

# **PBA Executive Meeting**

## **Minutes for Sept 26<sup>th</sup> 2018 executive meeting**

**In attendance: Mike, Shawn, Robin, Daryl, Noah**

**Not in attendance: Grant, Adam, Nolan, Brock**

Call to order: 6:30

### **1. Presidents report (Shawn)**

- AGM details
- Date November 5<sup>th</sup> @ Kinsmen ? To be booked by Mike
- AGM – run for specific position instead of 10 general positions
- Robin to write language for election procedures

### **2. Business report (Mike)**

- Uniforms tendered out to Hobbie, Ricard, Total, Imprinted apparel
- NO response from Ricard
- Hobbie's had best price
  - Same jersey look, better quality uniforms
  - Jersey style for house League to change
  - \$219 without tax for rep
  - \$45 for house league
  - Hobbie needs to go through legal agreement before agreeing
  - Hobbie agreed to sizing night
  - Under armour apparel
  - Hobbie cheapest by far
  - Need signed contract with vendor
  - Motion passed to go with Hobbie if contract signed
- Total wants PBA to purchase excess inventory that is already stamped
- Motion passed to not purchase excess inventory
- Will allow Total to sell if he wants but can't make anything new

### **3. Budget (Noah)**

- Summary of expenses
- Coach's clinic expenditures way over budget
- New teams and new coaches is reason for higher expenses
- Will need to account for next year
- Spent a little more to upgrade equipment
- Uniforms over budget – will be more detailed for AGM on what was over and why

#### 4. Sponsorship (Daryl)

- Possibility of a survey out to sponsors for feedback
- Some negative feedback received about logo on back of jerseys not being visible or falling off
- Gifts to sponsors to be handed out

Adjournment 7:30

Next meeting