



## **SSMBA General Meeting**

Thursday, January 6, 2022

Meeting called to order @ 7:32 pm

### **Via Google Meet**

**Attendance:** Alliston/TNT, Barrie, Bradford, Collingwood, Creemore, Innisfil, Ivy, Mansfield, Midland, New Lowell, Orillia, Stayner, Wasaga Beach, President, 1st VP, Secretary, UIC, Scheduler, Registrar

Absent: Angus

**Regrets:** Everett, Treasurer

### **Items:**

**1. Welcome / Introduction;**

**2. Amendments to Agenda:** none

**3. Review of Previous Minutes:** Wasaga Beach made motion to accept, 2nd by Orillia, carried

**4. President's Address:** More restrictions in place again. It may end up being another modified year. Meetings will continue to be virtual for February and March. Hope to be in person for the April meeting. *OBA and YSBA and SSMBA do not sanction indoor training due to government restrictions.* Start date for the season may need to be flexible again. Tournaments, flexible. All star game may still be possible. Coaches meeting - need to be flexible. Rule change discussion tonight as if the upcoming season will be a regular season. For the February meeting Trevor will present some Covid rule change requirements. We will have precovid and covid protocol prepared so that we can do either option as required.

**5. Executive Reports:**

**1st V.P.** nothing to report

**Secretary** nothing to report

**Registrar** - looking at registration forms, looking at Baseball Ontario (BO) upload form. Should we modify our team rosters? She has gone through which information Baseball Ontario asks for that we do not. Parent and player email not mandatory for BO. Consents are required by BO, ie Rowan's law, refund policy, etc. Doug and Charlene

will assist Rebecca with the development of a new form to be presented at the February meeting. Gender identification will reflect Baseball Ontario's definition of gender. Registration is to be tied into scheduling dates.

**UIC** - looking for hosts for umpire clinics. Baseball Ontario undecided at this time if clinics will be online or in person. SSMBA will not be hosting a clinic this year. Nick needs UIC contacts for each centre, you can email or text Nick (705-528-4195). Level three will likely be an exam.

**Webmaster** - Trevor asking Nick to post that Indoor training is not sanctioned. Website has a new setup.

**Scheduler** - Nothing to report

**Vaccinations** - some settings are making the third dose mandatory, and long term care homes are preparing for fourth doses

### **Old Business:**

**6. Executive Vacant Positions** - 2nd VP oversees trophies, tournaments and the all star games, the CIC to oversee divisional convenors. These positions need to be filled prior to the start of the season.

**7. Convenors** - Doug will do 18U, Shawn will do 11U, please canvas your centres for divisional convenors. Trevor would like to have a meeting with all convenors once announced.

### **New Business:**

**8. Discuss Rule Changes** - rules are based on precovid play. Please see rule change proposal documents for more information. All rule changes that were voted on are in bold, with all others deferred to the February meeting.

**9. Umpire Course Training** deferred

**10. Coaches Training:** deferred

**11. Centre Reps - Round Table**

**Wasaga Beach** - declaration of uniform colours, asking what are Wasaga Beach colours - told just to declare to SSMBA the colours that they choose

**12. Next Meeting February 3rd, 2022 at 7:30 pm - virtual meeting**

**13. Adjournment.** Moved by Nick UIC , 2nd by Collingwood.

Meeting adjourned at 9:29 pm