

Executive/Board Meeting - Minutes



Thorold Minor Baseball Executive		
Date: April 23, 2020	Meeting Time: 6:30pm–7:45pm	Meeting Location: Zoom (Video)
Meeting called by	Chris Green, President	
Type of meeting	Executive Meeting (via Zoom video conference)	
Attendees:	Chris Green (President), Tim O'Brien (VP), Robb Norris (9UC), Adam Seminuk (13UC)	
Absent/Regrets	Josh Doan (Tournaments)	
Guests	N/A	
Agenda	1) Update 2) Preparedness 3) Registration Update 4) Tournaments 5) Coaching Clinics 6) By-Law/Constitution Changes (document attached) 7) Discussion	
1) Update		
Lead	Chris Green	
Discussion	<ul style="list-style-type: none"> - Provided updates on OBA information related to COVID-19 - Provided updates from City of Thorold and St. Catharines related to COVID-19 - Provided update on OBA insurance status - Provided updates on steps needed to get “green-light” to start baseball operations 	
Action Items	Person Responsible	Deadline
N/A		
2) Preparedness		
Lead	Chris Green	
Discussion	<ul style="list-style-type: none"> - Halted expenses until more information is available - Updating currently and past registrants of happenings - Communicating with OBA, NDBA and Niagara Interlock 	
Action Items	Person Responsible	Deadline
N/A		

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3) Registration Update			
Lead	Chris Green		
Discussion	<ul style="list-style-type: none"> - Registration was going very strong before March 15th declaration of "State of Emergency" and extended March break - 80 total registrants (18U-9, 15U-1, 13U-3, 11U-10, 9U-14, 7U-20, TBALL-23) - \$9,214 paid / \$2,341 outstanding payments 		
Action Items	Person Responsible	Deadline	
Refunds/Credits will be provided/offered if season is cancelled. Ideally folks take credits	Chris	N/A	
4) Tournaments			
Lead	Chris Green		
Discussion	<ul style="list-style-type: none"> - First tournament is July 17th, 18th, 19th and still scheduled - Emailed all past attendees and assured them they will get a full refund if they register and we have to cancel 		
Action Items	Person Responsible	Deadline	
N/A			
5) Tournaments			
Lead	Chris Green		
Discussion	<ul style="list-style-type: none"> - OBA is offering all coaching clinics online. The length is the same but they are easier to attend. - TLMB will still reimburse coaches that complete clinics 		
Action Items	Person Responsible	Deadline	
N/A			
6) Constitution / By-Laws (Amendments/Adoption)			
Lead	Chris Green		
Discussion	<ul style="list-style-type: none"> - 2019 AGM was not achieved in Sept/October/November - Organization needed to move forward and begin transition to new leadership - New President took over in November with blessing from past President. - Amendments were presented, discussed and adopted into new final document of Constitution and By-Laws. - TLMB still has a number of Executive positions vacant. The current Executive is confirmed and will fulfill vacant duties until they are filled. - 2020 Executive cannot hold AGM due to COVID-19 to 		

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	<p>adopt changes, therefore changes have been adopted by the group as outlined in the legislation.</p> <ul style="list-style-type: none">- 2020 Executive will ensure an end of year 2020 AGM will take place and the Constitution will be displayed, reviewed and discussed.	
Action Items	Person Responsible	Deadline
Constitution / By-Laws Approved. They will be posted to the website shortly.	Chris Green	N/A
7) Discussion		
Discussion	<ul style="list-style-type: none">- Adam asked about indicators that we will have a season. TLMB is waiting on OBA to clear "in-person baseball activities" combined with clearance from Public Health on outdoor gatherings and City of Thorold opening the facilities- Chris talked about recognizing our current sponsors on Facebook.	

Meeting ended at approximately 7:45pm. Meeting was conducted on Zoom video conferencing.