



**Newmarket Baseball Association
EMC Meeting – February 10, 2010
APPROVED Minutes**

Present:

President	Tim Brown
VP Rep Program & Past President	Ted Williams
VP Equipment and Diamonds	Scott Bond
Executive Director	Donna Trempe
VP Senior Houseleague	Catherine MacNeil
VP Junior Houseleague	Stephen Fenn
Honorary Life Member	Don McKnight
Asst to VP Awards & Special Events	Nancy Marto

Absent/Regrets:

Secretary	Ray Bassett
VP Finance	Vacant
VP Registration, Awards & Special Events	Peggy Hawksworth
VP Rules of Play and Umpiring	Sam Sproule
Honorary Life Member	Carr McLeod

Call to Order

A meeting of the NBA Executive Management Committee (EMC) was convened on February 10, 2010 and called to order at 7:36pm.

Outstanding Action Items December 2, 2009 EMC

Date Added	Item Ref	Action	Follow Up	Status
09-Sept-09	1.7.1.1	Put sample Incident Report in HL Coaches binders		Closed
09-Sept-09	1.7.1.2	Post sample of Incident Report prominently on the website	Complete	Closed
09-Sept-09	1.7.1.3	Consider including special reference to the importance of the Incident Report process in the covering e-mails sent to 2010 coaches.		Closed
09-Sept-09	1.7.2	VP Registration to reconcile 2009 registration to identify inaccurate postings	Ongoing	Open
09-Sept-09	3.1	Finalize o/s deposits and expenses for fiscal 2009.	Ongoing	Open



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09-Sept-09	3.2.1	Collection of o/s sponsorship commitments (est \$1,500 to \$2,000 o/s)	Complete	Closed
09-Sept-09	8.11	Consider and resolve whether or not NBA Financial Statements will be reviewed by independent person prior to 2010 AGM.	Appoint 2 Reviewers	Closed
10-Nov-09	2.3.4	Show separate and corresponding budget line items for every material and identifiable expense and cost provision – bias against roll up accounting (eliminate ‘net of cost’ accounting.	Complete	Closed
10-Nov-09	2.5.1.3	VP Rep to poll rep coaches about soliciting sponsorships (vs sponsorships being handled centrally by NBA), and about putting sponsor logos on jerseys.	Complete	Closed
10-Nov-09	3.0	Review and confirmation of 2010 By-Laws	EMC	Open
10-Nov-09	5.2.2	Arrange Level 2 Coach’s Clinic in Newmarket.	Complete	Closed
10-Nov-09	5.3	Consider re-implementing a coach mentoring program.	EMC	Open
10-Nov-09	5.9	Consideration of request to add tier 2 Minor Peewee Rep team	Complete	Closed
10-Nov-09	5.10	Consider adding “Call up?” field to on-line registration screens.	Complete	Closed
10-Nov-09	5.11	Confirm whether on-line registration remains open.	Complete	Closed
2-Dec-09	3.1.3	Conclude discussion about additional monetary contributions to teams – Article 2.2 of By-Laws	EMC	Ongoing

Approval of January 13, 2010 EMC Minutes



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Moved by Ted Williams and seconded by Catherine MacNeil that the draft minutes of the January 13, 2010 meeting of the EMC be approved with the following revisions:

- 2.11.2 additional sponsorship cap of \$2500 was one idea

Carried.

Outstanding Action Items January 13, 2010 EMC

Date Added	Item Ref	Action	Follow Up	Status
09-Sept-09	1.7.1.1	Put sample Incident Report in HL Coaches binders		Closed
09-Sept-09	1.7.2	VP Registration to reconcile 2009 registration to identify inaccurate postings	VP Registration Ongoing	Open
10-Nov-09	3.0	Review and confirmation of 2010 By-Laws	EMC	Open
10-Nov-09	5.3	Consider re-implementing a coach mentoring program.	EMC	Open
2-Dec-09	3.1.3	Conclude discussion about additional monetary contributions to teams – Article 2.2 of By-Laws	EMC	Ongoing

Approval of January 27, 2010 EMC Minutes

Moved by Catherine MacNeil and seconded by Scott Bond that the draft minutes of the January 27, 2010 meeting of the EMC be approved with the following revisions:

- 2.5 and 5.1 Jeff to be changed to Scott.

Carried.

