

Twin Centre Minor Baseball - Wilmot Softball Association
MINUTES - Executive Meeting, May 5, 2024
6:30 PM, Activities Room, WRC

Attendance: PJ Poirier, Kevin Reich, Mike Van De Wynkle, Jamie Hergott, John Vleeming, Todd Lichty, Shannon Van Alphen (Remote), Sarah Nicholls (Remote), Dan Level, Amy Balatoni (Remote), Ryan Roth. Lance N.

Regrets: Susan Hall, Kevin Hall, Mike Carey

(6:42 PM) Opening Comments; Reminder of why we do this, Thank you to all the hardwork. Reminder to reach out to ask for help if you feel overwhelmed with your workload.

Secretary Report - Daniel / Kevin R.

Review of [April 7, 2024 Minutes](#).

Motion to approve minutes. - John V, 2nd Jamie, All approve

Finance – Mike V / Amy B

Current Financial Position – WSA and TCMB

Amy; In good shape, but no formal report. Working to get rental agreement for 50th Anniversary tournament from Wellesley Township. TC Pitching clinic brought in about \$600

Mike; In good shape. Mike notes that he has NW funds in the WSA account that hasn't been addressed yet. Over \$100k bank balance.

(6:45 PM) Chair Reports – Action Items from last meeting listed here

Umpires- Lance – Games are being setup and assigned. U13 major and minor games are open to carded umps. Lance is booked every weekend until August and is unlikely to make any other meetings.

Question about U13/U9 OASA tournament Umpires. PJ Clarifies that Aug 10th U9 tournament will have JUNIOR umpires provided by WSA that Lance will get setup in the system.

ACTION ITEM: PJ to confirm details on schedule, and number of umpires per game.

Uniforms (6:58) – Shannon - Uniforms are coming in, expect all of the uniforms to come in on time.

Blastball, TBall, (7:00) CP – PJ - Need coaches for blastball

Scheduling – Kevin R/Todd - PJ looking for additional games, Ryan comments that it will be team dependent and whether other teams want to commit beyond the normal season.

ACTION: Kevin to share contacts with PJ reach out to the coaches to see if there is willingness to extend the season by 1 week. (u9/u11)

Registration – Susan H / Todd (7:04)

Updates from Susan:

All U9 teams and up are assigned and in the system

Will be working with PJ this week to sort out T-ball and U7 teams

Email has gone out to Blastball parent to collect their preferred dates

Todd: all teams have been assigned

Volunteers – PJ (7:05)

PJ comments whether we need to open the Baden booth. Ryan comments that we need to get it cleaned and stocked.

Action: PJ to load all of the tournaments in the volunteer system and setup volunteer position for the Baden booth, and coordinate with Mike.

Equipment – Jamie H / Todd (7:14)

- Baden batting cage repairs – the cage is now functional
- Batting cage lock combos – all of the new locks are setup

Player Development – John V / Todd (7:20)

- Free pitching clinic to run on the upcoming weekend

Communications / social media – Sarah (7:21)

- No updates

Working Group Updates –

Awards – Ryan, Kevin R, Kevin H, Mike C (7:22)

Awards Committee Update

Awards Case Discussion

No updates for meeting

Tournaments – PJ, John V, Jamie H, Mike C, Ryan R, Todd (7:22)

Action: Kevin R to add local league tournaments to their schedules

Ryan comments that the convenors should be the link between the coaches and parents to ensure communication

Sponsorship – Ryan R, Mike C (7:26)

Ryan – need to get some signs up in NH

Scoreboards – need to be inspected

Action: PJ to order metal zip ties with the tool to tighten and cut

Action: Jamie to purchase 2x100' extension cords

Action: Mike to provide Ryan summary of sponsorships dating back to March 2024

Fundraising - PJ, Susan (LEAD), John V (7:29)

- No updates

Girls Program – Susan H (Lead), Sarah N, Amy, Shannon (7:30)

- Hosted a girls drop in and had a handful of kids show up. Will plan on getting this done in February next year and advertise more in advance.
- Susan looking for a convenor for the girls programs to support

Boys LL – Amy, PJ, Todd (7:32)

- 5 convenors have been stepping up between U7, U9 Boys, U11 girls and U11 boys
Action: PJ to add convenors contact details to the website

Past Achievement Recognition – John V, Kevin H, Ryan R, Kevin R (7:34)

- No updates

New Business:

- KEVIN R: PortOPotty @ Forest Glen – ACTION ITEM: JAMIE to contact parent on his team (ROB) who has looked after this previously. Will get there this week.
- Santa Clause Parade – no updates
- Try out Policy Review – Ryan
- Update of Association information for Lottery License (7:40)
 - Dan to continue to coordinate to fill out the application
 - Check-in with Susan to recall how the process was previously left off
- Township of Wilmot Community Master Plan – Ryan (7:43)
 - No updates
- Roles for 2025 – Registrar (7:44)
 - Susan to step down as the registrar at the end of her term
 - Current execs to consider how we can fill that role with a transition period
- WO Parent Council Event May 22, Canada Day Event July 1 (7:49)
 - May 22 - Evening fundraiser invited to bring a display to provide opportunities for high school students
 - i.e. volunteer hours, umpiring jobs
 - July 1 – Canada Day event at Scott Park request from township to be present
- Keys, Web Access
 - **Action:** Ryan to prompt chat for execs to send what keys they have access to

Other Items:**Next Meeting:**

June 2 @ 6:30

Adjournment :

Jamie motions to adjourn, PJ 2nds. Motion carries.

Future Meeting Dates:

June 2

July 7

Aug 11

Sept 8

Oct 6

2024 AGM Oct 16

Future Agenda Items

Update bylaws to state we can vote via email

Update maximum terms for positions – Need to be updated for AGM

Update list of directors at end of year, and provide directors reports to those listed

Registration data with positions

Note to add “Announcements” to list of items that sponsors get

QR Code on Signs

LL Draft Policy – add to next agenda