



Flesherton Minor Baseball Association



Approved

Monthly Meeting – Tuesday, April 3, 2018, St. John's Church, Flesherton, On

In Attendance:

Kevin Green (President), Barb Henry (Past President), Jenna Coe (Treasurer) Amanda Sutter (Registrar), Rachael Green (Director), Chris Ferris (Director), Kevin Megson (Director), Tee Fox (Director)

Absent:

Ethan Henry (WOBA Rep), Marty Wellwood (Director) Brent Russell (Director),

Guest:

None

Meeting was called to order at 7:13 pm.

Agenda and Minutes:

Jenna motioned to accept minutes of the February 27, 2018 meeting Barb 2nd.

Business Arising From Minutes:

Secretary position is still open, Tee will fill in for now

President's Report:

None.

Treasurer's Report:

\$9717.41 total , has not yet all been deposited.

Goal is to maintain \$1000/year savings for capital improvements

WOBA Report:

Pre-scheduling meeting April 9, 2018 – Barb and Kevin to attend

Scheduling meeting April 23, 2018 – all coaches to attend

Registrar's Report:

Numbers to date:

Blastball:	20
Pre-Rookie	12
Rookie	19 (a few moving down to pre-rookie? Chloe move up to Mosquito?)
Mosquito	7 Registered + 2? (Tyson Walker/Lukas Hackson) +/- Chole Possibly a few rookies playing up
Peewee	19 (max 21) – possibly 2 teams (borrow players across)
Bantam	4
Midget	7

Rosters Due June 1, additions can be updated-Amendments Due June 30 (Allan Ward)

Indoor Ball:

Has begun coaches will book their own nights and times

Game and Practice Nights:

Tentative diamond times discussed and will be posted on the website

Coaches:

Blastball – J.P. Benoit will but wants help

Pre-rookie – Jenna Coe – Justin Coe and Brent Russell to help

Rookie – Brent Russell, Marty Wellwood, Justin Coe

Mosquito – Jamie Shaw is taking courses, but can only commit as an assistant coach.

+/- Deb Childs, Scott Walker, Marty Wellwood

Peewee – Kevin Green, Chris Ferris +/- select team (Scott to help?)

Bantam – Ethan Henry

Midget – Ethan is in discussions with 2 potential coaches.

- Sandy MacIntosh (Mt. Forest)
- Doug McLeod (Priceville)

Fundraising:

Baseball Day/Hitting Derby to run same day as year end banquet – Saturday, September 8, 2018.

Kevin to update sponsorship list and send out; will also sent out sponsorship letter.

Ethan to explore grants

- Request \$ from Flesherton Foundation
- Capstone grant??
- Blue Jays – Girls Program?

Hosting Tournaments:

To host Peewee Division 3 year-end tournament again this year. To run August 24, 25, 26.

- Request must go in Monday Night

Bantam tournament – August 17,18,19

Players/Coaches Clinics:

Ethan has developed a plan to offer a program which will run 11:00 am – 12:30 pm May 19th , 26th , June, 9th , 23rd , and July 7th , 21st , which will cost \$10 per day.

Volunteer students and Parents are welcome (may earn community hours)

It will run Saturday morning and give players an opportunity to play ball/learn baseball skills without the commitment of a full schedule.

Ethan to set up Coach's clinic to be set up at the end of April for all coaches or any interested parents within FMB to get everyone on the same page.

Umpiring:

Bobby Gillespie, and Steve Elliot confirmed.

Need to confirm with Gary Tutin.

Mary & Charolotte – Rookies and under only

Thomas and Logan committed to clinics in May – Dates on OBA website to be posted on FMB

- Contact Barb for more info

Equipment:

If there's a midget team, we'll need bases and bats.

Need new Wiffle balls and tee balls

Need to make a shopping list.

Current inventory estimated to be ~\$13 000.00, insurance \$1000.00/year - pass

Other Business:

Barb working on Reciprical Agreements with BWDSB – please stay off those fields until agreements are in pace

Need someone to drag the diamond and cut the grass at the arena

To look into more storage or a secure area. Will check with the municipality as to the usage agreement and possibility of a storage container or use of a corner of the back office at the arena for storage.

Barb to follow-up regarding field lighting for possibility of later game times

Insurance is good until May 1 renewal

Bat Demo Day – Johnny K Sports

Saturday April 14th – most teams are scheduled to have practice.

Open to the public 3-5pm

20% off Discount coupon for everyone who attends

Flesherton Home and Garden Show – Saturday April 21st

Next Meeting:

Thursday May 3, 2018 at – St. John's United Church – 7:00 pm

Motion to adjourn: 8:57 pm motioned by Amanda, 2nd by Kevin.