

Wilmot Softball Association – Committee Meeting

MINUTES

FEBRUARY 9, 2020

6:30PM

EXPRESSWAY

MEETING CALLED BY	WSA
TYPE OF MEETING	Regular
FACILITATOR	Kevin
NOTE TAKER	Jason
TIMEKEEPER	Jason
ATTENDEES (12)	Ryan R, Jason P, John V, Kevin H, Susan H, Chris F, Tim B, PJ P, Mike V, Sue S, Scott S, Shannon M
ABSENT	Deanna C, Mark M, Mike C, Natasha C, Dwight B, Hayley M, Michelle D, Greg S,

Call to Order

TIME: 6:34

REVIEW OF LAST MEETING MNUTES

[RYAN]

DISCUSSION	REVIEW OF LAST MEETING MNUTES	
	Quick review of previous meeting minutes from Jan 12, 2020	
CONCLUSIONS	Jutzi CP follow up with Dwight and equipment follow up with Mark M	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to Accept previous meeting minutes	Jason	
Seconded by	Scott	Carried

TIME: 6:40

NEW MEMBER OF EXECUTIVE

[KEVIN]

DISCUSSION	- Sue Struth – Interested in helping with scheduling	
CONCLUSIONS	Motion by Kevin to elect Sue into interim Chair of Scheduling	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Seconded by	PJ	Carried (all)

TIME: 6:43

2020 BUDGET

[SCOTT]

DISCUSSION	- Scott to present the budget	
CONCLUSIONS	Group summary – no questions or concerns	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Need status report on cost estimate for 2020 needs (balls, bats, first aid, etc)	Mark	Next meeting
Ryan motion	John seconded	Carried (all)

TIME: 6:52

VOLUNTEERS

[JASON]

DISCUSSION	- Discussion around how to get more volunteers – update on strategy - Volunteer session Wilmot Recreation Complex on Tuesday February 4, 2020. – Natasha to attend. – update	
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	<ul style="list-style-type: none"> - Has a reach out to the senior's community been done yet? 		
CONCLUSIONS	<ul style="list-style-type: none"> - Notes from Wilmot volunteer meeting: <ul style="list-style-type: none"> - Mostly surrounded around how to retain volunteers with importance on defining role and training - Slide show to follow - Most local organizations are struggling to find volunteers and faced with aging staff - Tasha has reached out to Jodie to engage Morningside community and is preparing ads to be published in Embracing Change magazine, the Baden Outlook and the NH Independent - Tasha would like a defined task list and hours breakdown - Approx. 8% of registrants agree to volunteer as of this meeting - Low results from parents provides evidence that we should look further into "volunteerism charge" – will need a sub-committee to further investigate - Susan to share list from registration for Tasha to reach out to parents to understand volunteer interest - May need to otherwise scale back on tournaments, clinics, booth, events 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Contact local organizations that have volunteer "deposit" for insights	Tasha	Next meeting	
Share list of volunteerism hours/tasks/needs to Tasha	Mike	ASAP	
Share list of registration volunteerism to Tasha	Susan	ASAP	
Contact parents to understand volunteer interest	Tasha	Next meeting	

TIME: 7:10

ADULT LEAGUE

[KEVIN]

DISCUSSION	<ul style="list-style-type: none"> - Discussion around cost to play – should we be increasing fees for the adult league. - Current format allows for very little to be put back into WSA to support our youth programs. 		
CONCLUSIONS	<ul style="list-style-type: none"> - Group believes that there is room for small increase to allow some funds to be made by WSA for the efforts and resources provided (website, scheduling, float, equipment purchase) 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Ryan motion to increase team fee to \$1300	Scott seconded	Carried	

TIME: 7:21

REGISTRATION

[SUSAN]

DISCUSSION	<ul style="list-style-type: none"> - H/L registration – update - Spring Clinic Registration update - Need sign off on Rowan's law – where are we at Jason and Kevin 					
CONCLUSIONS	Local League			MAX		
	Division	Boys	Girls	Division	Boys	Girls
	Blastball	15	N/A	Blastball	N/A	
	T-Ball	38	N/A	T-Ball	N/A	
	Coach Pitch	17	N/A	Coach Pitch	N/A	
	U8 Tyke	24	8	U8 Tyke	N/A	22
	U10 Atom	21	8	U10 Atom	44	22
	U12 Squirt	13	3	U12 Squirt	44	11
	U14 PeeWee	17	7	U14 PeeWee	44	22
	U16 Bantam	2	8	U16 Bantam	11	11
U19 Midget	4	0	U19 Midget	22		
	TOTAL					
	185					
	<ul style="list-style-type: none"> - Spring Clinic approx. 60 registrants - Susan to collect Rowans Law emails – Jason to send out 					
ACTION ITEMS	PERSON RESPONSIBLE			DEADLINE		
Continue follow up emails to remind of close date	Mike V			Feb 22		

Send email to registrants signed up before Dec 19 and coaches to complete Rowans law forms	Jason	ASAP
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TIME: 7:36

LOCAL LEAGUE

[KEVIN]

