

PBA Executive Meeting

Minutes for January 9th 2018 executive meeting

In attendance: Nolan, Robin, Shawn, Brock, Mike, Noah, Todd

Not in attendance: Daryl, Adam, Grant

Call to order: 5:30

1. Presidents report (Shawn)

- nothing new to report

2. Business report (Todd, Mike, Daryl)

- equipment
 - old style P for logo
 - uniform sizing dates set
 - optional pricing on its way
 - mandatory and optional stations set up with forms
 - get sizing and then parents go on website to order
 - company wants option for second year without tender (our option)
 - parents do sizing and then order from website on their own
 - PBA getting kickback on optional clothing (10% on all sales) (M Todd, S Noah, Passed)
 - 3 options on logos for optional clothing
 - finalizing terms and conditions
 - team lists need to be submitted by coaches(4 teams left)
- select getting grey pants (House league pants)
- PBA to buy white pants to all select players (M Brock, S Nolan, Carried) \$2260
- buying one AP jersey at each size to be kept by PBA. Coaches give deposit on need basis. (M Mike, S Robin , Carried)
- Home Run sports for all equipment
 - first order to come in this week
 - to be dispersed next week
- sponsorship
 - proposal presented by Daryl
 - expenses = professional brochure for promotion, team thank you plaques, division sponsor plaques (1400\$)
 - Income: 48 house league @\$250, divisions X 6 @ 1500\$ = 21000\$
 - division sponsor logo on front and individual team sponsor on back
 - Motion on sponsorship proposal (M Daryl, S Robin, carried)

3. Budget (Noah)

- 67-68000 in bank not including GIC's
- paid 10000 to city for trent
- PO Box had to be paid
- reinvested 10000 into 5yr GIC
- 50000 still sitting for future payments to city for Trent

4. Rep (Nolan)

- rep scheduling sent today, to be reviewed
- registration is slow but it is really early
- Hybrid been good to deal with (1/3rd of teams have already signed up)
- coaches meeting the 23rd at Lions club

Adjournment 7:00

Next meeting

Feb 13 2018