



Flesherton Minor Baseball Association



Approved

Monthly Meeting – Thursday, May 3, 2018, St. John's Church, Flesherton, On

In Attendance:

Kevin Green (President), Barb Henry (Past President), Amanda Sutter (Registrar), Rachael Green (Director), Chris Ferris (Director), Marty Wellwood (Director)

Absent:

Ethan Henry (WOBA Rep), Brent Russell (Director), Jenna Coe (Treasurer), Kevin Megson (Director), Tee Fox (Director)

Guest:

None

Meeting was called to order at 7:11 pm.

Agenda and Minutes:

Correction of rookie name changed from April 3 minutes.

Chris motioned to accept minutes, Amanda 2nd.

Business Arising From Minutes:

- Hosting Tournaments – request was made and accepted by WOBA Board to co-host peewee tournament with Walkerton and co-host the Bantam tournament with Kincardine.
- Request for money from Flesherton Foundation – has not been done yet, Barb will do it. Was suggested to ask for \$3000.00 for new outfield fence at Arena Diamond.
- Decided to forgo Coaches clinic – Coaches have become too busy to run it.
- Development Clinic – Ethan to send flyer to school.
- Barb has not followed up with municipality about lights yet.
- Cooper Sutter will look after Macphail Diamond.
- Insurance premium has been paid for 2018 season.
- Bat day was cancelled due to weather.

President's Report:

Discussed during New Business.

Treasurer's Report:

Bank Balance and various expense report was given by Barb.
2018 Season Revenue and Expense Budget was reported by Barb.
Moved to Accept by Marty Wellwood, 2nd by Amanda.

WOBA Report:

No Report

Registrar's Report:

Numbers to date:

Blastball: 22, 3 not paid

Pre-Rookie 13, 3 not paid

Rookie 20, 1 not paid

Mosquito 10, 1 not paid

Peewee 20, 2 not paid

Bantam 12, 2 not paid

Midget 12, 3 not paid

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

New Business:

Coaches:

Blastball – Barb will talk to Jenna to see if anyone has been found.

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

Rookie – Brent Russell, Marty Wellwood, Justin Coe

Mosquito – Jamie Shaw, Deb Childs

Peewee – Kevin Green, Chris Ferris, Kevin Megson, Scott Sutter

Bantam – Ethan Henry, Stacey Rowe

Midget – Ethan Henry, Norm McLeod, Sandy MacKenzie, Chad Dorroch, Michael Hiltz.

Umpires:

Gary Tutin is unavailable due to personal issues.

Bobby Gillespie - Bantam, Midget

Steve Elliot - Bantam, Midget

Kevin Green – Midget, Bantam, Peewee, Mosquito, Rookie, Pre-rookie

Thomas Campbell - Peewee, Mosquito, Rookie, Pre-rookie

Mary Green – Mosquito, Rookie, Pre-rookie

Cooper Sutter – Mosquito, Rookie, Pre-rookie

Charlotte Green – Mosquito, Rookie, Pre-rookie

Logan Campbell – Mosquito, Rookie, Pre-rookie

Joe Davies – Mosquito, Rookie, Pre-rookie

Equipment:

Ethan has bought new bases for GHSS diamond and Midget equipment.

Ethan to look into a metal storage box for GHSS.

Player Movement:

The following players movement was approved by the executive and will occur upon agreement with parents.

Chloe Wellwood – Mosquito age, Moved to Rookie

Hunter Cyr – Rookie age, moved to Mosquito

Noah Kell – Rookie age, moved to Pre-rookie

Ethan Long – Rookie age, moved to Pre-rookie

Emilia Robertson – Rookie age, moved to Pre-rookie

Stanley Chapman – refund approved

Email from Jenna Coe:

Jenna's email updated the executive on plans for the pre-rookie team playing games in a small loop with other Northern teams, eg. Hanover.

Scheduling meeting is May 8. Pre-rookies may also play in a year-end tournament, to be determined at May 8 meeting.

Reciprocal Agreement with Bluewater School Board

Barb went over the reciprocal agreement that we have with the school board for the use of the GHSS and Macphail diamonds.

We do not pay for the use of these diamonds, but are required to maintain the upkeep of these diamonds.

We do pay the board \$300 for weed control.

Other Business:

No new business.

Next Meeting:

Thursday June 21, 2018 at – St. John's United Church – 8:00 pm

Motion to adjourn: 9:05 pm motioned by Marty, 2nd by Amanda.