



**Newmarket Baseball Association  
EMC Meeting – January 27, 2010  
Approved Minutes**

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**Present:**

President	Tim Brown
VP Rep Program & Past President	Ted Williams
VP Registration, Awards & Special Events	Peggy Hawksworth
VP Equipment and Diamonds	Scott Bond
Executive Director	Donna Trempe
VP Rules of Play and Umpiring	Sam Sproule
VP Junior Houseleague	Stephen Fenn
Assistant to VP Registration	Nancy Marto

**Absent:**

Secretary	Ray Bassett
VP Finance	Vacant
VP Senior Houseleague	Catherine MacNeil
Honorary Life Member	Carr McLeod
Honorary Life Member	Don McKnight

**1. Call to Order**

- 1.1. A meeting of the NBA Executive Management Committee (EMC) was convened on January 27, 2010 at the Magna Centre and was called to order at 7:35pm.
- 1.2. The President welcomed the committee.
- 1.3. Draft minutes from the meeting of the EMC on January 13, 2010 were not available.
- 1.4. Action items from the last meeting were not available. The President advised that the draft minutes and action items from the January 13, 2010 meeting would be reviewed at the next EMC, scheduled for February 10, 2010.

**2. Registration Report**

**VP Registration, Awards & Special Events reported:**

- 2.1. Registration to date is well ahead of last season, with 200 players registered.
- 2.2. Peggy is to receive all Rep rosters by the end of the week. Peggy will e-mail the Rep coaches directly if she has not received the rosters by Friday.
- 2.3. Special requests on registrations and payment follow-ups are being handled immediately. Peggy reported a small glitch with the Goalline registration, returning players were not able to update information and special requests. This problem has been rectified, all registrants notified. Returning players are issued an access code by Goalline to update information.



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- 2.4. Peggy reviewed the reports for credit card payments and noted that there is a 20¢ charge per transaction, and 1.8% charge for credit card payments. There is a rolling hold back of 8% held for 6 months on credit card transactions. Peggy is to update the reconciliation statements and forward to Tim, and Tim will reconcile the bank statements. ACTION: Peggy to forward the link for the rollback information to Tim.
- 2.5. Nancy provided an update on Opening Day and Picture Days. The staging location for Opening Day has been confirmed as the “All Our Kids Playpark” on the east side of the tracks across from the Community Centre. Nancy is to discuss with the Condo building management and arrange for volunteers to coordinate parking signage for the area. NBA is to communicate the available parking prior to Opening Day. Scott will advise the EMC of the construction progress at the Community Centre by the end of February. Scott confirmed that the Concession stand will be open for hot chocolate on Opening Day. The Band, Colour Guard and Road Closures have been confirmed. Donna advised that it may be possible to book the Optimist BBQ, all proceeds above the costs are donated back to NBA. ACTION: Donna is to contact Terry Sherrin from the Aurora Optimist Club to reserve the BBQ trailer. Jeff is to call the Blue Jays on the Road to try and book for Opening Day.
- 2.6. Picture Days are booked for Saturday, June 5 and Sunday June 13, no permits required. Nancy has booked the Ray Twinney Lounge #1 as a rain-out backup for the morning of June 5. Donna is to investigate the possibility of booking the Legion as back up for both dates.
- 2.7. Donna confirmed that the “Aquafina Pitch, Hit Run” competition has been booked for Opening Day. ACTION: Posters are to be printed and posted regarding the event.
- 2.8. It was agreed to organize T-Ball games, on three small temporary diamonds on Opening Day. All 9 teams are to participate. ACTION: Steve to organize and advise T-Ball coaches. Scott is to provide team uniforms to the coaches at least one week prior to Opening Day.

**3. VP Rep Reported:**

- 3.1. There was a Rep Coach meeting held on Jan. 21, Ted outlined the new sponsorship and fundraising requirements to the coaches, which was well accepted. Donna reported that 9 Rep sponsors had been confirmed.
- 3.2. Ted was disappointed that there was only one NBA coach at the OBA Best Ever Clinic.
- 3.3. Ted met with a group of Ontario “Senior League” players at the Best Ever, Don McKnight will be chairing a new committee formed to ensure that the Senior teams receive correspondence regarding classifications and tournaments. YSBA has not been corresponding regularly with the League. Ted has requested that the Senior Coach is included in the Rep meetings. NBA Senior team plays Tuesdays at McKnight, and is classified as an “A” team.



