

WSA/TCMB 8th Annual General Meeting 2024

Date: October 16, 2024

Location: New Hamburg Community Centre

Time: 7:30pm start

1) Call to order/attendance sheet/welcome (7:30 PM)

Kevin Reich, Todd Lichty, PJ Poirier, Jamie Hergott, Shannon VanAlphen, Scott Souliere (Election Moderator), Michelle Dietrich, Ryan Dietrich, Susan Hall, Ryan Roth, Mike VanDeWynckel, Ross Lynch, Ryan Bardwell

2) Review previous AGM meeting minutes – Kevin R (7:31 PM)

Motion to approve: Jamie (7:38pm) 2nd, PJ Majority approves, motion carries

3) Executive Reports – WSA

a. President – Ryan (7:38 PM - See attached report)

b. Registrar Report – Susan (7:41 PM – See attached Report)

c. Financial Report– Mike (7:43 PM – See attached Report)

Cash Position: Opening vs Closing Balance

4) Executive Report -TCMB – Todd (7:45 PM)

5) Review proposed amendments to Wilmot Softball Association Constitution (7:48 PM)

None Received

6) Review proposed amendments to WSA By-laws (7:48 PM)

None Received

7) Policy Changes (7:48 PM)

A) Proposed amendment to the Travel Team Financial Policy – Proposed by Kevin Hall

The proposal is to change the current financial limits – Motion by Kevin Hall, 2nd by Susan Hall.

Vote: Unanimous Yes, Motion Carries

Rationale: To align the boy's and girl's limits:

Previous Amounts:

Boys	Max player Fees	Max Fundraising	Max cost - yr end party	Max total budget
U9	\$ 250.00	\$ 2,500.00	\$ 300.00	\$ 4,000.00
11U	\$ 300.00	\$ 2,500.00	\$ 300.00	\$ 5,500.00
13U	\$ 300.00	\$ 2,500.00	\$ 300.00	\$ 5,500.00
15U	\$ 350.00	\$ 3,200.00	\$ 300.00	\$ 5,500.00
17U	\$ 350.00	\$ 4,000.00	\$ 300.00	\$ 6,500.00
20U	\$ 350.00	\$ 4,000.00	\$ 300.00	\$ 7,000.00
23U	\$ 350.00	\$ 4,000.00	\$ 300.00	\$ 7,000.00
Girls	Max player Fees	Max Fundraisng	Max cost - yr end party	Max total budget

U9	\$ 150.00	\$ 3,000.00	\$ 300.00	\$ 5,000.00
11U	\$ 150.00	\$ 5,000.00	\$ 300.00	\$ 7,500.00
13U	\$ 200.00	\$ 7,500.00	\$ 300.00	\$ 10,000.00
15U	\$ 300.00	\$ 10,000.00	\$ 300.00	\$ 15,000.00
17U	\$ 300.00	\$ 10,000.00	\$ 300.00	\$ 15,000.00
20U	\$ 300.00	\$ 10,000.00	\$ 300.00	\$ 15,000.00
23U	\$ 350.00	\$ 10,000.00	\$ 300.00	\$ 15,000.00

To the new amounts (consolidated between boys and girl's programs), with the following limits:

Age	Max player Fees	Max Fundraising	Max cost - yr end party	Max total budget
U9	\$ 250.00	\$ 3,000.00	\$ 300.00	\$ 5,000.00
11U	\$ 300.00	\$ 5,000.00	\$ 300.00	\$ 7,500.00
13U	\$ 300.00	\$ 7,500.00	\$ 300.00	\$ 10,000.00

15U		\$ 10,000.00	\$ 300.00	\$ 15,000.00
	\$ 350.00			
17U		\$ 10,000.00	\$ 300.00	\$ 15,000.00
	\$ 350.00			
20U		\$ 10,000.00	\$ 300.00	\$ 15,000.00
	\$ 350.00			
23U		\$ 10,000.00	\$ 300.00	\$ 15,000.00
	\$ 350.00			

Proposed 2025 registration fees:

Rationale: To accurately reflect rising costs (diamonds, umpires, uniforms, etc.)

