



Flesherton Minor Baseball Association



Approved

Monthly Meeting – Tuesday, February 27, 2018, St. John's Church, Flesherton, On

In Attendance:

Kevin Green (President), Barb Henry (Past President), Ethan Henry (WOBA Rep), Amanda Sutter (Registrar), Rachael Green (Director), Brent Russell (Director), Chris Ferris (Director), Kevin Megson (Director)

Absent:

Jenna Coe (Treasurer), Marty Wellwood (Director)

Guest:

Teresa Fox

Meeting was called to order at 7:05 pm.

Agenda and Minutes:

Barb motioned to accept minutes of the January 30, 2018 meeting as amended. Amanda 2nd.

Business Arising From Minutes:

None.

President's Report:

None.

Treasurer's Report:

\$2497 from registration

\$500 donation from Davies family

\$60 found cash

Added Dundalk Arena onto insurance at no cost.

Officers for 2018:

President – Kevin Green.

Past President – Barb Henry.

Treasurer – Jenna Coe/Barb Henry

Registrar – Amanda Sutter

WOBA Rep – Ethan Henry/Barb Henry

Select Rep – Barb Henry

Web Master/Director – Rachael Green

Vice President – Open

Secretary – Open

Equipment Manager – Kevin Green

Head of Fundraising – Open

Directors – Marty Wellwood, Kevin Megson, Chris Ferris, Brent Russell, Rachael Green, Ethan Henry, Teresa Fox

Umpire in Chief – Barb Henry

Motion to Accept - Amanda, 2nd – Brent. Passed.

WOBA Report:

Not had a meeting yet, next meeting is March 5, 2018.

Registrar's Report:

Numbers after first registration:

Blastball:	2
Pre-Rookie	3 + 1 email
Rookie	10
Mosquito	4
Peewee	7
Bantam	2
Midget	0

Final registration will be at Dundalk Arena, Saturday, April 7, 2018. 10:00 am to 1:00 pm.

(changed to Sunday, March 25, 2018 as it was decided April 7 was too close to the WOBA prescheduling meeting of April 9).

Indoor Ball:

To begin Sunday, March 4.

After that, coaches are to book their own nights and times.

Game and Practice Nights:

Tentatively discussed days.

Coaches:

Blastball – Jenna is working on finding blastball coaches.

Pre-rookie – Jenna Coe

Rookie – Brent Russell, Marty Wellwood, Justin Coe

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

Peewee – Kevin Green, Chris Ferris

Bantam – Ethan Henry

Midget – Ethan is in discussions with 2 potential coaches.

Fundraising:

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

Budget will determine if we have inflatables this year.

Kevin to produce updated sponsorship list.

Ethan to look into grants.

Hosting Tournaments:

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

Diamond locations to be finalized after finding available diamonds.

Discussed hosting a single day Rookie tournament.

Discussed hosting single day Bantam tournaments – Ethan looking at dates.

Constitution:

To be deferred – need a couple of people to work on new constitution.

Players/Coaches Clinics:

Ethan to come up with a plan to offer a program which will run for 2 weeks in May, June, and July, which will cost \$10 per day.

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

Coach's clinic to be set up at the end of April for all coaches or any interested parents within FMB.

Umpiring:

Bobby Gillespie, and Steve Elliot confirmed.

Need to confirm with Gary Tutin.

Need new kids to umpire.

Equipment:

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

Need to make a shopping list.

New Business:

To look into more storage or a secure area.

Barb to ask the Flesherton Foundation to donate towards a storage shed.

Next Meeting:

Tuesday, April 3, 2018 at Dundalk Arena – 7:30 pm

(Changed by email – new location, St. John's United Church – 7:00 pm)

Motion to adjourn: 9:25 pm motioned by Brent, 2nd by Ethan