

DJBA Executive Meeting

Date: November 26, 2024

Time: 7:00 PM

Location: Club House

Member List:

Justin, James, Michelle, Lily, Mike, Clinton, Jesse, Jessica, Lana, Eric, Anthony, Carsen, Dustin, Tina, Christine, Lauren, Pamela, Cindy, Rachel

Present:

Justin, James, Michelle, Lily, Mike, Clinton, Lana, Lauren, Anthony, Rachel, Jessica, Dustin, Carsen, Jesse

Absent:

Tina

Late:

Cindy (8:01 PM)

Call Meeting to Order

Start Time: 7:03 PM

Executive Committee Reports

President's Report – Justin Atherton

- Summary of current financial situation:
 - \$4,134 available funds
 - \$1,017 owed
 - Approx. \$5,044 owed overall
 - Insurance remains unpaid (Intact Insurance)
- Tower updates:
 - Tower is paid; Justin loaned the amount for the interim, with a partial amount donated to the park.
- Outstanding bills:
 - Hydro
 - Alarm
 - Shaw
 - Starting the season approx. \$5,000 behind.
- Updates:
 - Fence: Bill paid; fence fixed; gate is still an issue.
 - Insurance: Reinstated as of Nov 26.
 - HMS premium \$36.15.

- Monthly premium \$314.95 (slightly higher than a lump sum payment but requires a down payment).
- Player liability insured by BC Minor.

Discussion Points:

- Introduction of board members (self-introductions and goals for the upcoming season).
 - Formation of committees:
 - Finance committee to finalize the 2025 season budget.
 - Fundraising committee to foster collaboration and new ideas.
 - NLB Hit Pitch and Run (softball and baseball event):
 - Ages 7–14.
 - Ultimate winner competes in the World Series.
 - Application deadline: End of March; event to be hosted in May/June.
 - Field use: Explore ways to maximize field usage.
 - Batting cage:
 - Proposed fee: \$20/hour to cover wear and tear.
 - Possible lock change for fairness (estimated cost: \$350 for Bluetooth access).
 - Inclusion of cage use fees in Mustang budgets.
 - Discussion on a batting cage coordinator for scheduling and payment management.
 - **Motion:** To examine costs for a cage payment system and discuss in December.
 - **Moved by:** Justin
 - **Seconded by:** [Name not provided]
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Voting of Executive Members for Open Positions

1. **Uniform Coordinator:** Christine Oglend
 - Nominated by Carsen and Michelle.
 2. **Tournament Coordinator:** Andrew Bell
 - Nominated by Michelle and Jessica.
 3. **Treasurer:** Pamela Shakespear
 - Nominated by Rachel and Clinton.
 4. **Senior Player Agent:** Cindy Fletcher
 - Nominated by James and Clinton.
 5. **Scheduler (non-voting):** Mike McKinley
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Vice President Softball Report – James Greenwood

- **Winter Clinic Update:**
 - Clinics running Monday and Wednesday (2-hour sessions).
 - Attendance: 46–48 girls per session.
 - Collaboration with UIC to host umpire nights.

- December break; clinics resume Jan 6–Mar 11.
 - **Upcoming Clinics:**
 - Pay-to-learn pitching clinic under development.
 - Nicole Bates (Team USA/Washington University) clinic in January (details pending).
 - **January B Team Evaluations:**
 - Tryouts: Jan 18–19 (location TBD).
 - **Tournament Hosting Plans:**
 - Bids for:
 - U13B Provincials (July 11–13)
 - U15B Provincials
 - U13C Regionals (June 13–15)
 - U11B, U9, and U11C (Celebration of Softball - SVI event).
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Vice President Baseball Report – Michelle McKay

- Clinics scheduled for December (QMS).
 - Team evaluation dates: March 1–2 (QMS, 12–5 PM).
 - Draft completion deadline: March 15.
 - Opening Ceremony: Suggested for April 12–13.
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Treasurer's Report – Rachel Hellemond/Pamela Shakespear

- \$1,000 in gaming account.
 - BCEID application for online account setup in progress.
 - Grant application process delayed.
 - **Motion:** Remove Tina and Rachel from banking, replacing them with Justin, Pamela, and Carsen.
 - **Moved by:** Michelle
 - **Seconded by:** Anthony
 - **Passed.**
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Registrar's Report – Jessica Schultz

- Proposed in-person registration dates: Mid-January and early February.
 - Online registration to include credit card fees and waiver forms.
 - Early registration incentive: Lottery for free registration or early bird discount (\$20).
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High Performance Baseball Report – Justin Atherton

- Mustang tryouts scheduled for January.
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Umpire Reports

- **Baseball – Mike McKay:** Clinics scheduled for Feb/March.
 - **Softball – Clinton Kovacs:** Umpire clinics planned for Jan/Feb/March.
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Equipment Coordinator Report – Jesse Davis

- Winter clinic equipment preparation underway.
 - Budget in progress.
 - Compiling wishlist for grants and sponsorships.
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Concession Coordinator Report – Lauren [Last Name Not Provided]

- Plans to clean and winterize concession.
 - Volunteer scheduling ideas: Assign teams weekly slots for coverage.
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New Business

- **Bylaw Rewriting:**
 - Motion to reorganize bylaws for clarity.
 - **Moved by:** Michelle
 - **Seconded by:** Jessica
 - **Passed.**
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Next Meeting

- Create Disciplinary Committee
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Adjournment Time: 8:47 PM