Motion by Susan Hall, 2nd by PJ Poirier

Justification: Susan: Last increase was 2021, teams are using more diamond time plus diamond costs have increased. Umpire rates are also increasing to align with other centers.

Vote: All in favour, none oppose, motion carries.

HOUSE LEAGUE

Division	2024 Fees	Proposed 2025 Fees
Blastball	\$ 60.00	\$ 70.00
T-Ball	\$ 75.00	\$ 85.00
U7	\$ 100.00	\$ 115.00
U9	\$ 185.00	\$ 210.00
U11	\$ 205.00	\$ 230.00

U13	\$ 220.00	\$ 250.00
U15	\$ 220.00	\$ 290.00
U17	\$ 245.00	\$ 290.00
U20	\$ 245.00	\$ 290.00

REPRESENTATIVE

Division	2024 Fees	Proposed 2025 Fees
U9	\$ 255.00	\$ 300.00
U11	\$ 255.00	\$ 320.00
U13	\$ 260.00	\$ 330.00
U15	\$ 295.00	\$ 380.00
U17	\$ 340.00	\$ 380.00
U20	\$ 350.00	\$ 380.00

7) Elections of Executive/Directors - Facilitator – Scott S. (7:55 PM)

Open Positions:

Wilmot Softball Association:

A) Vice President

Nomination: Jamie H nominates Susan Hall, No other nominations. Susan accepts role as VP

B) Sponsorship Coordinator

Nomination: Susan Hall nominates Michelle Dietrich, No other nominations.
Michelle accepts role as sponsorship coordinator

C) Volunteer Chair

Nomination: nobody coming forward for this role, remains vacant. PJ will stand in role until role is filled

D) Coaching Development Chair

Nomination: PJ nominates Kevin Hall. Ryan R confirms Kevin Hall will stand for the role. No other nominations or volunteers. Kevin Hall is declared in role.

E) Umpiring Vice Chair

Nomination: Susan Hall nominates Ryan Dietrich, no other nominees, Ryan Dietrich will stand for the role.

F) Assistant to the Scheduler

Nomination: Kevin Reich nominates Sabrina Reich. No other nominees, Sabrina Reich has confirmed in writing that she will stand for the role.

G) Assistant to the Registrar

Nomination: Susan Hall nominates Ross Lynch. No other nominees. Ross will stand for the role.

H) Communications and Social Media Coordinator

Nomination: Susan Hall nominates Shannon VanAlphen. No other nominees. Shannon confirms she will stand for the role.

I) Adult League Coordinator

Nomination: Ryan Roth nominates Cole and Ashley Allen. No other nominees. Ryan confirms both will stand for role.

Twin Centre Minor Baseball (8:05 PM)

A) President

Nomination: Ryan Roth nominates Amy Balatoni. Amy has confirmed she will stand in the role. No other nominations.

B) Vice President

Nomination: Todd I VOLUNTEERS for the role. No other nominees.

- C) Treasurer – Left Vacant
- D) Secretary - Vacant
- E) Scheduler - Vacant
- F) Equipment Chair -
- G) Uniform Chair -
- H) T-Ball Convenor -
- I) Coaching Chair -
- J) League Coordinator -
- K) ORSA/OASA Liaison -
- L) Social Media Coordinator

Vote closed at 8:06 PM. Thank you Scott, for facilitating the election.

8) Vision and review our future. (8:07 PM)

- Batting cage improvements
- Equipment purchases – Pitching mats, scoreboards, scorekeeping booths,
- Continue to recognize past achievements
- Continue to work together with TC
- Continue to work with local leagues, provincial, and national associations

9) New Business or other – Open Discussion – Feedback on season. (8:08 PM)

- Nothing brought forward

10) Next Executive Meeting date:

- November 10th, 2024, 6:30 PM – Kevin R to provide a room at WRC, and will put an invite in calendar.

11) Closing Remarks

- Ryan: Thank you very much for attending. Thank you to Scott for running the election. Thank you to everyone on the exec for their hard work and dedication to make Wilmot Thunder happen.

12) Motion to Adjourn – Mike V motion to adjourn – 8:13 PM, 2nd Jamie Hergott. meeting adjourned.