**Wetaskiwin Ball Club Minutes**

Thursday, April 28, 2016 Grant Thornton Boardroom

Present: Helen Bye, Vanessa Crough, Codey Soanes, Blair Renes, Michelle Renes, Tammy Williams, Nancy Fischer.

Helen (representing Stephen) called the meeting to order at 5:02 pm

**Codey moved to approve the agenda, Michelle seconded. CARRIED.**

**Codey moved to approve the minutes of the April 7, 2016 meeting. Michelle seconded. CARRIED.**

**Reports:**

**Helen: Umpires.** Let Helen know all baseball game schedules and changes so she can schedule our local umpires. For Fastball she needs the Fastball Umpire Coordinator’s contact information so that she can let them know when our umpires are available for Fastball games.

**Registrar – Vanessa Crough:**

Changes to the final numbers were made by moving some Rally Cap up to Rookie to fill the two teams: Rally Cap-55; Rookie-25 (12+13 coached by Garth Rapson and Lee Schatschnieder); Mosquito-19 (Coached by Neil Ewert and Michelle ?); Mosquito AA – 12 (Daren Gall); Peewee-13 (Codey Soanes); Peewee AA-12 (Stephen Hawkes); Bantam-15 (Jon Anstey and Reid Nehring); U10 Fastball-15 (Dave Morrow); U12 Fastball-12 (Michelle and Blair Renes). Payments are being processed.

**EQUIPMENT MANAGER (BLAIR):**

Is waiting on a catcher’s mitt and a bownet for U12 Fastball. All teams were given their balls. Some jerseys don’t fit, we may need to order more in different sizes for some teams. Extra hats are in Stephen’s truck and he is away. COMMENT: New balls required for games. **Blair to put some in sea can for when needed.** Bantam has no new balls anymore.

**Division Coordinators:**

**Rally Cap (Ben Matthews):** The meeting for Rally Cap parents was well attended and well received. Alot of coaches stepped up. They are still 2 coaches short but Ben is out recruiting coaches tonight. Parents shared emails. They will be running Mondays and Wednesdays and rotating all the teams through.

**Rookie (no Coordinator):** Rookie schedule is now out. Helen will ensure that the two coaches have the CUB league rookie rules and that they read them and follow them.

**Mosquito CUB (Tammy Williams):** Schedule is out. Tammy will ensure that the mosquito coaches read the CUB league mosquito rules and follow them always. Umpires will be informed to be sure coaches are adhering to the rules.

**Peewee CUB (Codey Soanes):** Schedule is out. Only Peewee can overage. This team has no overagers. Problem with the suggested tournament weekend of May 28/29. It is the same weekend as the Football Clinic in Wetaskiwin so it affects the Peewee team. It is also Grad weekend which affects alot of parents. They are suggesting rescheduling if possible.

**AA – No Reports: Seasons start this coming weekend for both teams. Mosquito AA Tuesday practices have been moved to Al Arner Diamond 2 now that CUB league has started.**

**Bantam (Nancy for Daren):** Schedule is out and Nancy to forward Vanessa the ERRBL Rules. Nancy to forward schedule for bantam team to Helen for Umpire scheduling and send schedule to city for diamond booking. Nancy booked practices as well for this team.

**U10 Fastball (reported by Michelle):**  Entered a Mon/Wed league. Coach Dave Morrow can’t do Tuesdays. Switching with U12.

**U12 Fastball (Michelle Renes):** Doing a tournament team this year. GPLS too good, Red Deer league too far. In tournaments in Ponoka and Stettler so far for sure. Maybe Lacombe and Okotoks and also Provincials. Regular practices. **Concern: Kinsmen Diamond was not being lined or groomed. Helen to talk to Tasha at City.**

All U14 and under require masks for pitchers. Club owns two, one for each team.

**NEW BUSINESS:**

**PICTURES:** Helen booked pictures for the week of May 9-12th. Days and locations vary by teams. Will notify coordinators with details.

**UMPIRES:** Wetaskiwin now has 8 umpires, 6 are currently qualified to umpire for this year. Codey moved that the WBC pay for umpire clinics for our local umps. Seconded by Blair. Passed. Umpires to submit receipts to Helen or Jamie.

Request from Wes to add another Rookie late registrant. Denied by board.

**NEXT MEETING will be in June after the CUB and ERRBL league seasons have been completed but not SCHEDULED at this time.**

**MEETING ADJOURNED AT 5:55 PM BY Vanessa.**