



# Delhi Minor Baseball Association

## Executive Committee Meeting

**Meeting Minutes - February 7, 2019**

### **List of Executive Members:**

President – Jason Barnucz  
Vice President – Steve Scheers  
Treasurer – Crystal Rieck  
Secretary – Amber Webb  
Registrar - Kasia  
Umpire Convener - Adrienne Reddecopp  
Rep Convener – Mark Poirier  
House League 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 Convenor – Laurie Dougherty  
Coaching Director – Paul Evans

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

In Attendance Jason B, Crystal R, Amber W, Adrienne R, Mark P, Derek C, Dan R, Tracie H, Vikki M, Paul E, BobbiAnn B, Kasia P.

### **Financial Report**

- Treasurer – Crystal Rieck
  - Vicki Mabee (outgoing Treasurer): current Balance \$790
  - Crystal Rieck: online access and e-transfer now available. Officers have been changed at the back to Jason, Steve, Crystal and Amber.
  - 2 officers to sign cheques now effective as per 2018 AGM vote.

### **Registration Report**

- DMBA Registrar – Kasia Poirier has offered to help Crystal in this role with 2019 Registrations.



## Delhi Minor Baseball Association

### Executive Committee Meeting

- **ACTION:** Crystal and Kasia Will follow up with Steve regarding online registration.
  - Goal is to have this up and going by March 1 2019 (Must be in place before any Tryouts)

#### 2019 House League Fees

- Current Fees were reviewed after the financial update. Jason proposed new fees to help with annual expenses and bring DMBA fees more inline with local centres. A discussion developed about phasing these in over two years or immediately.

<u>Group</u>	<u>NEW Fees</u>
T-Ball	\$ 75.00
Rookie	\$ 150.00
Mosquito	\$ 150.00
Pewee	\$ 150.00
Bantam	\$ 175.00
Midget	\$ 175.00

Motion: Increase fees immediately: Crystal Rieck, Seconder: Derek Crandall

Motion Passed

#### 2019 Rep Fees

- These will be reviewed by the Executive at an upcoming meeting. Considerations include uniform costs (jersey, pants, hat, tournaments).

#### **Fundraising Report**

- DMBA Fundraising Director - Sponsorship - Crystal - will reconnect with previous sponsors and collect outstanding monies from 2018 season.
- Current sponsorship fee remains the same at \$250 - house and \$500 rep.
- Tracie will take on a fund raising initiative for "Tiger Wear" looking more into the availability for online ordering via uniform supplier.

**ACTION:** Spring Fundraiser – DMBA has scheduled a bottle drive APRIL 27<sup>th</sup>, 2019. A committee is needed.



**ACTION:** DMBA to inquire with county and MTO regarding signage on the fence at Delhi Arena Diamond. This would be for an ambitious funding program starting in 2020. Jason to follow up with Steve and or Norfolk County.

### **Umpire Convener Report**

Umpire Convener - Adrienne Reddecopp.

- Level 1 and Level 2 Umpire Course will be delivered in Simcoe on March 31<sup>st</sup>, 2019
- Online Umpire training will be available for Umpire in Chiefs this spring.

### **Coaching Director Report**

Coaching Director – Paul Evans

- Paul Evens will continue on as the DMBA Coaching Director through 2019.
- Vulnerability Checks for Coaches: Motion to have OPP vulnerable sector screen preformed every 3 years by Crystal Rieck, Seconding by Derek Crandall. Motion passed.
- Privy to view Jason Steve Crystal Amber if concern arises

### **Rep Convener Report**

- Rep Convener - Mark Poirier

### **House Convenor Report**

House League Convener - Adrienne Reddecopp

- attending a house league meeting on Sunday Feb 10, 2019 will report back of any rule changes.
- Coaching Orientation Packages: Provide a Rules/ Code of Conduct/ Training Information package to house league coaches via PDF once selected.



# Delhi Minor Baseball Association

## Executive Committee Meeting

### **Scheduling Report**

Schedule Director – Dan Rebry

**ACTION:** Jason and Dan to meet and discuss DMBA Scheduling application with Norfolk County.

### **Equipment Report**

Equipment Director Update – Brian Dougherty

- Suggested equipment budget will inventory for needed equipment and make a proposal for predicted associated cost
- **ACTION:** Brian and Jason to conduct a review of equipment needs during season preparation and make a list of replacement items needed in order of priority.

### **Uniform Report**

Uniform Director Update - Tracie Howden

- Still selecting supplier and looking into cost/ how quickly stock is available
- REP-3/4 sleeve shirt for rep with option to purchase additional shirt online pants, fitted hat to be ordered online by players.
- House- t shirt style, hat to keep included in registration fee.

### **Diamond Maintenance Report**

- Diamond Maintenance Update – Trevor Howden

### **Senior Ball Report**

Update via Brenden Eppel

- Brenden reached out to Jason and reporting that the Senior Team will pay \$175 per player for the 2019 Season.

### **Winter Ball Report**

Update – Jason Barnucz and Brian Dougherty

- Progressing well, good turn out
- **ACTION:** consider setting tryout dates for all groups with a focus on Midget Rep Team.



# Delhi Minor Baseball Association Executive Committee Meeting

## Media Director Update

- Media Director Update – Jason Barnucz
  - Jason has full access to website and is able to make updates as required.

## Ontario Baseball Association Update

- NCCP Coaching Clinics will be offered by SCBA associations in 2019
- Simcoe: March 23/19 (Initiation, Teaching) March 24/19 (Out fielding, Strategies)
- Port Dover: April 6th and April 13th (courses TBD)

**ACTION:** need list of coaches and contact info in addition to their coaching qualifications.

## Southern Counties Baseball Association Report

- SCBA Update – Derek Crandall, SCBA Representative

## Canteen Report

Canteen Director – Kasia Poirier

- Kasia Poirier has offered to be the 2019 Canteen Director. Amber Webb has offered to help with this transition.
- Kasia will take over purchasing of stock, and will work collaboratively with Amber for “staffing” of volunteers.
- Will develop committee if needed for Delcrest and Courtland diamonds.

## New Business

Code of Conduct motion to pass draft provided by Jason by Crystal Rieck, seconded by Derek Crandall. Motion Passed.

- This will be attached to the online registration.
- Code of Conduct will be association wide respectively for player, coach, and parent.

**Action:** Jason to post Code of Conduct to DMBA website for download.