

# Orangeville and Headwaters Minor Baseball Association



## Meeting Minutes

### Meeting Information

<b>Objective:</b>	Introduction to 2021 Season		
<b>Date:</b>	February 9, 2021	<b>Location:</b>	Microsoft Teams
<b>Time:</b>	7:00 PM	<b>Meeting Type:</b>	Monthly
<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	X
Events Coordinator – Katrina Bishop	X	Webmaster – Justyna Toepfner	X

##### Task Managers

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

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

	<b>Agenda Items</b>	<b>Presenter</b>	<b>Time</b>
1	<b>Welcome &amp; Call to Order</b>	Jesse	7:02
2	<b>Motion to Accept Previous Meetings Minutes – As Documented</b> -Minutes Accepted	Jesse	7:03
3	<b>Report on Functions/Committees</b>	Jesse	7:04
4	<b>House League</b> -YBSA House League Meeting 2/6/2021 -Consider adopting coaching development program (Thornhill) -Look at Sponsorship -Rep players assist at house league games? -COVID Related matters: Masks? Equipment Sharing? Diamond sharing? Waiting on Government implemented rules	Ryan	7:05
5	<b>Rep / Select</b> -Finalizing uniform orders/sizing (waiting on 3 coaches' lists) -Waiting on YSBA to confirm start of season -Field Allocation	Phil	7:20
6	<b>Fields</b> -Meeting with Town Operations 1/29/2021 -Meeting to be scheduled Ryan, Phil, David – Field Allocations -Field maintenance will be improved from last season (grass overgrowth) -Players should be somewhat accountable for field maintenance -Re-Design of Rotary Park to incorporate OHMBA needs -No access to 3 of 4 lit diamonds -Slo Pitch league downsizing (may drop a night) -Town looking to take on maintenance of school fields (possibly add lights) -Town looking to making improvements to diamonds -Field advertising policy being considered by council	Jesse	7:25
7	<b>Player Development</b> -Age specific practice plans, drills from Baseball Ontario, Ultimate Baseball Training -Room on the website for practice content (links, videos etc.) -Google slides/links with additional content -Rep Teams can ask for practice assistance from Player Development Committee to see how a practice is organized -Content Creation (Familiar Faces) -Greg Dodwell Resigned	Ian & Derek	7:43
8	<b>Umpires – Rules/Constitution</b> -Date for OHMBA Umpire Clinic set, need to post/promote – April 10 -Umpire Clinic - Online Modules -Awaiting Government guidance for rules regarding COVID -Invoice pending – OBA -Umpire Concerns: Why should they sign up if there may not be a season? Annual Certification (\$15, \$25, \$50) -MOTION – Kurt (2 <sup>nd</sup> - Ryan): Umpires affiliated with OHMBA re-certifying from last year will receive sponsorship from OHMBA. Moneys sponsored to be reimbursed to the league from their paycheck. ONLY umpires who paid for 2020 will be reimbursed. If the 2021 baseball season is cancelled, no money will be required to be paid back to OHMBA by the umpire in question.	Kurt	7:52

	-Action (Jesse): OBA charging for umpires to re-certify from last season		
9	<b>Uniforms &amp; Apparel</b> -Dufferin Apparel Info Presentation -MOTION – Dave (2 <sup>nd</sup> Phil): Select apparel provider for house league and fan apparel - Dufferin Apparel (Passed) -Action required: Access to storage and inventory before end of Feb	Candice	8:15
10	<b>Administrator / Webmaster</b> -Executive Meeting Minutes & Committee members now posted online -Goalline is not necessary: Upload a spreadsheet	Justyna	8:18
11	<b>Health &amp; Safety / Risk Management / Diversity &amp; Inclusion</b> -Baseball Ontario Risk Management -First Aid Kits & Training Requirements -Non-coach allowed as first aid person on roster -Action Required: Equipment – Include First Aid Kits (none in stock) -House League – keep at field or each team? -Rep/Select – Each team -Action Required: Rep/Select First Aid Training Documentation -Coaches Binders – Medical Information – Registration Form? -Return to Play Documentation -Safety plan for each site -Volunteer Waiver for Ontario -Vulnerable sector checks at house league level coming 2022 possibly – Free through OPP	Jenn	8:21
12	<b>Treasurer's Report</b> -Q1 2021 Financial Report (Oct-Dec) -Paid/Carry-over registrations	Ben	8:34
13	<b>President's Report</b> -Registration: Setting fees and when to start -5U: \$125 (2020) + 10 -7U: \$160 (2020) + 15 -9U: \$185 (2020) +20 -11U: \$195 (2020) + 25 -When to open registration: Sooner the better (March 1 or sooner) -Marketing Campaign: Player Development Profile Article, "Ready2Roar", Unofficial Voice of Bengals, Webcast, RogersTV (Dufferin Life), Walk up music free App? -Deferral players need to register – need to track which players deferred during registration for payment purposes -Players with outstanding payments need to be addressed -Rep fee to remain unchanged	Jesse/All	8:44
14	<b>Review Actions/Motions</b> -See Below -4 Motions passed -3 New Action Items	All	9:35
16	<b>Next Meeting</b> -March 16, 7PM	Jesse	9:38
17	<b>Adjournment</b>	Jesse	9:39

## Motions - Decisions

1	MOTION – Jesse (2 <sup>nd</sup> Ryan): Motion to accept last meeting minutes (Passed)
2	MOTION – Kurt (2 <sup>nd</sup> Ryan): Umpires affiliated with OHMBA re-certifying from last year will receive sponsorship from OHMBA. Moneys sponsored to be reimbursed to the league from their paycheck. ONLY umpires who paid for 2020 will be reimbursed. If the 2021 baseball season is cancelled, no money will be required to be paid back to OHMBA by the umpire in question. (Passed)
3	MOTION - Dave (2 <sup>nd</sup> Phil): Select apparel provider for house league and fan apparel - Dufferin Apparel (Passed)
4	MOTION – Jesse (2 <sup>nd</sup> Ryan): Raise registration fees 5U: \$135, 7U: \$175, 9U \$205 & 11U+ \$220 (Passed)

## New Action Items

	<b>Action Item</b>	<b>Person Responsible</b>	<b>Due Date</b>
1	Bring to the attention of the OBA charging for umpires to re-certify from last season.	Jesse	
2	Determine how many First Aid Kits are needed, get them ordered	Jenn	
3	Open Registration	Justyna, Ben	March 1, 2021
4	Process Rep refunds	Ben	