

PBA Executive Meeting

Minutes for November 8th 2016 executive meeting

In attendance: Shawn, Gary, Graham, Adam, Bobby, Robin, Brock, Daryl, Grant, Nolan

Welcome and call to order 5:45pm

1. Review of meeting dates

- 3rd Monday of every month
- Nov 21st next meeting
- Future dates TBD

2. Introductions

3. Review of Executive Positions and accountabilities:

- Shawn
- Roles and expectations of each position

4. Nomination and election of executive positions

- Registrar (Gus Bolin, non exec member)(M Shawn, S Robin, passed) will be invited to next meeting
- Umpire rep. Gary (M Shawn, S Grant, passed)
- Equipment manager Bobby (M Shawn, S Brock, passed)
- House League Rep Grant (M Shawn, S Brock, passed)
- Select Rep Brock (M Robin, S Bobby, passed)
- Secretary Robin (M Adam, S Bobby, passed)
- Tiger Rep Nolan (M Gary, S Shawn, passed)
- Treasurer Adam (M Shawn, S Robin, passed)
- Vice-President Daryl (M Shawn, S Adam, passed)
- President Shawn (M Gary, S Robin, passed)

- Motion for past-treasurer position Graham (M Shawn, S Robin, passed)
- Motion for past-president position Gary (M Shawn, S Daryl, passed)

5. Set priorities for the year:

A. Select Tigers coaching interviews

- a. – Nolan, Shawn & Grant to conduct select coaches interviews
- b. - Make recommendations to exec on nov 21

B. Create capital plan

- a. Tabled for next meeting

C. Development

- a. Nolan next meeting
- b. Use of spipler to be discussed in future

D. Scheduling

- a. Grant & Gary to be reviewed

E. Registration/Uniforms

- a. Website next meeting

F. Sponsorships/Funding

- Stephanie Wells (possible fundraising opportunities)
- Invited to next meeting

G. Other business

a. Website

- Next meeting
- Bring LCD projector

b. EOBA Rep

- Daryl & by committee in season

H. Concerns

- a. AGM meeting minutes? To be found.
- b. Feedback from AGM meeting
 - Positive for the most part
 - Suggestion to introduce candidates before elections
- c. Possible gifts for past serving exec members
 - Tabled
- d. Police Checks? Covered by PBA?
 - Tabled

Adjournment 7:05