

Agenda
For Oct 1, 2008
NMSA Regular Meetings

Called to order 7:35

Minutes of the previous meeting:

Corrections Accepted
Moved by Barry
Seconded b Jeff Ellis

Committee Reports

Treasures Report

Over all deficit of \$4,800 this season
Income was less
385 players signed up in 2008
House league players remained constant
Less rep teams in 2008
Reviewed the financial statement in retail, may be able to reduce it from \$4,800 to \$3,000
It should be noted that all divisions do not pay fees based on the division costs
This will have to be address by the new executive
'Motion: "The except the financial report"
(See motions)

Discussion on payment to Steve Payne's rep team and monies that where owed.

House League Report

The Season is over and the elections are next week

Rep / Select Report

Rep

Rep try outs where scheduled in September unfortunately no players turned out.
1 Rep team, for next year, Sr. Men's team
1 Novice team (Steve Payne) this team will most likely relocate to Aurora Diggers next season

Select

www.fastball.com See Andy's posting to learn why players do not want to play in Newmarket.
We need to look at different ways to keep select / rep players in Newmarket.
The was an issue with OASA fee of \$25.00
OASA Umpire cost is \$45.00 / game plus \$110.00 for UIC, to sit all day

The PWSA & Select Tournaments this summer went very well and lots of positive comments heard

It was suggested that fliers be sent to schools to help attract players

Equipment Report

All umpire equipment is still outstanding. Andy / Barry will call to get the umpires to turn in the gear

NMSA provide equipment to the York region United Way Slow Pitch / team

Umpire & Chief Report

EG Girls league was looking for umpires

HL – No report

Web Page Host & Technical Support Report

After Oct 24, Kevin will be available to make updates to the web page. As he is current coaching girls university softball

Registration

No report

Skills & Development

Ran one coaching clinic and only one coach showed up

General Business

Oct 8 & 9 town meeting with all user groups to present user fee structure, The Town wants more money.

Next meeting to look at redesigning job descriptions and consolidate other positions

General Information & New Business

Motions:

¹Motion: “The except the financial report”

Moved by Ann

Seconded by Jean

Passed

²Motion: To pay Steve Payne’s team the amount of \$692.00

\$550.00 for umpires

\$142.00 for banner

Amendment to motion to pay \$502.38

Moved by Ann

Seconded by Jean

Vote on the amended motion - Passed

Announcements

Date & time of AGM and Awards at 7:00 PM at the NCC

Meeting adjourned at 9:40

Moved by Barry

Seconded by Ann