

PBA Executive Meeting

Minutes for October 25th 2017 executive meeting

In attendance: Nolan, Robin, Adam, Shawn, Brock, Mike, Noah, Grant

Not in attendance: Daryl, Todd

Call to order: 6:30

1. Presidents report (Shawn)

- Overview of positions
- New structure proposal
- Business side (Uniforms, vp business, secretary, treasurer, sponsorship)
- Operations (scheduling, vp operations, house league director, tigers director)
- Trickle down nominations and selection of positions

Allocation of positions:

President - Shawn

Scheduling Director - Grant

Uniform & Equipment Director - Mike

VP Operations - Adam

VP Business - Todd

House league Director - Brock

Tigers Director - Nolan

Sponsorship - Daryl

Treasurer - Noah

Secretary - Robin

2. Registration

- Open earlier November
- embed admin fee for registration
- no increase in house league registration and rep
- open house league and rep immediately
- elite pricing? TBD
- recognise Bob Neck with gift card \$100 (M Nolan, S Mike, Passed)
- changing signatories on PBA accounts to Robin Clement, Adam Crowley, Noah Crowley, Todd Rogers
- Remove Daryl as signatory
- Set up date for signing authority
 - Samantha at CIBC Monaghan Lansdown

Adjournment 8:00

Next meeting

Dec 6 2017