Outstanding Action Items January 27, 2010 EMC

Date Added	Item Ref	Action	Follow Up	Status
09-Sept-09	1.7.2	VP Registration to reconcile 2009 registration to identify inaccurate	VP Registration	Open



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		postings	Ongoing	
10-Nov-09	3.0	Review and confirmation of 2010 By-Laws	EMC	Open
10-Nov-09	5.3	Consider re-implementing a coach mentoring program.	EMC	Open
2-Dec-09	3.1.3	Conclude discussion about additional monetary contributions to teams – Article 2.2 of By-Laws. ED and Secretary to propose re-write of By-Law 2.2 for next EMC	ED, Secretary	Open
10-Feb-10	2.3	e-mail blast to players 15+ for T-Ball	VP Registration	Open
10-Feb-10	3.1	YSBA President’s Meeting attendance	EMC	Open
10-Feb-10	5.1	Provide list of confirmed coaches to ED, VP Sr. House League	VP Jr.House League	Open
10-Feb-10	5.2	Provide list of confirmed coaches and Volunteers to run Junior and Senior Indoor Conditioning Sessions.	VP Jr.House League	Open
10-Feb-10	5.5	Investigate use of Bradford Diamonds	President	Open
10-Feb-10	5.6	Investigate use Wooden Bats for Midget Division. Contact Georgina and Aurora.	VP Sr.House League	Open
10-Feb-10	5.7	Confirm teams for Midget and Junior Divisions for Interlock. Contact other Associations.	VP Sr.House League	Open
10-Feb-10	6.3	Contact Brooklyn concrete for estimated cost of new Bunker at Armstrong.	VP Equipment	Open

1. 2010 By-Laws

1.1. The re-write of Section 2.2 (Additional monies for Rep Teams) was deferred to the next EMC Meeting. Donna and Ray to propose revised wording to EMC Feb. 24.



2. Registration Report

- 2.1. Updated registration figures supplied via e-mail. Registrations well ahead of 2009.
- 2.2. ED delivered registration flyers to five Bradford elementary schools, and recommended running a registration ad in the Bradford Times. Ad to be funded by the budget originally scheduled for the three ads scheduled for Feb./Mar./Apr in The Month Ahead. EMC approved.
- 2.3. VP Junior House League discussed recruiting Bantam and up (15+) players to help with the T-Ball Program. VP Registration to send e-mail blast to all players 15+, house league and rep, to recruit help Mondays and Wednesdays, mentioning the Community Service Hours available.
- 2.4. Nancy provided update on Opening Day. Will follow up with Condo Management regarding parking. Frank Klees, Mayor Van Bynen, John Taylor and Becky Bell have confirmed attendance. Waiting for permit regarding road closures. Police escort confirmed. Nancy will advise media.
- 2.5. Nancy picking up 1000 forms for Picture Day from Future Stars. RT booked for pictures if raining June 13. Hollingsworth to be booked for June 5 back-up.

3. VP Rep Report

- 3.1. President's Meeting to be held Feb. 27. EMC Members to advise Tim if attending.
- 3.2. VP Rep reviewed YSBA meeting dates.
- 3.3. Rules for TBA/OBA being worked on for approval.
- 3.4. VP Rep advised that there was a 1 ½ hour telephone conference discussing Rule 18J. Ted suggested amendment to YSBA by-laws which was referred back to the Board. Coaches should not be suspended until after a hearing. YSBA advised that if a coach is suspended as a result of 18J he/she has the right to contact the Chair that night and the Chair will immediately make a decision regarding the suspension. It was agreed that NBA Coaches have the right to pull their team if weather poses a safety threat. Ted suggested adding a safety rules checklist for coaches to the NBA by-laws.
- 3.5. Ten coaches registered for Coaches meeting. Space for 24.

4. Select Report not available.

5. VP Junior/Senior House League Report



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- 5.1. Steve advised that he had confirmed three more coaches for a total of twenty. Catherine asked if he had confirmed Paul & Lisa Jones for a Junior Rookie team. Steve is to provide a list of coaches to Donna and Catherine before the next EMC Meeting.
- 5.2. Steve is to run the Junior Indoor Conditioning this weekend and put together an equipment bag. Coaches and volunteers to be recruited to run both Junior and Senior sessions.
- 5.3. Midget and Junior games Sunday and Monday nights at Whipper.
- 5.4. Georgina to join Junior loop.
- 5.5. Tim to investigate using Bradford diamonds.
- 5.6. EMC agreed that Midget would use wooden bats this season.
- 5.7. Catherine is to contact Aurora and Georgina to confirm teams.

