

# **PBA Executive Meeting**

## **Minutes for February 13th 2017 executive meeting**

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

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

Call to order: 6:00

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

- Summary given with balance, profit and loss sheets
- First deposits for registration coming in

### **2. Field allocation (Adam)**

- met with Terry Lin from city
- lots of field availability
- opportunities for house league weekend field time for practices
- mid august Trent fields lost to Trent during week (house league done by then)
- Riverside shut down sept.
- fields booked with city
- only charged for use of lights and games
- cost is \$0 for house league and select practices
- Motion for wheel pitching machine and generator for rookie select (M Nolan, S Adam, passed)
- work towards calendar of field times on web site – Nolan to be point on schedule changes and field time requests.

### **3. Registration (Grant)**

- 77 people so far
- adds in examiner for registration (M Grant, S Nolan, passed)
- SR team now to register online – price TBD based on fields, umpires, balls etc.
- scheduling 2017 house league needed by end of April

### **4. Development (Nolan)**

- support your sport – Steph went to meeting
- rep schedule updated
- scheduling meeting in March
- scheduling changes to be done between coaches – notify Nolan to change web site once done
- Andy Stablers team hosting Blue Jays Honda camp

5. Equipment house league

- more equipment bags for coaches at T-Ball needed
- need to check on Zookas and equipment from Kenner and Northcrest
- still missing PBA laptop from previous executive

6. Sponsorship

- letter and price on web site
- mail check to PBA with team they want to sponsor
- option to click sponsorship during registration

7. EOBA (Daryl)

- Daryl attended meeting
- identify players playing up a level i.e pitch count is there age level not playing level

8. E-mails (Robin)

- e-mails replied to Hotmail
- registration fees – suggestion for different program for next year
- sponsorships questions

9. Miscellaneous

- work towards policy on players playing up a level
- Robin to work on draft amendment

Adjournment 8:00

Next meeting

March 6<sup>th</sup> 5:30