

# **PBA Executive Meeting**

## **Minutes for January 9th 2017 executive meeting**

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

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

Call to order: 5:30

1. Update on Tender of Uniforms and Equipment (Bob Neck)
  - Tender sent out to 3 vendors Wednesday the 4<sup>th</sup> of January
  - To get back the 13<sup>th</sup> of January
  - 3 exec members to meet and make recommendation to rest of exec (Bobby, Adam, Robin) M Shawn, S Nolan, passed
  
2. Set Pricing for 2017 Registration so that we can be online for February (Adam Crowley)  
Financing:
  - Finance statements passed out
  - Balance sheet
  - Summarized by Adam
  - Discussion of possible rise in registration fees
  - Price increase to be determined after tenders decision
  
3. Plan for scheduling of fields for the 2017 season. (Grant Elson)
  - Mock scheduling based on last years numbers to be done
  - Rep scheduling to be done from scratch
  - Each team to be given 2 time slots per week
  - House league to be given practice time
  - Twitter account to be opened
  
4. Request for Minor Bantam Tigers Team to play the EOBA season in the Major Bantam age group. (Nolan Fraser)
  - Will play oba's as minor bantam
  - Coaching qualifications, list needs to be updated
  - Support your sport fundraising event (Stephanie wells)
  
5. Rep Coaches meeting preparation (Nolan Fraser)
  - Next week
  - Set teams up with sports engine
  - Adam to demonstrate to group

6. Development Update (Nolan Fraser)

- Times and fields booked
- Equipment needed: tees, square screens (2-3), 3 dozen balls, 2 dozen whiffle balls, ladders for footwork, cones, flat bases

7. Batting Cages (Shawn Micks)

- Batting cages to be purchased for Fisher, Trent (2 cages + 1 mesh) (Shawn to donate a mesh)
- Daryl checking with city first.

8. Sponsorship (Daryl)

- Needs to get going
- Stephanie wells has letters ready to send out to companies
- Amounts: \$250 for house league team, \$850 for rep
- Wells working on tier system

9. Rep tournaments

- Payment to city needs to be Jan 31<sup>st</sup> (Rookie OBA's)
- JR Rookie hosting OBA's needs cheque
- Proceeds of tournaments? Need policy for the future
- Tournament committee?

Adjournment 8:00