

# Wilmot Softball Association – Committee Meeting

## MINUTES

OCTOBER 21, 2018

7:30PM

WRC- WAYNE ROTH

<b>MEETING CALLED BY</b>	WSA
<b>TYPE OF MEETING</b>	Regular
<b>FACILITATOR</b>	Mike Carey
<b>NOTE TAKER</b>	Jason Peacock
<b>TIMEKEEPER</b>	Jason Peacock
<b>ATTENDEES</b>	Mike C, Dwight B, Ryan R, Jason P, Scott S, John V, Jeff G, Chris F, Mark M, Trevor S, Jeff G, Hayley M, Jodie H, Kevin H, Mel S, Michelle D, Ian C, Greg S, Kyle, Sarah
<b>ABSENT</b>	Maxx D, Greg Z, Jamie H, Dave M

### Call to Order

TIME: 7:20

#### REVIEW OF LAST MEETING MNUTES

[JASON P]

<b>DISCUSSION</b>	REVIEW OF LAST MEETING MNUTES	
	Quick review of previous meeting minutes from Sept 10th.	
<b>CONCLUSIONS</b>	Motion was made to accept the minutes by Jason P	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Motion to Accept previous meeting minutes	Jeff G	
Seconded by	Scott S	Carried

TIME: 7:30

#### INTER-ASSOCIATION MEETING UPDATE

[MIKE C]

<b>DISCUSSION</b>	Mike presented summary of meeting: Ayr, WSA, and TC in attendance (PDP, Tavi and Innerkip absent)	
	St George looking to join; exchanged umpire contact information; all centers in attendance agreed to follow WSA registration dates	
<b>CONCLUSIONS</b>	WSA to continue working with partner centers into the future	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Open communication with centers	Mike C	Ongoing

TIME: 7:40

**REGISTRATION DATES**

[MIKE C]

<b>DISCUSSION</b>	Open date: Jan 1 <sup>st</sup> Close date: Tyke through Midget – March 15 <sup>th</sup> and Blastball through Coach Pitch – April 12 <sup>th</sup>	
<b>CONCLUSIONS</b>	All in favor	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Update website	Dave M	
Open registration on Jan 1 <sup>st</sup>	Kevin H	

TIME: 7:45

**FUNDRAISING**

[MICHELLE D]

<b>DISCUSSION</b>	Discussion around potential of doing a prize draw contest in the future	
	Dance to be Feb 23/19, band is booked, venue to be secured this week, need to create poster	
	Expressway to sell tickets, reach out to other WSA sponsors to see if they would sell	
<b>CONCLUSIONS</b>	Work in progress	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Sub-committee to meet Nov 7 <sup>th</sup>	Michelle D	
Book venue	Michelle D	ASAP

TIME: 8:00

**PLAYER DEVELOPMENT**

[JOHN V]

<b>DISCUSSION</b>	Presentation of budgets for Spring Clinic, Pitching / Catching clinic	
	Spring Clinic – John reaching out to past volunteers to be leads; Tball/CP reduced to 45 mins; dates to be posted to social media	
	Pitching / Catching – all taking place at W/O; Tyler and Liz to teach; John to put together video review; Dwight suggest contacting Monsters; communicate with coaches to attend; possible Pitching / Catching aids presented to the amount of \$5,184	
<b>CONCLUSIONS</b>	Motion presented to approve Spring Clinic budget by John	
	Pitching / Catching to be reviewed later	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Motion to approve Spring Clinic budget	John V	
Seconded by	Ryan R	Carried all in favor
Follow up with Pitching / Catching clinic plan	John V	Next meeting
Create standard format/lesson plan for pitching clinic working with Tyler R	John V	

TIME: 8:15

**UMPIRE DEVELOPMENT**

[MIKE C]

<b>DISCUSSION</b>	WSA to host (2) clinics – April 20 <sup>th</sup> Jr/Int cost \$45 and Apr 27 <sup>th</sup> Level 1 cost \$100	
	Discussion around the urgent need for umpires provided a motion to reimburse 100% of any clinic cost to umpires that officiate minimum (8) games	
	Discussion around who has potential to become Level 1 umpire, also possibility of WSA to provide umpire equipment to Level 1 umpires to borrow	
<b>CONCLUSIONS</b>	Motion carried for reimbursement; follow ups for further discussion on Level 1 offering	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to reimburse 100% clinic fees after umpiring (8) games	Scott S	
Seconded by	Ryan R	Carried all in favor
Create list of current of Int. umpires with potential to develop into Level 1	Maxx D	Next meeting
Provide list of sizes for umpire equipment to be quoted	Maxx D	Next meeting

