbers to develop sponsor letters in hopes of having hat sponsors for DMBA in 2019.

Diamond Maintenance Report – Trever Howden (DMBA Diamond Maintenance Director)

- Steve provided an update on the Delhi Diamond Light Replacement. This included a
 discussion about these updates may not be completed by May 1st and how this would
 impact the DMBA season.
- ACTION: Steve and Jason discussed making a presentation to Norfolk Council. Steve to keep the DMBA Executive Committee Updated on this matter.

Senior Ball Update - Brenden Eppel (Senior Ball President)

• Jason presented a request from the Senior Team for hats in 2019. Jason is to clarify if these hats are to be given to the Senior Team or simply will include hats with the Minor Ball 2019 Order.

ACTION: Jason will follow up with Brenden.

Winter Ball Report – Jason Barnucz and Brian Dougherty

• ACTION: Review current calendar to accommodate Midget Rep Tryouts over the next few weeks. See SCBA update for more Midget Tier 2 Information.

Media Director Update – Jason Barnucz (DMBA Media Director)

- Jason has posted the Codes of Conduct on the website as was tasked at the last meeting.
- Steve will be developing emails for the core DMBA Executive and will have these ready to use shortly.

Ontario Baseball Association Update – Jason and/or Derek

• Steve mentioned the Best Ever Clinic videos were available for download.

ACTION: Steve to distribute these to the DMBA Executive Committee.

Southern Counties Baseball Association Report – Derek Crandall (DMBA SCBA Rep)

- New level names coming soon. Ex. Migdet, PeeWee etc. Going 10u, 11u etc.
- In 2020 administration costs will be increasing. Currently 100 dollars, 3 teams declared 50 per team after 2 to cover current costs and admin.



- Ontario Baseball AGM Nov 15-17/2019 Delta in Guelph, Ontario.
- 2 release requests denied after vote at southern counties. Details at meeting.
- Still looking for 2 more PeeWee and 2 more Mosquito All Star Coaches. Probe for interest.
- Umpire clinics in Simcoe March 31. Level 1 and 2.
- Delhi will host SCBA Bantams on August 23-25. Still looking for Convenors for Mosquito, PeeWee and Bantam.

ACTION: DMBA will host the 2019 SCBA Bantam Rep Tournament

ACTION: DMBA needs to review the SCBA Tier 1 Policy and provide comments.

ACTION: Release Request from Owen Oates was discussed. Jason to reach out to Jeff and Corey about Owen Oates and this release request immediately.

ACTION: Jason to reach out to Inter County Baseball about Tier 2 Midget deadlines.

Canteen Report – Kasia Poirier (DMBA Canteen Director)

ACTION: DMBA to inquire into using Food Trucks to help with events. What is the cost and/or revenue from this? Eg. Kinsmen Food Truck or Delhi Dairy Freeze Food Truck.

ACTION: DMBA to inquire what is needed to serve BBQ'd food at the Canteen including cost of food training, etc. with Norfolk County Health Department.

New Business

<u>Pitch Hit and Run Event</u>: The Executive decided to host this event on May 4th to kickstart the 2019 Season.

ACTION: Steve to send Jason details. Jason will begin promoting and advertising the event shortly.

<u>Team Photos</u>: Jason received a package from Rose Le Studios. Steve has a comparable from previous pictures days to compare pricing. See attached.

ACTION: Jason and Steve to distribute packages and pricing to determine how the DMBA wants to proceed with pictures in 2019.

Meeting Adjourned.

NEXT MEETING: Tuesday, March 26th 2019.



Delhi Minor Baseball Association

Executive Committee Meeting

Hats		Rep	HL	Туре		
Entripy	\$ 28.83 X		х		Stretch Fit	
Artik	\$	26.45	х		Stretch Fit	
Teamworks	\$	16.50	х		Stretch Fit	
Teamworks	\$	12.50		Х	Velcro	
Pants		Rep	HL	Туре		
Northland	\$	33.90	х			
Team works		\$18.90	х		Belt loop open bottom	
Team works	\$	13.95		Х	Youth Elastic	
T-Shirts		Rep	HL	Туре		
Northland	\$12.15			х	Cotton	
TTS		\$7.60		х	Cotton	
Teamworks		\$12.75		Х	Polyester Wicking	
<u>V-Neck, 2</u>	V-Neck, 2 Button		Rep	HL	Туре	
Northland	\$	30.51	х		Sublimated Jersey	
Teamco	\$	39.95	х		Jersey	
Teamworks	\$	21.50	х		Jersey	
<u>3/4 T-Shirt</u>		Rep	HL	Туре		
Artik	\$	21.44	х		Raglan Jersey	
TeamWorks	\$	18.50	х		Raglan Jersey	
Full Button		Rep	HL	Туре		
Teamco	\$	49.95	х		Jersey	
Northland	\$	43.00	х		Sublimated Jersey	
Belt	\$	5.95				
Socks	\$	6.95				
Rep	\$	75.48	taxes in			
HL	\$	44.30				

Delhi Minor Ball Uniform Pricing – Presented By Tracie Howden (Feb 26 2019)



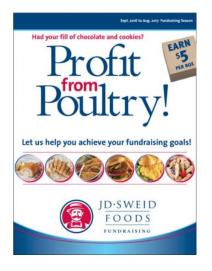
Delhi Minor Baseball Association

Executive Committee Meeting

Chicken Fundraiser for DMBA Executive Committee

Program information available here: https://www.jdsweid.com/fundraising/fundraising-on/

Fundraising Brochure: <u>https://www.jdsweid.com/wp-content/uploads/2018/09/JD-Sweid-2018-2019-Fundraising-Brochure.pdf</u>



Set a	Set a target, fill your freezer and bring in more profit!									
Participant s	Boxes Sold Pe r Person			Possib Bonus						
25	10	250	\$1,250	\$250						
30	10	300	\$1,500	\$250						
35	10	350	\$1 750	\$250						



Rose Le Studio Photo Packages – February 2019

