

Agenda
For Jan 12, 2009
NMSA Regular Meetings

Called to order 7:35

Minutes of the previous meeting:

Correction:

Corrections

Moved by:

Committee Reports

Treasures Report

Last year NMSA purchase accident insurance through OASA, at a cost of \$60.00 per team and paid a total of \$1,400.00. The OASA coverage includes the equipment. NMSA also purchased injury insurance with AXA insurance at a cost of \$580.00. This policy ends in January.

Does NMSA need both policy or is one a duplicate

Andy & Anne will review the current policies and contact the agents to:

- 1) Know when the OASA policy starts & ends
- 2) Need to know the length of both policies

A motion was raised to allow Andy & Anne to address NMSA insurance issues.

House League Report

Working on the registration form for 2009.

Working on the 2009 News Letter for the mailer.

Rep / Select Report

Requested to hold Provincial Midget Girls Select Championship on Aug 21, 22 and 23.

Also, hold a Midget Girls Select Tournament July 31, Aug 1-2.

Equipment Report

The key lock on equipment room door will be changed to a card pass lock. Only 2 cards will be issued to NMSA.

Umpire & Chief Report

No report

Web Page Host & Technical Support Report

Will open on-line registration ASAP.

Will also blast out an email to all listed members.

There was a request from a current player to list their business, a Health – Sports Clinic as a link on our web page. It was felt NMSA could not support this request because only sponsors name appear on our web page and it is a service paid by the sponsor.

Registration

On line registration will be opened shortly. Ideas were put forth on sponsorship fees.

One idea was to offer a half price sponsorship package, but there was a concern that a current full sponsor at \$400. would switch over to the half sponsorship package.

The idea of a banner for the names of less than full sponsor be created. The cost of the banner would have been prohibitive.

It was agreed to leave sponsor fees the same at this point in time.

It was agreed to recognize our sponsor's commitment to NMSA on our Web page

A sponsor of 20+ years would be a Double Platinum Sponsor

A sponsor of 10+ years would be a Platinum Sponsor

A sponsor of 5+ years would be a Gold Sponsor

A sponsor of 3 + years would be a Silver Sponsor

A sponsor of 2+ years would be a Bronze Sponsor

Skills & Development

Can restart pitcher training in the gym.

Correspondents

A letter was received from the Town of Newmarket listing the concerns about user's fees and their impact on sports groups.

General Information & New Business

There was talk about using a pitching machine in the 5 pitch division and maybe in the Mite's. The current level of pitching in these two divisions has been poor. Therefore, more batters will walk, which makes for a dull game with little development value for both teams. Unfortunately the machines are expensive. Andy said he was will to lend his machine for a few games.

It is believe the pitching machine would enhance the game and attract more players in these divisions

Discussion on about players right to play in the playoffs after missing 1/3 of the game in the playing season. Historically, when some players have returned for playoffs after missing more than 1/3 of regularly scheduled game, their presence has had either a positive or negative effect on the team's performance in play offs. The association reserves this right to impose this rule.

Motions:

¹Motion: If the OASA insurance is 12 months, they we will drop the policy with AXA .
Should the OASA policy be less then 12 months then we'll keep the both policies

Moved by Sam
Seconded by Kevin
Passed Unanimous

Announcements

Date & time of Next meeting: 7:30 PM Feb 4, 2009at Newmarket Community Centre
Meeting adjourned at 9:00 PM
Moved by Sam
Seconded by Doug