

Wilmot Softball Association – Committee Meeting

MINUTES

DATE: APRIL 27, 2021 TIME: 6:30PM LOCATION: ZOOM VIRTUAL MEETING

MEETING CALLED BY	WSA
TYPE OF MEETING	Regular
FACILITATOR	Kevin Hall
NOTE TAKER	Mike Van De Wynckel
TIMEKEEPER	
ATTENDEES	Mike Carey, Kevin Hall, Jason Peacock, Scott Soulliere, Chris Faulhafer, Dwight Brenneman, John Vlemming, Mark Murray, PJ Poirier, Ryan Roth, Susan Hall, Tim Bartram, Mike Van De Wynckel, Todd Sachs, Mark Murray
ABSENT	Greg Schenck, Jenn Oliviera, Shannon Masson, Michelle De Melo

Call to Order

TIME: 6:35

REGISTRATION

KEVIN

DISCUSSION	<ul style="list-style-type: none"> Registration is officially closed Grand total: 346 (Down from 578 in 2019?) Doesn't include anyone who might come over if their centres can't run teams. OASA wanted teams to affiliate prior to April 15 because they were planning on creating pods of 4 teams for "seasonal" play when we can start playing. We should also plan for 50 player leagues for our LL teams. Midget Boys - happy to take 13 or 14 players on the team but OASA may limit teams to 12 players. What do we do if we're only allowed 12? Ask for an exception from OASA first. May need guidance addressing the situation later. Won't matter if we get put in a 3 team pod. Still need more novice and bantam girls to run LL teams 	
CONCLUSIONS	<ul style="list-style-type: none"> Leave registration open for novice and bantam girls and any other team where we are short of the 11 players per team that we're looking for. Send out a communication looking for more coaches for LL in anticipation of running practices only, playing games in a 4 team pod, or practicing to start with the hope of transitioning to pad play. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> Unaffiliate 1 Squirt Boys Rep Team Send out a general communication about kicking off the LL season and looking for coaches. 	<p>Ryan</p> <p>Kevin</p>	<p></p> <p>ASAP</p>

TIME: 7:10

FINANCIAL UPDATE

SCOTT

DISCUSSION	<ul style="list-style-type: none"> Worst case scenario indicates that we should operate on the assumption that we have \$4400 as a float to operate with currently (as opposed to \$25000 in past years). 		
CONCLUSIONS	<ul style="list-style-type: none"> Spend cautiously and conscientiously... eg. wait to order jerseys. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> 			

TIME: 7:17

INSURANCE

MIKE CAREY

DISCUSSION	<ul style="list-style-type: none"> More complicated this year. Need to submit a roster of all the players so we can't get insurance until teams are set. Reached out to Josslin about insuring LL teams because the cost of insuring unaffiliated teams has increased significantly. How does insurance work for tryouts? 		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> Find out what happens with insurance for tryouts 	Mike Carey		

TIME: 7:28

INTER-ASSOCIATION MEETINGS

MKE CAREY

DISCUSSION	<ul style="list-style-type: none"> Attendees were TC, Ayr, PDP and Tavi <ul style="list-style-type: none"> Discussed possible options for play – within health units or not still both are options. Downfall to health units will be the number of teams available to play. Everyone is committed to some sort of a season even if we don't start until July and they are willing to play into September. Discussed possibly just holding practices or clinics. Pitching and catching and general skills. Feedback from hockey: practice will likely need to be limited because kids may get bored of just practicing. 		
CONCLUSIONS	<ul style="list-style-type: none"> Huron Perth is not running a formal league. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> Reconvene after a decision from South Oxford has been communicated. 			

TIME: 7:33

SUBJECT: EQUIPMENT

RYAN

DISCUSSION	<ul style="list-style-type: none"> ● Radar Gun - May have to hold off for now. ● Mike Van De Wynckel has one... maybe you can borrow it from time to time if you ask nicely 		
CONCLUSIONS	<ul style="list-style-type: none"> ● 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> ● 			

TIME: 7:35

MITIGATION DOCUMENTS FOR COVID

RYAN

DISCUSSION	<ul style="list-style-type: none"> ● The township would like one “over-arching” document. OASA and Softball Ontario are apparently working on one currently. Hopefully available by May some time. ● Anticipate needing documents to cover what we are doing under the different colour systems. ● Google Form for attendance tracking? Paid version of the RAMP app? ● The township is willing to work with us to get us on the diamonds as quickly as possible once we’re allowed to go out. 		
CONCLUSIONS	<ul style="list-style-type: none"> ● Once we get one we need to send it to the township and wait for them to tell us what to do next. ● We are required to have a system for tracking attendance at games and practices. Should be able to get the list to Public Health within 24 hours if they ask for it. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> ● 			

APPROXIMATE MEMBERS IN ATTENDANCE	13
RESOURCES	Agenda
SPECIAL NOTES	<ul style="list-style-type: none"> ● Because of pod play <ul style="list-style-type: none"> ● coaches can only coach one team ● can’t call players up from a younger team
NEXT MEETING DATE:	May 18 - 6:30pm
MOTION TO ADJOURN:	John
SECOND	Kevin
CARRIED	Unanimously