



Meeting Minutes
Thorold Minor Baseball
Board of Directors

December 10, 2023 – 730pm – via Google Meets

In Attendance

President	Chris Green	5U/7U Convener	Steph Green	Sponsorship	Vacant
Vice-President	Robb Norris	9U Convener	Vacant	Umpire-Chief	Stacy Muzyka
Treasurer	Adam Smith	11U/13U Convener	Dieter Gorges		
Secretary / Registrar	Brandi Muzyka	15U/18 Convener	Tim O'Brien (absent)		
Scheduler	Sandra Gorges (absent)	Tournaments	Vacant		

Review of Minutes from last meeting

- No minutes to approve

Old Business for Discussion / Review

- No old business to discuss

Reports and Updates:

Financial Report/Update:

- Adam Smith updated on the use of Fresh Books accounting software and presented the November Profit/Loss Report. Adam explained that we will transfer revenues into the system monthly and expenses in real-time with receipt capturing / assignment to proper accounts.
- Chris Green presented the 2024 League and Rep budgets to the board. There were no objections or questions.
- Chris Green presented the 2024 Sponsorship Opportunities and the master tracker file.

Registration Update:

- Chris Green updated that 140 players are currently registered.
- Brandi Muzyka asked to cap the 15U at 13 players as there were already 12 registered
 - Chris Green will look at the players registered so far to determine next steps on 15U

Niagara District Baseball Association (NDBA):

- Chris Green updated that he had been elected to the Advisory Board of NDBA. Chris Green and Robb Norris attended the NDBA AGM and will bring updates from NDBA after its January meeting.

Niagara Interlock Baseball (NIB):

- There were no NIB updates at this time.

Rep Teams:

- Chris Green updated the board on what the Rep teams have been doing for offseason workouts at BP.
- Robb Norris updated the board on how the White Oaks sessions have been going with David Pow.

Select Teams:

- Chris Green talked about the potential of Select teams from Niagara participating in a loop with Hamilton and Burlington. More will be known on this in January.

- Chris Green talked about the likelihood of Select teams at 9U, 11U, 13U, and 15U. 13U and 15U are the most likely and the divisions will be based on coach interest and player skill level.

House-League Update:

- Chris Green updated that the free HL indoor training will take place starting mid-January and will be run by the Sr. Thorold Anchors fully in exchange for Thorold Minor Baseball supporting the purchase of their new uniforms.
- There were no other updates outside of registration.

Tournament Update:

- Thorold will be hosting the following tournaments. 9U (July 5,6,7), 10U (May 31,1,2), 11U (June 7,8,9), 13U (July 26,27,28) & 15U (July 12,13,14)
- There have been early registrations in all tournaments except 9U.

Operations or Other Updates:

- There were no operation or other updates.

Open Items / Discussion:

- There were no open or discussion items.

Next Meeting Date

- The Next meeting will take place on Sunday January 7, 2024 at 730pm - virtual

Adjournment

- The meeting was adjourned at 820pm