



## **SSMBA General Meeting**

Thursday, December 2, 2021

Meeting called to order @ 7:34pm.

### **Via Google Meet**

**Attendance:** President, Innisfil, Bradford, 1st VP (Ivy), New Lowell, Angus, Collingwood, Everett, Wasaga Beach, UIC (Midland), Registrar (Barrie), Creemore, Orillia, Scheduler (Midland), Secretary (Mansfield)

**Regrets:** Alliston, Stayner, Tottenham, Treasurer

### **Welcome and Introduction:**

**Amendments to Agenda:** none

**Review of Previous Minutes:** Moved to accept by Melanie (Wasaga Beach), 2nd by John Elmes (Collingwood), carried

**President's Address:** Congratulations to Doug Beckett for receiving the Don McKnight Memorial Award for Affiliate Volunteer of the Year Award for 2021 from Baseball Ontario.

Centres to please advise Trevor if you will not be having baseball in 2022. The start date for the upcoming season will have to be flexible.

Best Ever Clinic being offered virtually by Baseball Ontario from January 14 to 16 with three different options available and some NCCP clinics included. Regarding OBA and non OBA teams/players, Baseball Ontario passed for the 2022 season, wording that non OBA teams and players cannot play against OBA teams and players.

Wishing everyone a safe and happy holiday season.

### **Executive Reports**

**1st VP:** Fines went out to centres for non attendance for the November meeting.

**Treasurer:** All fines were paid by all centres by November 4th. Umpire fees have been paid. Financially, we have some money that we can plan to spend for the upcoming season. Shawn is asking for ideas from members on how to use some of this money

(coaching clinics, etc.) Please forward your ideas to Shawn at shawnemclean@gmail.com.

**Secretary:** Nothing to report.

**Registrar:** Looking into potential revised registration forms and will report back.

**UIC:** Nothing to report.

**Scheduler:** Nothing to report.

**Old Business:**

**SSMBA Executive Position Vacancies:**

**2nd VP and CIC** - Please reach out to your centres and get in contact with Trevor if interested.

**Appointments: Treasurer and Webmaster** - Shawn back until December 15, 2022.

Nick to be Webmaster until December 15, 2022.

Motion to ratify these positions. Moved by Rebecca (Registrar/Barrie), seconded by Charlene (1st VP/Ivy).

Nobody opposed - motion is carried.

**8. Convenors:** Please start canvassing your centres for convenors.

Doug Beckett has offered to be the convenor for 18U.

**New Business:**

**9. SMDHU Guidelines** - Guidelines are more strict than some other health units, with the potential for further restrictions being implemented in the upcoming week. Trevor will stay on top of SMDHU guidelines and report back to us. Plan to continue with virtual meetings for January, February and March. April will be in person as it is team registration. All subject to changes. Hope to be able to host in person scheduling meetings in May. These meetings may have to be done in smaller groups than in the past.

**10. Commencement of Season** - Target date for 13U and up is May 16, 2022. For 11U and under the target date is May 24, 2022. This will remain flexible.

**11. Uniform Declarations** - All centres are being asked to declare their uniform colours to the Registrar, by April.

**12. Baseball Canada Coaching Certification** - Coaches clinics began at the start of December, online. Baseball Ontario is looking to move back to in person clinics in the spring.

**13. Preview of potential rule changes** - We will begin debating potential rule changes at the January meeting. Please submit any further proposed rule changes to Mandy at [secretary@ssmba.ca](mailto:secretary@ssmba.ca) prior to the January 6th meeting.

**No other new business**

**14. Centre Reps - Round table**

**Innisfil** - Haven't had their first board meeting with their new executive as of yet. Innisfil would like to stick with the online format for meetings.

**Bradford** - Nothing to report.

**Ivy** - Pre-registration has started and the numbers look good.

**New Lowell - Dan** - Nothing to report.

**David Clarke** - Nothing to report.

**Midland** - Hoping to add a few more volunteers to executive in Midland.

**Angus** - Nothing to report, but asking to be included on the emails.

**Collingwood** - Just appointing their board this week.

**Everett** - There has been some interest on their website. Shared that Alliston will now be represented by TNT (Ted Scovell). Mandy to double check that he is on our mailing list.

**Mansfield** - Nothing to report.

**Wasaga Beach** - First meeting is upcoming. They participated in the town Santa Claus parade.

**Nick Varaschin** - Nothing to report.

**Barrie** - Has opened registration but not many 18Us have registered yet.

**Creemore** - Nothing to report.

**Orillia** - Nothing to report.

**Stayner** - Will be having houseleague again this year. Informed Trevor via email.

**Tottenham** - Informed Trevor that they will not be having teams for the upcoming season. TNT will be taking over Tottenham as well as Alliston.

**Trevor Harris - New Lowell** - Have had their AGM and have a 6 or 7 member executive.

**Adjournment**

Moved by Charlene, seconded by Brent, carried.

Meeting adjourned at 8:11 pm - Next Meeting Thursday January 6th at 7:30 pm - to be held virtually.