

NCVC Board Meeting
 Minutes October 3rd 2021
 7:00 pm

Meeting called to order at 7:00pm.

Attendance at the Meeting	
Jason Evans	President
Louise Chabot	Director of Operations
James Schweyer	Technical Director
Francine Banks	Treasurer
Tess Peterson	Director of Admin & Media
Roxy Fournier	Secretary

<u>STANDING ITEMS:</u>	
<u>FINANCE REVIEW/UPDATE:</u>	
<ul style="list-style-type: none"> Francine to send out an email to Managers to explain how she will be doing the reimbursements for the 2021/2022 season 	
<u>AGENDA ITEMS:</u>	
1. Returning Club Forms & registration (teams & Coaches) in MRS <ul style="list-style-type: none"> Set up a time with Jason and Nathalie to go over with Roxane and Tess Team names move with the team and new teams coming in (mostly at 12U will develop new names) Photo Release form needs to include video - Tress Make sure all coaches are registered in the club and up to date on police screening 	Roxanne Tess Jason
2. Vaccination Passports/Covid Vax Records <ul style="list-style-type: none"> 12+ are still okay in the Sudbury region for not showing proof of vaccines All coaches and board members need to be double vaxed Anyone entering the baseball academy needs to be double vaxed Managers will keep track of athletes 	Louise

<ul style="list-style-type: none"> • Louise to talk to JG and see what we could do to help with vaccines 	
<p>3. Backpack to coach's package</p> <ul style="list-style-type: none"> • Request from Coach Carrie mostly for new coaches • Rebate is approx.\$4400 • Canvas coaches and see who doesnt have chill bags and get coaches new bags - James • Board will declare and approve the cost above budget 	Louise
<p>4. Revised budget 2021/2022</p> <ul style="list-style-type: none"> • Minipeel cards - ordered and on hand for this year - will we still be offering these to teams? • Set a budget for this year and see how it goes, lots of extra money • 3 pay streams proposed: 12U \$1375 13/14U \$1475 15-18U \$1580 • Error in the budget for allotted number of accommodations, this has been revised - which also reduced meal allowance • Coaches honorariums remained the same as per the constitution • Removed contingency fee • Make a post about ova town hall and fee announcement - WILL BE LOWER 	Louise Erin/Tess
<p>5. Practice Plan</p> <ul style="list-style-type: none"> • Practice plan is up on the website and will commence October 4th • Additional facilities; YMCA - wont be ready until the monday after thanksgiving because they are re-doing their floors, may get earlier times she will update us, Nathan cant practice lates, 17 and 18 girls will take the late times • Melissa reached out to laurentian and there's a new sports director and he is open to potentially starting a relationship with chill come the new year - one facility off campus they are looking into giving us right away - looking into the condition of this off site building - Dome is under-utilized and we may have the opportunity to use this 	Tracy
<p>6. Payment Plans</p> <ul style="list-style-type: none"> • We have had some members ask for payment plans • 3/4 payment (registration day and beginning of December/middle January) 	Francine
<p>7. Tournament Schedule revised for November & December</p> <ul style="list-style-type: none"> • Waiting until OVA town hall to see the OVA announcement on October 7th 	

ADDITIONAL ITEMS:

- Jason will attend the October 7th Town Hall for the update on Youth Competition structure for November and December 2021

Jason