

Meeting Minutes - December 6, 2017 (by Grant Elson)

Budget review by Past Treasurer

Break Even Analysis

- 400 house league players needed for registration to break even for year based on budget proposed

Motion to approve the 2018 operational budget by Todd Rogers

- Second by Mike Heffernan
- All were in favour

Total Sports

- Potential sponsor for House League Division

Sponsorships

- Daryl creating sponsor letter
- Resources needed to find past sponsors

Motion of spendings by Todd Rogers

- Second by Nolan Frazer
 - 0-\$500 dollars; need approval from VP Business
 - Greater than \$500 requires executive approval
 - All were in favour

Motion to buy a 5 year GIC by Todd Rogers

- Second by Adam Crowley
- All were in favour

Update on Uniform Tender

- 15 groups contacted
- 5 tenders sent
- 3 groups presented

Motion to use Total Sportswear as vendor for sportswear by Mike Heffernan

- Second by Nolan Frazer
- All in favour

Motion to use Homerun Sports by Mike Heffernan

- Second by Shawn Micks
- All in favour

Operations Meeting Review

- Convenors from Executive being implemented into each division
- Select Registration
 - Cost of \$300
- OBA playdowns
 - Qualifiers at every division
- EOBA meeting
 - Regular season games against teams you're competing against for OBA's replace the playdowns
- Development Program

- Feedback from last year was that things were good but improvements can be made
- 2018 proposal is to have development staff available to coaches
- Hybrid Fitness offering 1 hour of personal training and hitting/pitching on turf field
- Proposal is looking at using February, March and April to commit 54 hours to have 3 hours per team to book times with Hybrid Fitness

- Scheduling

- Software being implemented

- User Meeting

- Fields are fully booked; request to have more fields available was not found to be possible by other leagues

- Riverside Wall

- Need to decide about how to go about building wall
- City proposed options to consider