TIME: 8:30

**LONG TERM PLAN**

[JOHN V]

<b>DISCUSSION</b>	Estimate handed out for score board – overall \$105,240 for Baden and NH to have one each	
Further initiatives including field maintenance and indoor facility are still on list		
<b>CONCLUSIONS</b>	John presenting to Lion's Club for support; encourage executives to reach out to any other sponsors or clubs to help offset any costs (donations, labor). John to contact Township regarding the score keeper's shelter construction requirements.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Contact Township re. shelter	John V	Next meeting
Present to Lions Club and update group	John V	Next meeting
Obtain quotes from 3 vendors to build score keeper huts	Dwight B	Next meeting
Update scoreboard proposal for next meeting to include score keeper booths	John V	Next meeting

TIME: 8:45

**TOURNAMENTS**

[MIKE C]

<b>DISCUSSION</b>	Discussion regarding prioritization of tournaments to be hosted by WSA	
Grand Valley early bird and/or closing interest		
North Waterloo expecting need for hosts, WSA to support by hosting "half" the year-end tournaments – commitment to league		
No South Perth tournaments. Huron Perth we will indicate willingness, but caveat is that we need umpires.		
<b>CONCLUSIONS</b>		
Chris F to attend Fall meeting and check into need		
OASA – Jeff G to investigate on process for hosting National / Provincial tournament and report back		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Attend Grand Valley meeting and advise back	Chris F	Dec 15
Research process for hosting National / Provincial tournament and report back	Jeff G	Next meeting

TIME: 9:00

**OASA AGM**

[JEFF G]

<b>DISCUSSION</b>	Meeting is Nov 24 <sup>th</sup> approx. 1pm in Burlington	
Simcoe has entered a motion to only require home center releases for players – WSA will support this as well as motion we entered		
Qualifiers will not take place if there are less than 12 teams – WSA needs to openly communicate with our coaches		
<b>CONCLUSIONS</b>		
Jeff G cannot attend meeting; John V, Dwight B, and possibly Jason P can attend		

Need to have 3 reps from WSA and possibly 3 reps from Mustangs		
ACTION ITEMS:	PERSON RESPONSIBLE	DEADLINE
3 reps to attend AGM on Nov 24 <sup>th</sup>	TBA	Nov 24

TIME: 9:15

**FEE STRUCTURE**

[MIKE C]

<b>DISCUSSION</b>	Presentation and review of team costs with summary and proposal for revised 2019 fees – file name “2018 Player costs Summary R1”					
Rep fees are proposed to increase (see table below), as fees do not cover costs						
	Tyke	Mite	Squirt	Peewee	Bantam	Midget
Boys Rep	\$ 235	\$ 295	\$ 295	\$ 300	\$ 330	\$ 330
Girls Rep		\$ 320	\$ 320	\$ 330	\$ 350	\$ 350
<b>CONCLUSIONS</b>	Group accepts cost break downs; girls to have option on supplied jersey					
Split payment to be enabled to help families with managing costs						
ACTION ITEMS:	PERSON RESPONSIBLE					DEADLINE
Motion to accept 2019 fees proposed	Chris F					
Seconded by	Kevin H					Carried all in favor
Update website	Dave M					Next meeting
Update registration packages and open Rep registration	Kevin H					ASAP

<b>APPROXIMATE MEMBERS IN ATTENDANCE</b>	20
<b>RESOURCES</b>	Agenda/Score Board Budget/Clinic Budget
<b>SPECIAL NOTES</b>	
<b>NEXT MEETING DATE:</b>	November 11 <sup>th</sup> , 2018 – Location TBC – 7:00pm (Sunday)
<b>MOTION TO ADJOURN:</b>	Ryan R
<b>SECOND</b>	John V
<b>CARRIED</b>	9:30pm