

# Wilmot Softball Association – Committee Meeting

## MINUTES

JULY 15, 2018

7:00PM

BRENNEMAN'S - NEW HAMBURG

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

### Call to Order

TIME: 7:12

#### REVIEW OF LAST MEETING MNUTES

[ MIKE ]

<b>DISCUSSION</b>	Quick review of previous meeting minutes from June 10th.	
	*Note due to attendance –this meeting did not have a quorum – no voting or motions can be accepted.	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Motion to accept the meeting minutes	Jeff G	
Motion seconded by	John	No Quorum
Motion needs to carry to the following meeting -		Sept 10 -7pm

TIME: 7:25

#### SPONSORSHIPS

[DWIGHT ]

<b>DISCUSSION</b>	Sponsorship artwork has been confirmed. Signs are printing in a week.	
	Small amount collected from sponsors thus far – outstanding sponsorship cheques in Dwight's office – will remit to Scott ASAP.	
<b>CONCLUSIONS</b>	Looking forward to getting the signs hung at the diamonds – will most likely generate further interest.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Have sponsorship signs hung in New Hamburg in time for Moparfest	Mike/Jay	Pending

TIME: 7:40

#### FINANCIAL REPORT

[SCOTT S ]

<b>DISCUSSION</b>	Scott did a summary review of our financials. Bank account appears in good shape, but noted there were still some significant expenses yet to come in such as uniforms, umpire pays and some diamond expenses. Will also follow up on outstanding diamond credits from the township, if any.	
Discussed that we will most likely need to increase the fees for Adult Slo-pitch		
<b>CONCLUSIONS</b>	Further financial update to be provided at year end – AGM – review prior next meeting	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
As above	Scott S	Next meeting

TIME: 7:55

**REP TRYOUTS**

[CHRIS F, JEFF G, DAVE M ]

<b>DISCUSSION</b>	Coach application portal will open July 16 <sup>th</sup> – ready to go. Participation signup will follow closer to mid August.	
Fall tryouts will commence after Labour day as previously discussed. Holding off on booking any diamond time until coaches are determined – let the coaches book their times (around school, hockey etc...) \$20 fee to be collected at first session.		
OASA –residency rule was discussed as well as several policy updates required.		
<b>CONCLUSIONS</b>	Looking to continue to develop competitive girl's softball – will continue with PWSA – look for opportunities at more age levels – will post for Rep at Atom/Squirt/Peewee/Bantam and Midget – review budget allowances and fee structure for all, but primarily girls.	
Submit a proposal on behalf of the WSA to the OASA to amend the residency rule for 2019, and formalize our position.		
Need to watch what will happen with the North Waterloo League with executive leaving.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
WSA –OASA amendment proposal	Jeff G	TBC
Policy updates – see below	Dave M	ASAP

TIME: 8:15

**POLICY UPDATES**

[ DAVE M ]

<b>DISCUSSION</b>	Need to reword and offer further clarity to policies such as – Rep team budgets	
Exceptional player policy (players playing up an age) – OASA release requirements for tryouts		
Injured player unable to tryout or complete all sessions		
<b>CONCLUSIONS</b>	Will allow a moderate increase to all team budgets as most were able to work within 2018 parameters. Will open a clause to allow for additional expenses to be incurred with review and approval from the parent group and Executive.	
Establish a formula for determining and allowing a player to play up –will adopt the common policies found in other organizations – while ultimately the Executive will have the ultimate right to do so or notwithstanding.		
Need to modify our existing policy to reflect the current status of OASA residency and player releases		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Update existing policies to better reflect our position and to align with other organizations	Dave M	W.I.P.
To be complete prior to the fall tryouts commencing		

TIME: 8:30

**HOUSE LEAGUE /LOCAL LEAGUE MEETINGS**

[MIKE C]

<b>DISCUSSION</b>	Good feedback from year end tournament- a bit of issues with umpiring availability.		
	Moving forward discussions with other organizations encompassing House League and Rep – timing and inclusions.		
	Twin Centre and PDP back in – further discussions with Ayr and other centres.		
	Discussion on girls only teams at the younger levels (Coach pitch/Tyke)		
	Continued Blastball development – Leadership needed.		
	Select team opportunities – Bantam entered a select tournament as did an Atom boys team – would like to see this segment develop and grow with our LL/HL		
<b>CONCLUSIONS</b>	Meeting tentatively set for October 3 <sup>rd</sup> .		
	. Brief discussion on what will happen with the North Waterloo League and could we assume?		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Inter-association Meeting planned	Mike C	Oct 3, 2018	

TIME: 8:45

**LOOSE ENDS**

[MIKE C]

<b>DISCUSSION</b>	Meeting with Kahunaverse sports group on July 27 <sup>th</sup> to discuss opportunities.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
	Mike C	July 27th	

TIME:9:15

**EXECUTIVE POSITIONS - RESTRUCTURE**

[ MIKE C ]

<b>DISCUSSION</b>	JOB DESCRIPTIONS WITH RESPONSIBILITIES FOR 2019 SEASON		
	INTENT OF MEMBERSHIP – TREASURER VACANCY – SCOTT – RESIGNED – ROB W - INTEREST IN VICE CHAIR OF SCHEDULING – IAN COLLINS		
	Select/Rep Chair needs to be designated –debate on whether Select should fall under HL as they ar house league players developing and looking for further competitive opportunities outside of playing Rep. – Continue discussion with better attendance.		
	Good lengthy discussion on roles and our moving forward position and job descriptions. Some existing member on the fence for returning. Some members taking on too much.		
<b>CONCLUSIONS</b>	Job descriptions updated and filed for all positions – New org structure defined and to be presented and confirmed at the AGM.		

ACTION ITEMS: MOTION TO AD POLICY AS STATED ABOVE	PERSON RESPONSIBLE	DEADLINE
Filled the voids left by exiting executive members	WSA	Sept AGM

TIME:9:45

**NEW BUSINESS**

**[MIKE C]**

<b>DISCUSSION</b>	AGM DATE?	
<b>CONCLUSIONS</b>	Floating a date for the AGM – September 26 <sup>th</sup>	
ACTION ITEMS: MOTION TO AD POLICY AS STATED ABOVE	PERSON RESPONSIBLE	DEADLINE
Ryan to book a meeting room for the 26 <sup>th</sup> .	Ryan R	Done

<b>APPROXIMATE MEMBERS IN ATTENDANCE</b>	9
<b>RESOURCES</b>	
<b>SPECIAL NOTES</b>	Meeting Adjourned at 9:50pm
<b>NEXT MEETING DATE:</b>	Sept 10, 2018 – 7pm – Expressway Ford
<b>MOTION TO ADJOURN:</b>	Scott
<b>SECOND</b>	Jeff
<b>CARRIED</b>	Carried (*No Quorum)