



# Delhi Minor Baseball Association – Executive Committee Meeting

**DMBA Executive Meeting Agenda - Sunday June 9<sup>th</sup> @ Crystal Rieck’s House, 7pm**

**List of Executive Members: (Attendance ✓)**

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, BobbiAnn Brady, Chrissy Vranken, Devon Binder, Don Martin

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

Presented by Crystal. See attached summary.

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

Outstanding Fees has been an issue. Refer to financial summary for a list of outstanding fee payments.

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

Uniform expenses to date was \$11, 236.60. This was over budget by \$3K. There was a discussion of how to save money in 2020.

It was decided that pants should not be included as most players purchase their own pants. This would reduce this cost by approximately \$3K.

Further discussion happened about need for additional jerseys for coaches in 2020. This will be reviewed before the 2020 Uniform Order. Tiger Wear will be available through Source For Sports in late June.

**Fundraising Report – Crystal Rieck (DMBA Sponsorship Director)**

Current Fundraising including sponsorships and 2019 Bottle Drive is at \$9596.21. Additional sponsorship funds are expected to be submitted in the coming weeks.

Delhi Fire Car Wash: DMBA participated in the June 8<sup>th</sup> Delhi Fire Car Wash. The event was not well attending but a dozen players from Rookie HL, Mosquito Rep and Pee wee Rep represented DMBA well. Amount of funds raised is yet to be determined.

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

This has been going well and there has been assistance with Norfolk County staff to help deal with rain delays, cancellations, etc. Dan will continue to keep this moving. Dan has asked that all scheduling needs be sent to him for review.



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

Expenses to date are \$2,842.20.

Batting Cage: A used batting cage has been purchased for DMBA.

Pitching Machines. Pitching machines have gone through some maintenance and are back in working order. There was a discussion about Coaches use of machines and some orientation has been provided via email.

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

Pitching Blocks/Rubbers: Pitching Blocks have been purchased for Delhi Kinsmen Diamond and Courtland Lions Diamond. This will help games for Pee wee and Mosquito.

Diamond Lining: A discussion occurred around Diamond Lining. With 2019 Diamond Lining fees expected to surpass \$2K there was discussion about coaches lining diamonds for games next season. This is a significant expense to DMBA.

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

Coaches Orientation: A discussion occurred about Coaching Orientation. This is especially a concern with new coaches, especially those in the younger divisions (Rookie, Mosquito). It is recommended that in 2020 DMBA offers a hands on course for coaches to review equipment use including pitching machine setup/maintenance, diamond lining, rules, etc.

Skills Day: Tracie has been leading this initiative including developing a schedule. Volunteers will be needed for this to be a success. Jason to look after 2019 Skills Day Awards.

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

Nothing new to report. All is going well.

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

Bantam Rep Tournament in August 2019 was discussed. Memorial Diamond use in Simcoe has been confirmed. This event will require lots of help from DMBA Board of Directors and other volunteers.

**ACTION:** Derek to send out a list of required volunteers for the weekend.

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

This is going well. Amber has been communicating with Slo Pitch and Kasia with DMBA. Use of the Volunteer App has been very helpful with scheduling volunteers this season.

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

No Update

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

No Update

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



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No Updates

**House Convenor Report – Adrienne Reddecopp (DMBA HL Convenor)**

No Updates

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

No Updates

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

No Updates

**New Business**

# Management Report

Delhi Minor Baseball Association

For the period ended December 31, 2019



Prepared by

**CR Business Solutions**

Prepared on

**June 9, 2019**

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# Profit and Loss

January - December 2019

	<b>Total</b>
<b>INCOME</b>	
Registration Fees	
Bantam Registration Fees	4,150.00
Midget Registration fees	4,300.00
Mosquito Registration Fees	3,450.00
Peewee Registration Fees	4,950.00
Rep Fee Income	10,275.00
Rookie Registration Fees	3,725.00
T-Ball Registration Fees	825.00
Winter Baseball	2,990.00
<b>Total Registration Fees</b>	<b>34,665.00</b>
Sponsorship & Donation revenue	
Donation Revenue	199.66
Fundraising	410.00
BBQ Income	319.10
Bottle Drive Income	2,667.45
<b>Total Fundraising</b>	<b>3,396.55</b>
Sponsorship - HL Team	4,000.00
Sponsorship - Rep Team	2,000.00
<b>Total Sponsorship &amp; Donation revenue</b>	<b>9,596.21</b>
Unapplied Cash Payment Income	75.00
<b>Total Income</b>	<b>44,336.21</b>
<b>GROSS PROFIT</b>	<b>44,336.21</b>
<b>EXPENSES</b>	
AGM Expenses	50.00
Bad Debt	1,500.00
Bank Service Charges	45.81
Canteen	911.08
Dues and Subscriptions	1,861.45
Equipment	2,842.20
Fundraisers	125.33
Bottle Drive Expenses	249.11
<b>Total Fundraisers</b>	<b>374.44</b>
Online Registration - Goalline Fees	561.80
Previous Year Expenses Payable	
Misc Expenses 2014	216.69
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>
Supplies	517.20
Tournament Fees	
Bantam Rep Tournament Fees	475.00

	<b>Total</b>
Mosquito Rep Tournament Fee	475.00
Peewee Rep Tournament Fees	475.00
<b>Total Tournament Fees</b>	<b>1,425.00</b>
Umpire Costs	
Umpire Fees - Current Year	1,485.00
Uniforms	174.02
<b>Total Umpire Costs</b>	<b>1,659.02</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	200.00
<b>Total Expenses</b>	<b>32,478.44</b>
<b>PROFIT</b>	<b>\$11,857.77</b>

# Balance Sheet

As of December 31, 2019

	<b>Total</b>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Cash and Cash Equivalent</b>	
Bank - General	13,280.37
Clearing Accounts	
Clearing Account - Bank Deposits	525.00
<b>Total Clearing Accounts</b>	<b>525.00</b>
<b>Total Cash and Cash Equivalent</b>	<b>13,805.37</b>
<b>Accounts Receivable (A/R)</b>	
Accounts Receivable (A/R)	9,834.50
<b>Total Accounts Receivable (A/R)</b>	<b>9,834.50</b>
<b>Total Current Assets</b>	<b>23,639.87</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>\$23,889.87</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	11,857.77
<b>Total Equity</b>	<b>18,869.80</b>
<b>Total Liabilities and Equity</b>	<b>\$23,889.87</b>