

PBA Executive Meeting

Minutes for September 25th 2017 executive meeting

In attendance: Nolan, Bobby, Robin, Adam, Shawn, Brock, Daryl

Not in attendance: Graham, Gary, Grant

Call to order: 5:30

1. Finance (Adam)

- surplus 40000 +
- some bills still outstanding
- 23-25000 still to come in costs
- 15000 surplus estimate after final costs
- fee increase discussion for rep based on house league enrolment probably going down and discussion about rep players not paying enough
- to negotiate fees per registration with sportsengine for next year
- possibly look into different provider for registration
- Member owing money must pay owing fees 2017 plus 2018 fees by AGM or son suspended from PBA for 2018 and not granted release (M Adam, S Robin, Passed)

2. Uniforms and equipment (Bobby)

- 6 bags still not returned
- additional expenses expected next year for equipment upgrades and replacement
- pitching machines for select? Look into buying more machines.
- missing sets of keys still
- looking at different vendor for rep and select uniforms
- need upgrade on several equipment(bases etc)
- need to ensure enough new baseballs are available for house league
- need service of sizing done by vendor

3. Secretary and House League (Robin)

- agm agenda? Presidents report, finance, elections
- procedures? – sign in at door, 1 vote per family
- only 6 candidates so far, expect some from floor
- House League:
 - emphasize importance of start times for games next year
 - communication with coaches and umpires regarding rule changes and expectations needs to be better

4. Development and rep (Nolan)

- 2 rep team mosquito?
- fear is they cannot compete.
- better teams in EOBA may not want to travel to play inferior teams and may lose them to Toronto eventually
- Impact on select?
- Motion to allow 2 rep teams at Minor Mosquito (M , Nolan, S Daryl, Passed 5-2)
- Rob Woodward as JR Development coach, not enough registered originally

5. Select (Brock)

- Insurance certificate available with school board
- fees to be addressed
- sponsorship to be dealt with after next AGM

Adjournment 7:00

Next meeting

AGM