

Twin Centre Minor Baseball - Wilmot Softball Association
MINUTES - Executive Meeting, June 2, 2024
6:30 PM, Activities Room, WRC

Attendance: Kevin Reich, Mike Van De Wynkle, Susan Hall, John Vleeming, Dan Lebel, Kevin Hall, Ryan Roth, Sarah Nicholls, Shannon Van Alphen

Regrets: Jamie Hergott, PJ Poirier, Mike Carey, Amy Balatoni, Todd Lichty

Opening Comments

Secretary Report - Daniel / Kevin R. (6:40)

Review of [May 5, 2024 Minutes](#).

Motion to approve minutes. Kevin R calls to motion, Mike V approves. Motion carries.

Finance – Mike V (6:51)

Current Financial Position – WSA and TCMB

- Current financial position is \$92K, with some disbursements still to come. Down \$18K from this time in the PY.
- Mike V mentions that cash was taken out for the tournament and it was a lot of money to be holding.
- Mike V mentions that a cheque was written for a broken window at a local school for a practice.

Chair Reports – Action Items from last meeting listed here

Umpires- Lance (6:57)

- [Ryan Roth](#) to follow up with [PJ Poirier](#) and Lance to ensure there are sufficient umpires for the tournaments

Uniforms – Shannon (7:02)

- T-ball jerseys still to come
- Shannon is working with Mike to come up with a plan to address challenges with Stitch

Blastball, TBall, CP – PJ (7:03)

Notes from PJ:

- Programs are up and running – Minor delay to a couple groups due to rain.
- Everything is running as expected

Scheduling – Kevin R/Todd (7:04)

- Concerns about delays communicating through the week
- Kevin put in a renewal for the school board districts for next year, permits renewed to ensure that the timeslots are reserved)
- Kevin R mentions that there is a struggle to follow with cancellations through the week.
 - o **Action:** [Kevin Reich](#) to reach out to Christie to cc' Ryan Roth for future emails to have a backup
- **Action:** [Kevin Reich](#) mentions that there should be a method to track the rental reimbursement, reminder for himself
- Kevin notes concerns about ensuring there are umpires for games that have changed
 - o Process should be - Send out to Perth and North Waterloo coaches, if there is a change to a home date required, then tell the convenor to change it on the site, and contact Kevin R to make sure the umpires are changed.

- Kevin to work on adding more games to the u11 group due to the short season and weather impacting first 2 games of the season.

Registration – Susan H / Todd (7:18)

- No updates, registration is closed

Volunteers – PJ (6:45)

- Kevin mentions we need a better loop to notify Sarah when new positions that open up.

- **Action:** Sarah Nicholls PJ Poirier to send out reminder for latest positions available

Working Group Updates –

Awards – Ryan, Kevin R, Kevin H, Mike C (7:20)

Awards Committee Update – no update

Awards Case Discussion

- **Action:** Kevin H to setup a time for further discussions

Tournaments – PJ, John V, Jamie H, Mike C, Ryan R, Todd (7:20)

Update from PJ:

- Volunteer Slots are loaded for the new 2 weekends U11 and then U9
- Umpire list has been provided for U11 I will reach out and arrange accordingly.
- I will be reaching out to Perth teams to see if they would like to play in the year end tournaments as well.
- **Action:** Ryan Roth to discuss with PJ Poirier on status of LL tournament
 - Medals, schedule, umpires, etc.

Sponsorship – Ryan R, Mike C (7:22)

- Signs are up

New Business:

- Motion – WSA purchase 500 charms at \$1.54 per charm plus tax. (7:25)
 - Mike V mentions concerns about the volume of cash transactions required, and that e-transfers would be preferred
 - Motion for a bulk purchase, 500 charms @ \$1.54/charm, with the intention selling and break-even
 - Ryan calls to motion, Kevin 2nd, motion carries.
- Local League Draft Policy (7:45)
 - No update
- Santa Clause Parade (7:45)
 - No update
- Try out Policy Review – Ryan (7:45)
 - No update
- Update of Association information for Lottery License (7:45)
 - No update

- Roles for 2025 – Registrar (7:45)
 - Ryan mentions that there is a possibility of a volume of volunteer bonds not returning to WSA, and can perhaps create budget for the role if there are no volunteers
- Canada Day Event July 1 (7:50)
 - No update
- Keys, Web Access (7:51)

Other Items:

Next Meeting:

July 7, 2024 @ 6:30 pm

Adjournment: (7:52)

Motion to adjourn: Kevin H motions to adjourn, Kevin R 2nd, motion carries.

Future Meeting Dates:

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