

RBFA Executive Meeting Minutes fir February 10th, 2009

Meeting called at 6:45PM

In Attendance Bill, John, Mairi, Praveen, Drew, Al

Minutes: Motion Mairi, Seconded John, carried

Financials: Gaming - \$11,117
 Operating – \$10,146
 Building - \$2,503

Funds received from Paypal & cheques

Motion to accept financials Al, Seconded Drew, Carried

Motion for Praveen to withdraw from signing authority and John to be added by Drew,
Seconded by Praveen. Carried

Registration details are in Jesse's email of February 12th, 2009:

Praveen says that the lower division to date are less than last year. Pre schools are going to have brochures handed out after Valentines Day. Phone calls to senior players still to come. A list of senior players needs to be prepared for the week of February 23rd, 2009.

Winterfest February 14th at The Oval: Jesse to set up. Mairi good till noon. Bill to close up.

Business arising from the minutes:

Bill followed up with Zeone who may be available to do a Mite Squirt clinic for coaches and some of the mass practices. He may have 2 other guys , Phil Thom and Mike Wood, come to assist.

The Umpire clinic is scheduled for March 28th at Gilmore School. Praveen to get online registration set up. (as of February 18th it was set up).

Pewees intend to participate in the Provincials and the Westerns and will be seeking Association support.

Bill to email John Jr. Mite Program Guide.

A gym has been applied for Photo Day.

Palmer +/-or Garden City for Jr. Mites Mar 31st and April 2nd just in case the weather is poor.

Jesse Wok School is scheduled form 1-4PM Sundays for pitching clinics PW/B 1-3PM, 2nd year Squirt 3-4. Andrew Fenton to coach (confirmed).

Praveen to talk to Sunil & Colin about working with the younger pitchers. 1-5PM @ \$15 hour.

Fields: Al to look at what needs to be done.

Golf cart batteries to be purchased.

Nets to be dealt with in better weather.

Bantam #s may lead to interesting team development. There is a possible 12-17. Could consider pulling from New Westminster. Voluntary as they may have a larger team.

Mairi and Berny to run an open gym for Mites.

Motion to adjourn at 7:50 by Al, seconded by Mairi. Carried.