



## Wyoming Minor Ball Association

### **Board Meeting Agenda**

March 7, 2021

6:30 PM

<https://meet.google.com/nrj-rtcq-eaj>

**Please note that due to the current COVID 19 Pandemic, this meeting is being conducted through electronic means.**

1. Call to Order
2. Roll Call
3. Minutes of Previous Meeting & AGM
4. Registrar's Report
5. Treasurer's Report
6. On Going Business
  - a. Park signage and sponsorship recognition (Mandi & Lana)
  - b. Park Signs in dugout, for Coaches/Players expectation (wording from governance doc)
  - c. Equipment, sort and talley, five year replacement plan
  - d. Jerseys
7. New Business
  - a. Membership update and welcome to incoming members
  - b. Committee rolls to fill
    - i. Director of OBA
    - ii. Director of River League
    - iii. Director of Local League
    - iv. Manager of Compliances
  - c. Registration, COVID 19
  - d. OBA/SOBA/River League Update
  - e. PWSA/Lambton League Update
  - f. Parks Board Update

- g. Diamond Maintenance Update
- h. Umpire Clinic
- i. Coaches Manual contact information update (email from February)
- j. Coaches Meeting

8. Round Table

9. Next Meeting

- a. Set dates for April, May, August, September, October & November meetings

10. Adjournment