

# Wilmot Softball Association – Committee Meeting

## MINUTES

JAN 12, 2020

6:30PM

EXPRESSWAY

MEETING CALLED BY	WSA
TYPE OF MEETING	Regular
FACILITATOR	Mike Carey
NOTE TAKER	Kevin Hall
TIMEKEEPER	Kevin Hall
ATTENDEES	Mike C, John V, PJ P, Chris F, Michelle D, Natasha C, Tim B, Mike V, Ryan R, Deanna C, Jay P, Mark M, Kevin H
ABSENT	Dwight B, Scott S, Haley M, Greg S, Jen O, Shannon M, Rob L, Greg Z

### Call to Order

TIME: 6:30

#### REVIEW OF LAST MEETING MNUTES

[KEVIN]

DISCUSSION	REVIEW OF LAST MEETING MNUTES	
Quick review of previous meeting minutes from Nov 24, 2019		
CONCLUSIONS	Motion was made to accept the minutes by Ryan R	
ACTION ITEMS	PERSON RESPONSIBLE	VOTE
Motion to Accept previous meeting minutes	Ryan R	
Seconded by	Mark M	Carried

TIME: 6:45

#### SELECT

[MIKE]

DISCUSSION	<ul style="list-style-type: none"> <li>- U10 girls already in the gym and are looking for approval for a budget, proposing:                             <ul style="list-style-type: none"> <li>o Tim's cards (10 at \$5/each) to encourage people to come out</li> <li>o Girls that have a friend that comes to 3 practices will be entered into a draw for a \$50 sport check gift cards.</li> <li>o For those that do attend a min of 2 practices get entered in to 1 of 2 \$25 gift cards</li> <li>o Total budget of \$150</li> </ul> </li> <li>-</li> </ul>	
CONCLUSIONS	<ul style="list-style-type: none"> <li>- Motion to approval spend</li> <li>- Money to be taken out of the girl's Steelers fund (Money provided for the support/development of girl's fastball)</li> </ul>	
ACTION ITEMS	PERSON RESPONSIBLE	VOTE
Motion: To accept proposal by U10 Select girls' coaches for a recruitment budget of \$150. To be distributed as follows: <ul style="list-style-type: none"> <li>1. 10 x \$5 gifts cards</li> <li>2. 1 x \$50 gift card</li> <li>3. 2 x \$25 gift cards</li> </ul>	Kevin H	
Seconded by	PJ P	Carried

TIME: 7:10

#### UNIFORMS

[JASON/TIM]

DISCUSSION	<ul style="list-style-type: none"> <li>- Engagement with Dunny's has been moving forward over last couple of months                             <ul style="list-style-type: none"> <li>o Rep jerseys</li> </ul> </li> <li>- Close to booking a rep fitting night for last week in January, Dunny's:</li> </ul>
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	<ul style="list-style-type: none"> <li>o Will bring sample sizes</li> <li>o Will bring other gear as well</li> <li>o Will bring staff</li> <li>o Note: Session will be split by team</li> <li>- Samples for approval <ul style="list-style-type: none"> <li>o Expected in the next few weeks</li> </ul> </li> <li>- Sponsorship <ul style="list-style-type: none"> <li>o Dwight to contact Jeff at Mark Jutzi Funeral home regarding sponsorship.</li> <li>o Dunny's will provide sponsorship - details to be confirmed</li> </ul> </li> <li>- Hats <ul style="list-style-type: none"> <li>o Full back hats were previously Richardson brand, we will be moving to a flex fit hat – similar price (but exact amount TBD)</li> </ul> </li> <li>- Spring Clinic Shirts <ul style="list-style-type: none"> <li>o Prices provided – we are working towards getting the order ready in time for clinic-</li> <li>o We may be able to do rep t-shirts at the same time, but that is to be worked out</li> </ul> </li> <li>- Blastball and coach pitch reg closes April 10<sup>th</sup>. Is this enough time for Dunny's to turn around jerseys? (4 week turn around) <ul style="list-style-type: none"> <li>o At this time there is no indication that dates are in issue</li> </ul> </li> <li>-</li> </ul>	
<b>CONCLUSIONS</b>	Dunny's has received timelines, samples, and has ongoing activity	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Tim to follow up with Mike regarding sponsorship. Tim to also going to follow up with Dwight regarding Mark Jutzi Funeral Home sponsorship.	Tim	Next Meeting
Tim to arrange for Rep fitting nights and contact coaches	Tim	Mid Jan