DISCUSSION	PDP may be sending their Tyke teams to Wilmot for 2020.		
CONCLUSIONS			
ACTION ITEMS	SECOND BY	VOTE	

TIME: 7:38

THUNDER BALL

[JASON]

DISCUSSION	- update
CONCLUSIONS	- Banners are complete and hung, committee has met and discussed tasks and budget - Need to sell tickets

TIME: 7:44

SPONSORSHIPS

[JASON]

DISCUSSION	<ul style="list-style-type: none"> - Who have we heard back from? <ul style="list-style-type: none"> - NH Veterinary Clinic, Home Hardware - There are still a few we need to reach out to – who wants to take these? - Date for answers required back – March 22nd 		
CONCLUSIONS	<ul style="list-style-type: none"> - Update wording on packages to clear up \$1,200 one time - Twice the Deal will hold a Thunder day (Wolverines made \$400) details to follow 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Clarify wording on payment	Jason	ASAP	

TIME: 7:51

SPRING CLINICS

[JOHN]

DISCUSSION	<ul style="list-style-type: none"> - Pitching and Catching clinic – John V - Update on location and numbers - Where will we end up budget wise? - Spring Clinic – update - John V - Volunteer reach out - Drills and schedule -how's it coming along, any help required? - Umpire clinics – Greg Schenck and Ryan Roth - Clinic dates – do we have confirmation yet? - Emails need to go out, who is doing it? - Include communication regarding direct pay vs cheques this season - Concussion awareness – need all umpire new and old to re-register through the registration side so we can get this item taken care of. - 		
CONCLUSIONS	<ul style="list-style-type: none"> - Pitching clinic numbers are low (20 pitchers), a few last-minute sign ups - Maybe some families aren't getting emails, as execs have noticed different emails going to junk – PJ to contact RAMP - Discussion on potentially bringing in other pitching teachers or endorsing outside camps 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Put PJ in contact with Ramp to discuss email IT stuff	Kevin	ASAP	
Request registration on March 1 st to estimate Spring Clinic shirts required	John	March 1	

Post volunteer sign up to website for Spring Clinic	John	March 1
Confirm umpire clinic dates, book venue, compose email (Mike V to send)	Ryan	ASAP
Communicate the new "payroll" to 2020 umpires	Greg S / Ryan / Scott	ASAP

TIME: 7:58

TOURNAMENT HOSTING – 2020

[RYAN]

DISCUSSION	<ul style="list-style-type: none"> - Grand Valley opening weekend – U12 opening weekend is confirmed May 9 & 10 - Tyke, Mite and Squirt Local League: <ul style="list-style-type: none"> - May 30/31 – Squirt and Mite Mid - June 6/7 – Tyke and Pee wee Mid - June 20 – Coach Pitch Year End - July 18/19 - Squirt and Mite Year End - July 25/26 - Tyke and Pee wee Year End - NW - Tournament hosts – hosted Mite and Squirt in 2019 - Do we want to host a 1-day OSSTA event next season or a 2-day provincial event? - OASA – U12 Provincial – Aug 8/9th 	
CONCLUSIONS	<ul style="list-style-type: none"> - Committee has met - Canadian application requires a much greater amount of work than previously understood – John working on - Include Tasha into next committee meeting 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Complete application for 2021 Canadians	John	As due

TIME: 8:17

COACH CERTIFICATIONS

[KEVIN]

DISCUSSION	<ul style="list-style-type: none"> - Who is doing this – it needs to be done soon 	
CONCLUSIONS	<ul style="list-style-type: none"> - Girls teams are okay - Boys teams need to be communicated the requirements – Kevin needs to find the policy and will then communicate to coaches - Coaching clinics not posted as yet 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Research requirements and email coaches	Kevin	ASAP

TIME: 8:29

AWARDS

[JASON]

DISCUSSION	<ul style="list-style-type: none"> - Custom medals presentation 	
CONCLUSIONS	<ul style="list-style-type: none"> - Discussion on summary presentation prepared by Mike on custom medals purchased in 2 year vs. 4 year lots with possibility of 1 or 2 versions (T logo and Clouds logo) - 2019 spend was approx. \$2,700 on medals - Including engraving the cost ranged from \$2,300 to \$2,500 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Kevin motion to approve purchase of custom proposed medals	Second John	Carried
Kevin motion to purchase 2-year quantity of medals (vs 4 years)	Second Ryan	Carried (1 against)
PJ motion to carry two designs – T and Cloud	Second John	Carried 7-6

TIME: 8:41

NEW BUSINESS

[OPEN]

DISCUSSION	<ul style="list-style-type: none"> - John will Explore Waterloo Region grant 	
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	<ul style="list-style-type: none"> - Home / Away signs will be installed by Township - Mike meeting with New Dundee Optimists to discuss pitching cages March 3
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APPROXIMATE MEMBERS IN ATTENDANCE	12
RESOURCES	Agenda
SPECIAL NOTES	
NEXT MEETING DATE:	March 15 @ 6:30 Expressway
MOTION TO ADJOURN:	Scott 8:46
SECOND	Ryan
CARRIED	Carried