

Orangeville and Headwaters Minor Baseball Association



Meeting Minutes

Meeting Information

Objective:	Monthly Executive Meeting		
Date:	April 15, 2021	Location:	Google
Time:	8:00 PM	Meeting Type:	Monthly
Called By:	Jesse Edmunds	Facilitator:	Jesse Edmunds
Timekeeper:	Steven Hough	Note Taker:	Steven Hough
Submitted by:	Steven Hough	Approved by:	Jesse Edmunds

Attendees:

Officers

President – Jesse Edmunds	X	VP House League – Ryan Hancock	X
VP Rep/Select – Phil Lankhof	X	Secretary – Steven Hough	X
Treasurer – Ben Turgeon	X		

Executive Board

		Fields Manager – Dave Gauer	X
Player Development and Ratings Coordinator – Ian MacIver	X	Player Development and Ratings Coordinator – Derek Gordon	
Equipment Manager – Eric Flindall		Uniform Manager – By Committee	
Umpire-In-Chief – Kurt McMurray	X	Sponsor Coordinator – Justin De Abaitua	X
Events Coordinator – Katrina Bishop	X	Webmaster – Justyna Toepfner	

Task Managers

Shack Manager – Candice McPherson	X	Administrator & Registrar – Justyna Toepfner	
Social Media Coordinator – Jenny Smith			

Executive Members at Large

Player Development – Ian Zettle		Player Development – Mike Gareri	
Player Development – Carson Burns			
Health & Safety, Risk Management – Jennifer Bell	X	Jerome Audet	X
Natasha Hussey		Joel Brown	

	Agenda Items	Presenter	Time
1	Welcome & Call to Order	Jesse	8:03
2	Motion to Accept Previous Meetings Minutes – As Documented -Passed	Jesse	8:03
3	President's Report Old Business - Discussions with Caledon President regarding future collaboration at HL level - Humber Sport Management / Recreation and Leisure program internship opportunities - Developments regarding Return to Sport - Covid Restrictions <ul style="list-style-type: none"> • OBA Policy adjustments to allow Caledon kids to rep practices • Home Field is PHU used for restrictions New Business -Trillium Grant <ul style="list-style-type: none"> • Ben and Jesse to look into Action Items -Licence Plate Covers (Orange) <ul style="list-style-type: none"> • Motion Passed – No Risk Option 	Jesse	8:04
	Report on Functions/Committees		
4	Treasurer's Report Old Business -TBD New Business -House League Registration Dash Board <ul style="list-style-type: none"> • 147 Registrations • 46 Volunteers • 11 Sponsorship Leads – To be sent to Justin -Former Supplier made payment - \$1000 Action Items -None	Ben	8:12
5	Administrator / Webmaster Old Business -None New Business -Fundraising Opportunity: License Plate Covers Action Items - Reach out to Intent to Play list - Registrations	Justyna	N/A
6	House League Old Business -TBD New Business -Committee Meeting Update <ul style="list-style-type: none"> • PHU using home field 	Ryan	8:24

	<ul style="list-style-type: none"> • Organization of Teams (10 players per team, 2 coaches) • Bubbles of 4 Teams • Changing Bubbles (14 day isolation) • May 31 Opening Day Target • Divisions to keep same night of the week as last year • Umpires can cross divisions/Leagues etc. • No Teammate requests – exception for travel • Motion: Ryan (and more?) to make the teams, not convenors - Passed -Player Development <ul style="list-style-type: none"> • Have Package for Coaches Action Items -None		
7	Rep / Select Old Business -Order First Aid kits (Action from Feb 9) -Registration Due March 19 New Business -Upcoming Bubble meetings with coaches -Uniforms are paid for -No Call Ups from outside the bubble Action Items -None	Phil	8:30
8	Fields Old Business -Scotts Turf Field Grant Application Due April 9 (Dave Gauer): Application Submitted New Business -Updates for Town Rentals – rates down 45% -Rotary 6 game slots per week -OHMBA takes precedence over adult recreation leagues -All fields from 2019 are available to us -Application in for school board fields -Town is creating Covid Safety Planning for all diamonds/parks -Requesting money spent on diamond upgrades for next season Action Items -None	Dave	8:37
9	Equipment Old Business -Order First Aid kits (Action from Feb 9) -Balls have been ordered – Rep Teams New Business -Waiting for registration numbers Action Items -None	Eric	8:41
10	Events Old Business -Organizing Bengals Night at A to Z <ul style="list-style-type: none"> • No Volunteers for player development 	Katrina	8:41

	New Business -None Action Items -None		
11	Player Development Old Business -Meeting with House League Committee regarding practices/structure for 2021 season New Business -House League Practice Planner – With Links Action Items -None	Ian & Derek Ian wants Screen	8:43
12	Umpires – Rules/Constitution Old Business -Set meeting with house league regarding new covid rules New Business - Rules Committee Overview of Meeting <ul style="list-style-type: none"> Coaches Meetings inform coaches of Covid Rules - Discussion on Rules (26.19 & 26.22) - Umpire Clinic Update <ul style="list-style-type: none"> 38 Umps Final List on April 23rd Action Items -Ratified Rules need to put into action by House League Committee	Kurt	8:48
13	Uniforms & Apparel Old Business -Uniform order status -House League Head Coaches required to wear Bengals Polos New Business -Branded Lawn Chairs <ul style="list-style-type: none"> Need to find chairs in individual purchases Can we order in bulk? Team Orders? Need to find a chair with removable head rest to print Action Items -Fanwear Promotion -Vendor needed for jersey sponsor printing	Candice	9:09
14	Sponsorships Old Business -Creation of sponsorship levels / packages -Possible division / bubble sponsorships -Raise team sponsorship fee to \$500 – cover coach polos & help rebuild reserves -Reach out to 2020 Sponsor list (from Phil) New Business -24 Confirmed Sponsors -How many sponsors are needed? -Sponsorship spotlight – Social Media Action Items	Justin	9:12

	-None		
15	Health & Safety / Risk Management / Diversity & Inclusion Old Business -Covid Planning -Motion to accept version 1 of OHMBA return to sport guidelines – Work in Progress – Needed prior to field meeting New Business -Creating Emergency Action Plans Action Items -None	Jenn	9:17
16	Open Discussion Items		9:19
17	Review Actions/Motions		
18	Next Meeting		
19	Adjournment		9:20

Decisions

1.	Move forward with licence plates – Orange – Individual purchases (No Risk)
2.	Ryan to make house league teams instead of convenors

New Action Items

	Action Item	Person Responsible	Due Date
1.	Reach out to intent to play list regarding registration	Justyna	ASAP
2.	Ratify Covid-Rules	All (Kurt)	ASAP
3.	Ratified Covid-Rules to be put into action by House League Committee	Ryan	Before Next Meeting
4.	Fanwear needs increased promotion	Social Media	ASAP
5.	Return to Sport Document needed for fields meeting	Jenn	ASAP
6.	Vendor Needed for Jersey Sponsor Printing	Candice	ASAP