

# **PBA Executive Meeting**

## **Minutes for June 19th 2017 executive meeting**

**In attendance: Nolan, Bobby, Robin, Adam, Grant, Brock, Daryl**

**Not in attendance: Graham, Gary, Shawn**

Call to order: 5:30

### **1. Finance (Adam)**

- \$217 000 in account
- end of year \$70 000 – 75 000 should be left in bank + GIC's
- audit draft received for 2015
- audits to be done annually from now on

### **2. Select (Brock)**

- select players cannot miss house league games for select games or practices
- coaches cannot book times during house league games
- select budgets still missing
- issues with select team charging too much

### **3. Uniforms and equipment (Bobby)**

- equipment up to date
- some catcher gear may be needed
- donated old equipment to Special needs
- \$44 000+ invoice received from Hobies (select and rep cost)
- House League to come, about same price
- extra pants for sale 40\$ rep

### **4. Secretary (Robin)**

- scores mostly up to date
- missing some scores at younger ages
- standings to be made
- select tryouts to be done in fall
- everyone guaranteed 2 tryouts, everyone must tryout for rep first peewee and below
- JR and SR select at rookie ball next year

### **5. Development and rep (Nolan)**

- July 3rd due by July 14<sup>th</sup> send out coach requests for next year

## 6. House League (Grant)

- second batch of uniforms had to be ordered
- need to be distributed
- team balancing pretty good
- schedule for mosquito to be fixed
- attempt to reschedule some rainouts
- possible playoff tournament on a weekend
- coaches need to be present for development days on Fridays
- trophies, medals to be ordered

Adjournment 7:00

Next meeting July 24th