

Wilmot Softball Association – Committee Meeting

MINUTES

ARIL 8TH, 2018

7PM

EXPRESSWAY FORD - NEW HAMBURG

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|-------------------|---|
| MEETING CALLED BY | WSA |
| TYPE OF MEETING | Regular |
| FACILITATOR | Mike Carey |
| NOTE TAKER | Dave Mackay |
| TIMEKEEPER | Dave Mackay |
| ATTENDEES | Dwight B, Dave M, Ryan R, Jason P, Scott S, John V, Jeff G, Chris F, Mark M, Brett C, Maxx D, Ron R, Kevin H, Greg Z, Mike C, Chad C Dave B, Rob W, Jamie H, Chris L. |
| ABSENT | Paulette W, Rob L, Trevor S, Dave B, Rob W, Jamie H, Ron R |

Call to Order

TIME: 7:02

VENDOR REQUEST

[MIKE]

| | | |
|--|---|-----------------|
| DISCUSSION | Vendor (Coach Pitch Sponsor) HR/KSG has asked for us to commit to a long term relationship for exclusivity (2-3 years) in exchange for sponsoring the Coach pitch level. | |
| "OFF CAMERA DISCUSSION" | | |
| CONCLUSIONS | Voted on the proposal from Kahunaverse/HR with the following amendments: 2 year agreement, ending September 1, 2019 –Automatic renewal if neither party objects. Section 3 – Remove exclusivity on Equipment, with consideration given to the vendor to price match if the opportunity is feasible. 13 in Favour – 1 Opposed – Vendor Proposal accepted | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Counter proposal accepted by / HR sports/Kahunaverse | Chad Currah | Done |
| New copy of agreement to be drawn | Dave Mackay | ASAP |
| | | |

TIME: 7:30

LOCAL LEAGUE REVIEW AND DRAFT PROCESS

[MARK]

| | | |
|---|---|-----------------|
| DISCUSSION | Number of LL teams and participants –next steps | |
| All stakeholders review of Draft process – update. | | |
| Tyke 9 teams – Atom 6 Squirt ? | | |
| CONCLUSIONS | Moving forward with our own House League | |
| Finalize Tournament locations (end of season) | | |
| June 2/3 Tyke Tournament July 21/22 Y/E Decide who hosts what and where | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Check on tournament diamond bookings | Ryan | Next Meeting |
| Confirm Above | Mark | ASAP |

TIME: 7:42

REVIEW OF LAST MEETING MINUTES AND APPROVAL

[MIKE]

| | | |
|------------------------------|---|-----------------|
| DISCUSSION | Mike reviewed minutes from last meeting | |
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| CONCLUSIONS | No discussion. | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Motion to accept the minutes | Jason P | |
| 2 nd by | Jeff G | Carried |

TIME: 7:47

BLASTBALL, T-BALL & COACH PITCH

[SARAH/KYLE]

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| DISCUSSION | Final numbers/team sizes | |
| | Mike sharing feedback regarding team sizes. Friend requests. Jamie to update on Blastball kits & Tim Horton Shirts | |
| | Need parents in charge. Game/Practice times 30-45 minutes Wednesday's Close to 100 registered | |
| CONCLUSIONS | | |
| | Sarah to review and send practice plans – some directional advise to the parent leaders | |
| | Need more planning for bringing this to life | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Email blast to have official volunteers | Dave | ASAP |
| Motion to amend Coach Pitch rules from 6 pitches to 5, with the 5 th pitch being hit from a "tee" | Unanimous | Carried |

TIME: 8:26

LEAGUE MEETINGS - UPDATES

[DAVE/MIKE]

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| DISCUSSION | Ryan –SO / Dave SP / Greg Z Chris F HP/ Jeff Gerber NW | |
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| CONCLUSIONS | All league meetings on track – report to follow | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| None | | |
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TIME: 8:53

UNIFORMS

[CHAD]

| | | |
|---|--|-----------------|
| DISCUSSION | Delivery Dates for Spring Clinic – Website link update – Amount owing to KSG? | |
| | Update given to and by HR | |
| CONCLUSIONS | .Shirts are ready for Spring Clinic – Rep shirts well underway – LL Shirts in production | |
| | New window for Spirit wear needs to reopen – Chad to confirm | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Chad to provide a promo code for Coach shirt ordering | Chad C | One week |
| | | |

[BRETT]

