

PBA Executive Meeting

Minutes for December 5th 2016 executive meeting

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

Not in attendance: Gary, Graham and Adam

Call to order: 5:38

1. Welcome: Shawn

- Letter Head/Envelope
 - o Has contacted several companies
 - o Need high resolution image – company to create
 - o Min order is 250 letterhead, 250 envelopes
 - o \$140 logos (both tigers and PBA) letterhead \$149, \$219 envelopes
 - o Stamps to be purchased as well
 - o Image Business solutions to be used (M Shawn, S Robin, passed)
- Constitution
 - o Need to ensure we are tracking changes/updates needed
 - o Gord Carley to be asked to write language for changes to constitution
- Media Relations
 - o The examiner conducted interviews on changes to PBA executive
 - o Mike Davies contact at the Examiner to give updates (scores etc)
 - o Robin to be contact from PBA to update website and media

2. Reports:

- Rep/Development: Nolan
 - o E-mail to rep coaches looking for feedback/needs
 - o Coaches meeting in January
 - o No coach for minor midget, 1 midget team for next year possibly
 - o Price for Spiplex \$205 + tax an hour, booked until march
 - o Hastings \$91.53 an hour for kids under 18
 - o Time to be booked for rep teams in consultation with outside coaches on Thursday
- Select: Brock
 - o Spoke to Ryan Richardson and Mark Cruise on being rewarded coaching jobs
 - o PBA covers 4 coaches uniforms per team
 - o 1 extra jersey per team for call ups
 - o Nolan to make recommendations on future AP policies
- Order Update: Gary (not present, update made by Shawn)
 - o Gary e-mailed Shawn on some details of order from Shane Sept 10th
 - o No prices or sizes
 - o Tender to be sent out to 3 companies based on needs
 - o Motion to cancel order from Hobies for lack of details (pricing, sizing) (M Brock, S Robin, passed 5-2)

- Equipment: Bobby
 - o Inventory to be completed Dec 12 and sent out to exec members
 - o Next step to determine needs
 - o Will try to have tenders by January out to 3 companies
 - o Bobby to create list of uniforms and equipment to be priced by companies.

- Secretary: Robin
 - o E-mails being received on registration
 - o Goal is February 1st to open registration
 - o Request non-personal e-mail for PBA communication

- House League: Grant
 - o Rule adjustments to be considered (no advance on passed ball in some divisions)
 - o League convenors needed. To reach out to Trent and high school students
 - o Police checks need to be required for House League coaches (this has not been done)
 - o Website - league webpage, schedule + standings
 - o Pricing to be determined
 - o Domains - google non-profit
 - o Motion to go with google non-profit domains (M Shawn, S Nolan, passed)

- Treasurer: Adam (not in attendance, updated by Shawn)
 - o Shawn reporting for Adam
 - o Updated all books into quickbooks
 - o Signing authority now Adam, Daryl and Robin
 - o 2 signatures required for purchases
 - o 2 GIC's, 2 bank accounts \$40990 new diamond, operating \$30131
 - o GIC's \$10000 + \$16000
 - o GIC's to be topped out to \$50000 and spread out at 10000 per year for next 5 years
 - Money to be taken from new diamond account (M Shawn, S Daryl, passed)
 - o PBA now has 5 year allocation of diamond expense money maximising returns
 - o Director expense reimbursement form created (members to be reimbursed for funds)
 - Criteria to be determined for reimbursement
 - o Working on form to track tournament fee advancements (select)
 - o Adam sent out updated budget, to be e-mailed to exec.
 - o Blast e-mail to be sent out to members on new address (Robin) (M Shawn, S Daryl, passed)
 - o Online registration to be ready for February, price to be determined
 - o 5\$ increase proposal for registration TBD next meeting

- EOBA Update: Daryl
 - o Bat regulation staying the same

3. City Field Meeting: Daryl

- Rotation of diamonds to be worked on
- May 1st bullpens at riverside to be worked on
- Labour day riverside to be shut down
- Fisher grass to be fixed
- City eager to work with PBA
- Allocation form to be submitted by feb 1st
- Insurance certificate needs updating
- Option for fields starting at 5:00
- Rates increased for fields
- City now has someone on staff at parks on weekends (will be cancelling games)

Adjournment: 7:55

Next meeting January 9th