**3.4.** Discussion regarding new YSBA by-law Conduct 18-j: *Any coach that willfully removes his team from the field forfeiting game, shall immediately be suspended indefinitely pending a review/hearing of the Ethics Committee.* The EMC agreed that a coach has the right to remove his team from the field in the case of lightning or any field condition that poses a danger to a player. ACTION: Tim is to reply to the YSBA on behalf of NBA.

**4. VP Junior Houseleague Report:**

**4.1.** 18 coaches for Junior Rookie and Rookie have been confirmed. Steve is working on confirming T-Ball coaches.

**5. VP Equipment & Diamonds**

**5.1.** ED and VP Equipment have requested pricing from equipment suppliers. Houseleague jerseys, Executive and Coach golf shirts and Houseleague pants have been ordered with Silverstar. Minor Bantam team is to return jerseys to the office, Scott is to ask Todd for the 2009 jerseys for the Minor Bantam team.

**5.2.** Discussion regarding player names on the Away jerseys. There is no rule for NBA, however it was recommended that the coach request permission from the parents, and if 100% of the parents agree names can be on the jerseys.

**5.3.** Scott and Donna are to arrange a meeting with Sheldon from Restored Sports to discuss equipment requirements and quotes.

**6. VP Rules & Play Report**

**6.1.** Sam requested room bookings for April 26, 28, 30 7:00-9:30pm for 12 participants for Houseleague Umpire clinics. Donna suggested the Sports Boardroom and is to confirm availability. Room also required for Monday, May 3 for "Sam's Clinic" for 20 participants. ACTION: Sam to confirm dates and times in e-mail to Donna, Donna to confirm with Town.

**6.2.** Sam attended the York Simcoe Umpire's meeting. Oshawa does not use umpires for T-Ball or Rookie Ball, and coaches are responsible for paying umpires. The EMC agreed that our current umpire assignments and payroll systems work well.

**6.3.** Discussion on balks called in Mosquito.

**6.4.** Sam is continuing to investigate web based scheduling and payroll options. Sam is to arrange to meet with Donna to review the Goalline system for umpires.

**6.5.** Sam provided an update to the Umpires section for the website. ACTION: Donna to update.



**7. VP Finance Report**

- 7.1. Tim is acting as VP Finance until a volunteer is recruited for the position.
- 7.2. Tim distributed an Income Statement ytd to Dec. 31, 2009.

**8. Executive Director's Report**

- 8.1. ED advised that Advertising was running according to plan, marquees running, mobile sign posted, Month Ahead booked, registration ad to run Feb. 14 in Era Banner, school flyers were distributed and Special Event Guide to be submitted Feb. 8.
- 8.2. ED reported that 80% of team sponsors had been confirmed.
- 8.3. OBA is partnering with Rogers, ED to submit teams on OBA website when opened. No Blue Jays tickets are available this season.
- 8.4. ED confirmed Aquafina Pitch, Hit, Run for Opening Day and will be distributing posters for event.
- 8.5. ED contacted Rainbow regarding surplus baseball trophy stock and requested inventory and costs. Rainbow supplied inventory and cost of \$4.00 engraved per trophy for the surplus inventory. ED recommended that NBA use the inventory for Champion and runner-up teams.
- 8.6. Walmart registration and "goodie bag" order confirmed (600), bags to be shipped March 6 to Walmart in Newmarket, ED to arrange Mar. 13 Or 20 registration date at store.
- 8.7. ED to meet with North Newmarket Lions and arrange "Pennies for Puppies" fundraising campaign with T-Ball and Junior Rookie Divisions.

Moved by Sam Sproule that the meeting be adjourned.

Seconded by Steve Fenn. Carried.

The meeting was adjourned at 9:33pm.

**PREPARED BY D. TREMPE**



Newmarket Baseball Association  
EMC Meeting  
Wednesday January 27, 2010 – 7:30 pm

## Agenda

- 7:30 Call to Order**
  - 7:35 Approval of Minutes from January 13<sup>th</sup>, 2010**
  - 7:40 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 – Time/Date**