

Welland Minor Baseball Association Inc.
92 Chippawa Rd. Port Colborne, ON
Port Colborne, ON
905-932-7663
admin@wellandminorbaseball.ca



WMBA Board Meeting Minutes
10-Jan-2019
7:00pm

Location:
Welland Civic Square
Multi-Purpose Room #108/109
60 East Main St.
Welland, ON. L3B 3X4

- Call to order
 - Motion – Bill, Second – Dan, All in favour
- Approval of minutes from last meeting
 - No minutes from last meeting, first meeting of the board.
- Reports
 - a) President
 - a. Read - Will
 - b) Treasurer
 - a. Read - Will
 - c) NDBA Representative
 - a. Read - Will
 - d) Interlock Representative
 - a. Presented – Bill
 - e) Motion to approve – Joe / Nicky – all in favour
- Open issues
 - a) Open executive board position
 - a. Lloyd – Put name in for Vice President
 - i. Motion Bill – Dan, All in favour
 - b) Appointment of directors
 - a. Jayme – Registrar
 - b. Joe – Tournament Director

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- c. Nikki – Special Events
- d. Jay – Rep Director

906-New details – Put on Website/E-mail Jan 10/19 - Bill

- c) Rep/select coaches still needed
 - a. Open roles –
 - i. Rep: Rookie & Mosquitio Minor
 - ii. Select: Mosquito
 - 1. Fees are reimbursed by WMBA for certifications
 - b. Website Update – Jan 10/19 – Bill
 - c. Jayme
- d) Winter indoor
 - a. Jay – Last time, possibly condensed sessions
 - b. Last year, 102 kids
 - c. How do we answer question about date?
 - i. Possible condensed sessions, 4-5 Weeks - 2 Sessions per week.
 - d. Motion to work on weeks for condensed program. Bill will arrange details.
 - i. Nikki/Sue – All in favour

● New business

a) Registration rates

● T-Ball	\$100	\$110
● Jr. Rookie	\$115	\$125
● Sr. Rookie	\$140	\$165
● Mosquito	\$195	\$220
● Peewee	\$215	\$240
● Bantam	\$230	\$255
● Midget	\$255	\$280

Motion – Jay/Jayme – All

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b) Advertising

Magnetsigns 2 signs
Woodlawn / Niagara North
Motion: Lloyd/Jay/All

c) Uniforms

Kevin doing, all ordered end of month.

d) Tournaments

Pewee Select – June 14-16
Minor Pewee – July 5-7
Mosquito Select – July 12-14
Major Pewee – July 26-28
Major Mosquito – Aug 9 -11
Bantam Select - Aug 16-18
Motion: Susan/Lloyd/All

e) Special events

Pitch Hit Run – May 11 – M2 - 10am-12pm
Picture Date & Hit-a-thon – M3 June 15
Final Day -Memorial Park Aug 24
Motion: Lloyd / Dan/All

f) Approaching city council about rates & field cancellation policy

Will to put Application into City Council meeting
Will to put Application into BRC
Motion – Lloyd/Jayne/All

g) New website provider

RAMP INTERACTIVE
Jan 31 – Move to Ramp
Motion – Bill / Jay – All in favour

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- Comments & Announcements

Sponsorship - Agreement to be in place between all sponsors regarding what they get and receive for the sponsorship. This is regardless of SELECT/REP/LEAGUE

Motion – Jayme/Susan/All

To save any confusions and/or future errors all payments for registration to WMBA are to be made solely through Jayme/Susan.

Motion – Bill/Lloyd/All

- Adjournment

Motion – Susan/Jay/All

Next Meeting: Thurs, Feb. 7, 2019. Welland Civic Square, Community Room.