

# Orangeville and Headwaters Minor Baseball Association



## Meeting Minutes

### Meeting Information

<b>Objective:</b>	Introduction to 2021 Season		
<b>Date:</b>	January 17, 2021	<b>Location:</b>	Microsoft Teams
<b>Time:</b>	7:00 PM	<b>Meeting Type:</b>	Information
<b>Called By:</b>	Jesse Edmunds	<b>Facilitator:</b>	Jesse Edmunds
<b>Timekeeper:</b>	Steven Hough	<b>Note Taker:</b>	Steven Hough
<b>Submitted by:</b>	Steven Hough	<b>Approved by:</b>	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

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

##### Task Managers

Shack Manager – Candice McPherson	X	Administrator & Registrar – Justyna Toeppner	X
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##### Executive Members at Large

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

	<b>Agenda Items</b>	<b>Presenter</b>	<b>Time</b>
1	<b>Call to Order</b>	Jesse	7:09-7:11
2	<b>Welcome New Members</b> -Welcome Jen Bell, Executive Member at Large – Health & Safety, Risk Management -Welcome Steven Hough, Secretary	Jesse	7:12-7:16
3	<b>Outlook for 2021</b> -Areas of growth Player development Health and Safety COVID 19 -Mission and Vision introduction -Plan for opening day	Jesse	7:17-7:21
4	<b>Constitution &amp; Committees</b> -Everyone confirmed reading the constitution -No Questions	Jesse	7:22-7:24
5	<b>House League</b> -1 or 2 conveners -Committee Members needed (Kurt, Justyna, Joel – Volunteers)	Ryan	7:25-7:35
6	<b>Rep/ Select</b> -Committee Based on coaching staff -Possible Discipline Committee needed -Tournament Hosting -Coaching Certifications through NCCP -Rep Coaches who participated in “Best-Ever” clinic (Phil) -Tier 1 and 2 teams where possible (feeder system) -Field Maintenance -Rep/Select Constitution	Phil	7:36-7:47
7	<b>Training &amp; Development</b> -Coach packages for house league -Player clinics -More enjoyable experience will lead to higher registration in later years -Parents more comfortable and informed – able to ask for help from committee -Fun should be most important	Ian & Derek	7:48-8:01
8	<b>Discipline &amp; Appeals</b> -Chair Needed -VPs and UIC -Volunteers Needed (Ryan)	Jesse	8:02-8:04
9	<b>Rules &amp; Constitutions</b> -Committee Volunteers needed (Steven, Ben, Ian Mac) -Official Rule Book	Kurt	8:05-8:08
10	<b>Opening Day/Closing Day</b> -Committee Volunteers needed (Candice, Ryan, Katrina) -TBD with respect to COVID limitations -Potential mid-season tournament	Katrina	8:09-8:12
11	<b>Uniform Committee</b> -Most uniforms already ordered (last year) -Main focus – Bengals Logo merchandise & Fanwear -Dufferin Apparel -Bengals Everything Everywhere! -Community Involvement -Decal/shirt Giveaway with registration - <a href="https://licensetosport.com/product-category/erin-hillsburgh-devils/">https://licensetosport.com/product-category/erin-hillsburgh-devils/</a> -Joel Volunteer	David & Candice	8:13-8:28
12	<b>Filling Vacant Positions</b> -Public Outreach -Social Media	Jesse	8:29-8:39

13	<b>Winter Workouts (COVID IMPACTS)</b> -Digital Content (Player Development Committee)	Jesse	8:40-8:42
14	<b>Registration Fee Increase</b> -Will be finalized once we learn what the season will look like -Deferred registrations maintain last year's price -PPE grants may be available	Ben	8:43-8:48
15	<b>Next Meeting</b> -Earlier in February the better -Week prior, chairs to give bullets of discussion for agenda -Communication to take place outside of meetings where possible in committees	Jesse	8:49-8:52
16	<b>Adjournment</b>	Jesse	8:53

## Decisions

1	None
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## New Action Items

	<b>Action Item</b>	<b>Person Responsible</b>	<b>Due Date</b>
1	Determine which rep coaches took part in best ever clinic and NCCP certifications.	Phil	TBD
2	Get Rep player uniform sized and ordered	Dave	TBD