

Wilmot Softball Association – Annual General Meeting

MINUTES

OCT 1, 2020

7:00PM

CONFERENCE CALL

MEETING CALLED BY	WSA
TYPE OF MEETING	Regular
FACILITATOR	Mike Carey / Elaine Mason
NOTE TAKER	Jason
TIMEKEEPER	Jason
ATTENDEES	Scott S, Tim B, Kevin H, Jay P, Mike C, Mike VDW, Chris F, Mark M, Susan H, Shannon M, PJ P, Greg S, Ryan R, John V, Dwight B, Elaine Mason, Todd Sachs, Jen O
ABSENT	Michelle D

Call to Order

TIME: 7:00

PRESIDENTS MESSAGE

[MIKE C]

DISCUSSION	<ul style="list-style-type: none">- 2020 represented a struggle all year with COVID but we stuck with it to put some teams back on field working through the protocols of Return To Play with governing bodies and the Township. We will pay dividends next year from the time and energy put in this summer, as we will likely have similar restraints into 2021. We were able to even host a Provincial tournament and attend another. Wilmot teams even won Gold at U14!-
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TIME: 7:15

VP REPORTS

[KEVIN, JAY, RYAN]

DISCUSSION	<ul style="list-style-type: none">- Kevin: Shout out to the coaches of the teams that returned to the field, as they operated within the new protocols perfectly, and overcame challenges as they arose. Having this feedback was essential to make sure everyone was comfortable in the implementation of the safety measures.- Jay: Great job to everyone that helped to rally together and create a version of a softball season for the teams that could participate in late August. Big thanks to Ryan for staying positive and pushing to build the plan for returning to play.- Ryan: Message echoed and happy to say the small amount of play was successful.
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TIME: 7:38

UNIFORM REPORT

[TIM]

DISCUSSION	<ul style="list-style-type: none">- WSA went through the fitting process without glitch (great news compared to previous years with different company), when the pandemic paused all things we ended up being on the hook for 2 girls teams worth of jerseys, spring clinic jerseys, and hats. Hats and clinic jerseys were able to put into stock for next year. Overall good feedback from public so we will be happy to continue working with Dunny's.
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TIME: 7:49

REGISTRARS REPORT

[SUSAN]

DISCUSSION	<ul style="list-style-type: none">- High level total 377 local league (vs. 538 in 2019) most of the drop off is at the Blastball, Tball, and CP levels which typically register later but were not able to. Assuming further registrations would have come forward we would have been on track to mirror registration numbers from 2019.
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TIME: 8:06

TREASURERS REPORT

[SCOTT]

DISCUSSION	<ul style="list-style-type: none">- Sponsorship (\$7,300) and Thunderball (\$1,300) generated good revenue- Planned to end year at closing of \$44k, ended up at \$5.5k with future usable assets in-stock- Protocol in place to not spend without Treasurer / President approval- Adjusted closing amount including assets (equipment, jerseys, and hats) that were prepaid is \$26k
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TIME: 8:21

AMMENDMENTS TO CONSTITUTION / BY-LAWS

[MIKE]

DISCUSSION	- No submissions from Executive or Membership
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TIME: 8:23

2020 SEASON FEEDBACK

[MIKE]

DISCUSSION	<ul style="list-style-type: none">- Discussion surrounding budgeting plans for 2021<ul style="list-style-type: none">o Kevin - Will we be planning a smaller registration number next year?o Scott – We will plan the same rates but plan at smaller volume- Questions or comments from Exec or Members<ul style="list-style-type: none">o Todd – kudos to everyone for pulling the play together, Girls were able to get approx. 17 games and the players/parents were uplifted to be able to get back on diamondo Chris – expect teams to play in pods next year, hopefully in larger qty
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TIME: 8:38

ELECTIONS

[ELAINE]

DISCUSSION	<p>Open Positions:</p> <ul style="list-style-type: none">- President – 3-year term.<ul style="list-style-type: none">o Kevin nominate Mike Careyo Mike acceptso Nominated <p>Interim positions which need to be filled (1 year):</p> <ul style="list-style-type: none">- Communications Chair<ul style="list-style-type: none">o Mike C nominate Mike VWo Mike VW acceptso Nominated- Vice Chair of Local leagues<ul style="list-style-type: none">o No nominationso PJ may fill position as committee- Chair of Coach Development<ul style="list-style-type: none">o No nomination - open- Vice Chair of Umpires<ul style="list-style-type: none">o No nomination - open- Chair of Sponsorship<ul style="list-style-type: none">o No nomination - open- Tournament Chair<ul style="list-style-type: none">o No nomination - open- Awards and Community Coordinator<ul style="list-style-type: none">o Mike C nominate Todd So Todd S acceptso Nominated- Volunteer Chair<ul style="list-style-type: none">o No nomination - open- Chair of scheduling<ul style="list-style-type: none">o No nomination - open
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TIME: 8:59

OPEN DISCUSSION

[MIKE]

DISCUSSION	<ul style="list-style-type: none">- OASA AGM Nov 21 @ 1pm on Zoom- Dwight: forecast 2021 budget with two models: one regular play and one as reduced COVID season- Chris: when will Rep registration open? Discussion: do we want to receive monies when there is a chance we may need to refund again? Defer to exec meeting.- Chris: for Rep teams that are selected, can we investigate a partnership with Township to train at Old Arena. Can we ask about heat and value? Ryan to follow up.
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APPROXIMATE MEMBERS IN ATTENDANCE	18
RESOURCES	Agenda
SPECIAL NOTES	
NEXT MEETING DATE:	Oct 18 at 7pm
MOTION TO ADJOURN:	Todd
SECOND	Kevin
CARRIED	9:12 PM