

Wilmot Softball Association – Committee Meeting

MINUTES

NOVEMBER 5, 2017

7:25PM

EXPRESSWAY FORD - NEW HAMBURG

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

Call to Order

TIME: 7:32

REVIEW AGENDA

[DWIGHT]

DISCUSSION	Agenda presented and reviewed	
	Larger group – consolidation of meeting time – presentations and more work done by committee.	
CONCLUSIONS	Where ever possible, committees and or workgroups will set out to resolve tasks with decisions made – updates and approvals to be considered at general meetings. i.e. Fundraising, sponsorships, equipment...will progress and Move along as mandated by the association.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to Accept previous meeting minutes	Mark Murray	
Seconded by	Jason Peacock	Carried

TIME: 7:35

PWSA UPDATE / OASA UPDATE

[CHRIS FAULHAFFER]

[DWIGHT]

DISCUSSION	Squirt girls entering Grand Valley – PWSA – Hour and ½ meeting – Chris attended on behalf of WSA	
	Issues of travel discussed – spring decision needs to be made. Application to be submitted	
	OASA Regulation changes- Amendments on residency – Coaching certifications – WSA not in favour of either proposal Increased Fees to OASA in lieu of Government Funding – WSA Opposed. Mandatory Face Mask for Pitchers up to and including U12 – In support.	
CONCLUSIONS	Push is towards PWSA	
	WSA to attend OASA meeting November 25 – vote would be to hold to status quo on issues noted above, with exception to the pitching face mask policy.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Application to PWSA – determine the need to apply vs. enter a team	Mike Carey	Dec 31/17
WSA attendance at upcoming OASA meeting	Dwight, Jeff G, John V	Nov. 25/17

TIME: 8:06

COACHING CERTIFICATIONS

[MIKE C, DAVE M]

DISCUSSION	Continued discussion on OASA proposals for Coaching certifications
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Need for certified coaches for girls		
CONCLUSIONS	Two coaches needed to be certified for girls (minimum)	
Hold on certifications for boys at this point		
Continue to explore clinics etc...		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Budget for two Girls Coaches to be certified	Scott S	Spring
Determine available coaching clinics	Dave	Spring

TIME: 8:17

SPONSORSHIP COMMITTEE

[DWIGHT]

DISCUSSION	Discussion around use of website, banners, boards/fences, hats etc..	
Amount of money to generate/required		
Consideration of uniforms, coaches shirts, rep team allowances – Note to rep coaches about soliciting sponsorships and overall revenue.		
CONCLUSIONS	Work in progress	
Prior years saw one org collect approx. 4500 in sponsorships, and generated \$2000 in fundraising.		
Average cost to operate a team between \$300-\$350 (approx.)		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Budget proposal based on previous years amalgamated	Scott S	W.I.P.

TIME: 8:28

UNIFORMS

[CHAD C]

DISCUSSION	WSA intent to provide all players with dryfit t-shirt and adjustable cap	
Proposed different colours for use – Royal/Black/White/Grey/Navy		
Spirit wear for Christmas		
CONCLUSIONS	Rep will have options to purchase higher quality jerseys/hats	
Girls will wear Black pants - Boys will wear white pants		
No offering for Spirit wear for this Christmas		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Order Rep by Feb for Delivery April	Chad/Mark	
Order LL by March for Delivery April/May		
Tender to Sportszone/Stitch/Homerun?Source		January/18

TIME: 8:51

POLICY UPDATES / LOTTERY UPDATE

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DISCUSSION	Where are we at with all WSA policies? Lottery License?	
CONCLUSIONS	All policies have been updated amalgamated from NHSA and BMSA. Documents require some 'header' changes and will be posted to the website as deemed necessary.	
Lottery license subject to WSA existence of one year – trying to see if this can be waived		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Upload documents to the new Website as deemed necessary	Mike C	ASAP
Confirm Lottery License	Scott S	ASAP

TIME: 8:56

EQUIPMENT UPDATE / LL UPDATE

[MARK M, TREVOR S]

DISCUSSION	Taking advantage of off season specials and buyouts. Balls are secure for the 2018 season.	
	Catchers equipment is being updated regularly. Current have purchased 8 pitchers masks. Continue to look for opportunity buy.	
	WSA – Local League Update – looking good	
CONCLUSIONS	PDP, Innerkip, Wellesley would all be a good fit to join in our proposed league. Ayr – not likely	
	At a glance could see us having 9 teams at Tyke – 14 at Atom and 10 at Squirt.	
	Discussions about potential set diamond times, rules etc..	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Determine our moving forward position – Land on a Yes or NO – Develop Structure	Mark/Trevor	ASAP
Check what we are required to have in place as a ‘League’	Mike C	Early 2018

TIME: 9:15

LL COACH APPLICATIONS AND REGISTRATION

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DISCUSSION	Opening of application process for Local League Coaches	
	Registration for Rep and LL Players	
	Players Spring Clinic	
CONCLUSIONS	Open registration for Rep players now – Close on December 31 st , 2017 – 20% Late fee to be incurred Jan 1	
	Open LL coaching applications on the heels of Rep registration – Application updated and presented to board.	
	Spring Clinic to proceed – well received in the past – good source of revenue – John V to lead – volunteers key!!	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Rep registration Opens on Nov. 15 th – Closes on Dec 31 2017.	Mike C	Nov 15 -Done
Coaching Applications for LL – Open Applications by November 22 th	Dave M	Nov 22/17

NEW BUSINESS

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TIME 9:42

DISCUSSION	Umpires – Review and approve new rates – Midget/Junior - Umpire shack to be explored for Baden	
	Umpire refresher clinic/meeting with existing Umpires –	
	ORSA Meeting – November 19, 2017 – WSA attendance?? Physical address of WSA to be determined.	
CONCLUSIONS	Maxx and Brett to coordinate refresher/meeting with existing umpires. – Umpire Shack in Baden TBD. Potential clinic in Norwich (April) for new umpires (TBD)	
	No volunteers to attend ORSA meeting	
ACTION ITEMS: MOTION TO AD POLICY AS STATED ABOVE	PERSON RESPONSIBLE	DEADLINE

APPROXIMATE MEMBERS IN ATTENDANCE	16
RESOURCES	Agenda/Coach Application
SPECIAL NOTES	Christmas Social??
NEXT MEETING DATE:	December 11 th , 2017 – Expressway Ford – 7:25pm (Monday)
MOTION TO ADJOURN:	Brett C
SECOND	Ryan R
CARRIED	10:15pm