6. VP Equipment and Diamonds Report

- 6.1. Scott is reviewing equipment costs submitted by National Sports as possible supplier.
- 6.2. Rich Lunney is scheduling diamonds and has purchased the Diamond Scheduler software
- 6.3. Discussion regarding a new bunker for Armstrong. Scott to price with Brooklyn Concrete.

7. VP Finance Report

- 7.1. Tim distributed and reviewed a year to date as of Jan. 31 financial statement and reconciliation.
- 7.2. Discussion regarding HST tax and possibility of saving the tax amount if the diamonds are booked and paid for prior to May 1, 2010.

8. Executive Director Report

- 8.1. Donna reported that the Newmarket Kinsmen Club have offered to pay the registration fees for players that cannot financially afford the program and have not received support from Jumpstart. Don advised that there is another program similar to Jumpstart, and will advise.
- 8.2. Contacted by Red Leaf Student Organization, a company that has English programs for students from other countries, requesting help teaching/playing baseball to students from France and Spain. The program runs during July, EMC agreed to host the group to watch a game, and to play a game and organize the diamonds and equipment. ED to confirm with Red Leaf, Tim to confirm diamond and game, Scott to investigate equipment.
- 8.3. Update on team sponsors. Donna to supply sponsor/player match to Jr. and Sr. VP House League.



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It was moved by Catherine MacNeil, seconded by Scott Bond, that the meeting be adjourned.

Carried.

The meeting was adjourned at 9:05pm.

Prepared by D. Trempe



Newmarket Baseball Association
EMC Meeting
Wednesday February 10, 2010 - 7:30 pm

Agenda

- 7:30 Call to Order**
 - 7:35 Approval of Minutes from January 13th, 2010**
 - 7:40 Approval of Minutes from January 26th, 2010**
 - 7:50 Action Items from previous meetings**
 - 8:00 Business to be discussed**
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- 1. 2010 By – Laws – re-write of Section 2.1**
 - 2. VP Registration**
 - 3. VP Rep**
 - 4. Select Convenor**
 - 5. VP Junior / Senior House League**
 - 6. VP Equipment & Diamonds**
 - 7. VP Rules of Play**
 - 8. VP Finance (President)**
 - 9. Executive Director**
 - 10. Other Correspondence**
 - 11. Next Meeting – February 24th, 2010 – 7:30**

From: Tim [tim.brown000@sympatico.ca]
Sent: Tuesday, December, 01, 2009 9:26 PM
To: Ted Williams; Tammy / Steve; Sam Sproule; Ron Clarke; Bassett,Raymond; Ray Bassett; Peggy Hawksworth; Don Mcknight; Catherine MacNeil; Carr McLeod; Donna Trempe; Scott Bond
Cc: Nancy Marto
Subject: Fw: Baseball Season 2010

Please see note below. This will have an impact on our association. Would like to discuss tomorrow. Not what I had expected, but while they are cancelling for 2010, it doesn't appear they are ready to let go.

Tim

----- Original Message -----

From: David/Debbie
To: Dave Schnitzler ; Bruce Collings ; Jack Dubeau ; Dalt White ; Doug Brenham ; christopher.riddell@utoronto.ca
Cc: Tim ; Dave Giroux ; Tom Ellison ; 'David [King Twp.] Long' ; bfreedman@genpak.com ; Teresa Fairbarn ; Noelstjean@rogers.com
Sent: Tuesday, December 01, 2009 7:49 PM
Subject: Baseball Season 2010

Hi to all, hope you are all well!

As you are all aware we have been trying to recruit volunteers to run this association for the past three years. We have had several people say that they could help out but could not commit to any one position on a full time basis.

Even though we are a "small" group comparing to the towns around us, there are still many people required to do the work and many hours are required to do it efficiently and effectively.

The decision to cease operation within Bradford has not come easy. Most who know me, know that I have tried for years to retire with no success. BWG Baseball will not operate at any level for season 2010.

Equipment and any uniforms that we have in stock will stay as is in hopes that people will step up to take the association over for the 2011 season. If that does not happen all equipment will be sold off and all proceeds will be donated either to another sport in town or a charity. (but this is a year away).

Any Bradford players wishing to continue to play ball (and I hope they do), will be advised to register in any of the surrounding towns i.e. Newmarket, Aurora, Georgina or King.

It has been a pleasure working with all of you and I wish you all the best!

Regretfully,

Debbie Doolittle
President
BWG Baseball

Debbie