TIME: 9:12

UMPIRE CLINIC

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|--------------------------|---|-----------------|
| DISCUSSION | Brett to provide an update on numbers. Volunteer help required? | |
| | Junior clinic at 28 signed up | |
| | Level 1 at 16 so far | |
| CONCLUSIONS | All on track – encouraging numbers | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Arrange for refreshments | Brett | Each Session |
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TIME: 9:21

SPONSORSHIP UPDATE

[DWIGHT]

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|---|---|-----------------|
| DISCUSSION | Report on where we are at – all stakeholders | |
| | So far...3 Gold Sponsors have committed | |
| CONCLUSIONS | Most solicitation ongoing – update next meeting | |
| | Mark Jutzi Funeral Home will co-sponsor the Coach Pitch League – Agreed upon with HR/Kahunaverse Sports | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Need a deadline for all sponsorships | Dwight | Next Meeting |
| Need to have a deadline for Diamond signage – what is required and by when. Timeline for creation and installation -TBD | Dwight / Jason P | Next Meeting |
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[JOHN V]

TIME: 9:26

SPRING CLINIC

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| DISCUSSION | Update from John – Volunteer help. | |
| | Combining clinics based on numbers – could still use more volunteers!! | |
| | Final numbers (214) Est profit from running the clinic and investment back | |
| CONCLUSIONS | Estimate this event will generate a moderate revenue – Scot to update post clinic | |
| | Discussion around investing back – nothing finalized – more clinics – Coaching Clinics - Equipment | |
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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
| Mark / John to collect all loaned out equipment | Mark | This week |
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TIME:9:30

LL PITCHING CLINIC

[MIKE]

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| DISCUSSION | Free to LL players – W/O April 29 th – May 5, 12, 26. | |
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| CONCLUSIONS | Gauge Interest | |
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| ACTION ITEMS: MOTION TO AD POLICY AS STATED ABOVE | PERSON RESPONSIBLE | DEADLINE |
| John will create slots | John V | ASAP |
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TIME: 9:32

RICH HISTORY PRESERVATION DISCUSSION

[JASON P]

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| DISCUSSION | | |
| | JASON HAS THE KEY!!!! WILL LOOK TO MAKE SOMETHING HAPPEN SHORTLY | |
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| CONCLUSIONS | | |
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| ACTION ITEMS: MOTION TO AD POLICY AS STATED ABOVE | PERSON RESPONSIBLE | DEADLINE |
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TIME: 9:36

STICKERS / PICTURES / AWARDS

[MIKE]

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|--|--|-----------------|
| DISCUSSION | Revive discussion on WSA Thunder stickers and/or promotional material | |
| | Who are we using for a photographer this season? | |
| | What are we planning for our year end? – Trophies? – T-Ball & Coach pitch in July - | |
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| CONCLUSIONS | Awards to be discussed at next meeting | |
| | No official Photographer for the 2018 season – will encourage teams to plan a photo session themselves for parents prior to a pre-determined game. | |
| | Motion by Jeff G – 2 nd by Chris – all in favour – carried. | |
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| ACTION ITEMS: MOTION TO AD POLICY AS STATED ABOVE | PERSON RESPONSIBLE | DEADLINE |
| HR to quote on promotional/helmet stickers | Chad C | Next Meeting |
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TIME: 9:55

NEW BUSINESS

[ALL]

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|---|---|-----------------|
| DISCUSSION | Need to purchase more equipment – namely – tees and nets for the 2018 Season | |
| | Coaching meeting and manual ready to go – meetings set for the 29 th and 30 th – Tyke to Midget | |
| | Should follow up with one for Blastball/Tball/CP | |
| | Umpire contingency plan? Brett to have a due diligence plan in place – should have more umpires | |
| | OASA appeal for PEEWEE player releases – denied – moving forward with roster adaptations | |
| CONCLUSIONS | Vote to purchase equipment – all in favour. | |
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| ACTION ITEMS: MOTION TO AD POLICY AS STATED ABOVE | PERSON RESPONSIBLE | DEADLINE |
| Motion to purchase the above equipment (3 Tanner Tees/6 Nets) | Mark M/ 2 nd – Dave M | Carried |
| Timed reminders/RAMP | Mike | ASAP |

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| APPROXIMATE MEMBERS IN ATTENDANCE | 15 |
| RESOURCES | Kahunaverse Sports Exclusive Vendor Proposal |
| SPECIAL NOTES | ** Need to challenge OASA residency rule at their next AGM*** |
| NEXT MEETING DATE: | May 7 th , 2018 – 7:30pm – Expressway Ford |
| MOTION TO ADJOURN: | Brett C |
| SECOND | Maxx D |
| CARRIED | All in favour – Meeting Adjourned at 10:10pm |
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