

Wilmot Softball Association – Committee Meeting

MINUTES

FEB 25, 2021

6:30PM

VIRTUAL

MEETING CALLED BY	WSA
TYPE OF MEETING	Regular
FACILITATOR	Mike
NOTE TAKER	Jason
TIMEKEEPER	Jason
ATTENDEES	Tim, Susan, Greg S, Kevin, PJ, Mike C, Jason, Scott, Dwight, John, Jenn, Ryan, Chris
ABSENT	Mark M, Michelle D, Mike V, Todd

Call to Order

TIME: 6:32

GIRLS BALL

[MIKE / CHRIS]

DISCUSSION	U10 can be added to PWSA, need a coach for the team		
	Huron Perth in process to incorporate so that 2021 season can happen		
CONCLUSIONS	Minutes read, with no exceptions		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Susan / Kevin to email U10 parent group re. coach	Kevin or Susan	ASAP	

TIME: 6:38

REGISTRATION

[SUSAN]

DISCUSSION	<ul style="list-style-type: none"> - Conversation around pro-rating refunds based on actuals at end of season <ul style="list-style-type: none"> o Based on qty of games, practices, expenses - What will PPE cost be for starting kit - Screening will be required – how should we capture records? - Registration will stay at 2019 rates - Registration to now close April 16th considering lockdown - Rep to sign up as regular package with rep fess collected as separate package later - Pre-registration poll revealed 140 submissions with 136 yes answers 		
CONCLUSIONS	Extend registration closing to allow parents more time to be comfortable with a playing season		
MOTION	MOTION BY / SECOND BY	VOTE	
Motion to extend registration and close on April 16 th , 2021	Mike / Kevin	All in Favor	
Send a communication to association regarding prorated refund plan	Mike / Kevin / Susan	ASAP	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Contact Josslin to price insurance	Mike	Next meeting	

APPROXIMATE MEMBERS IN ATTENDANCE	13
RESOURCES	Agenda
SPECIAL NOTES	
NEXT MEETING DATE:	March 11 6:30
MOTION TO ADJOURN:	Dwight
SECOND	Ryan
CARRIED	All in favour 7:21