TIME: 7:30

**VOLUNTEERS**

[NATASHA]

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>- Discussion around how to get more volunteers – update on strategy <ul style="list-style-type: none"> <li>o Minutes: Natasha is trying to get people but they are saying no, believes we need to change something</li> <li>o Haven't looked at the Seniors yet</li> <li>o We clarified we'd like to have her look at non-coaching volunteer</li> <li>o Ryan will send a note with the tournament dates we have</li> <li>o Deanne - BCA – looking still at when a volunteer fair will make the most sense</li> <li>o Tuesday Feb 4<sup>th</sup> we will represent – part 2 Of 3 of the Wilmot Working with volunteer's series put on by the township</li> </ul> </li> </ul>	
<b>CONCLUSIONS</b>	Volunteers remains a concern based on current trends with enrolment questionnaire, and feedback Natasha has been receiving	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Natasha to look into non-association-based volunteers	Natasha	Next Meeting

TIME: 7:45

**OPEN EXECUTIVE POSITIONS**

MIKE

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>- We need to find someone to cover some of Dave's roles – Chair of Coaching <ol style="list-style-type: none"> <li>i. Dave took care of: accident/incident forms and follow ups – Mike/Kevin will likely do this for 2020</li> <li>ii. Admin emails and follow ups – Mike C, Kevin and Mike V to sort out these details.</li> </ol> </li> <li>Some outstanding items to cover of: <ul style="list-style-type: none"> <li>- Police checks (Mark advised he can help with that) <ul style="list-style-type: none"> <li>o We need to confirm a new secure</li> </ul> </li> <li>- Opening meetings</li> <li>- Budgets for rep</li> <li>- Certifications</li> <li>- Rostering of assistant coaches</li> </ul> </li> </ul>	
<b>CONCLUSIONS</b>	With outstanding positions, we will keep them on the website, but will put Kevin in role of Chair of Coaching and will be supported by Mike and Jay	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Meeting to happen with Kevin, Mike C, Jay	Kevin	Mid Jan

TIME: 8:00

**REGISTRATION**

KEVIN

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>- Update on numbers:</li> </ul> <p><u>REP Registration:</u></p> <p>All players have registered except:                  PeeWeeTier 2 (awaiting release)                  Lquirt Minor (awaiting release)</p> <p><u>House League Registration:</u></p> <p>Blastball:                  TBall: 19                  Coach Pitch: 7                  Tyke Boys: 15                  Tyke Girls: 2                  Atom Boys: 13                  Atom Girls: 3                  Squirt Boys: 1                  Squirt Girls: 1                  Pee wee Boys: 7                  Pee wee Girls: 6                  Bantam Boys: 2                  Bantam Girls: 7                  Midget Boys: 0                  Midget Girls: 0                  Junior Boys: 0                  Junior Girls: 0</p> <p><u>Spring Clinic Registration:</u></p> <p>T-Ball/Coach Pitch: 6                  Tyke: 9                  Atom/Mite: 14                  Squirt: 8                  Pee wee/Novice: 3</p>		
<b>CONCLUSIONS</b>	In progress		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

TIME: 8:10

**LOCAL LEAGUE**

[MIKE C]

<b>DISCUSSION</b>	Meeting Jan 6 <sup>th</sup> – discussion of outcomes <ul style="list-style-type: none"> <li>- Squirt adding stealing of home</li> <li>- PDP leaving our local league</li> <li>- Ayr and Paris may be interested in joining at PeeWee level, and in girls if we have it</li> <li>- We had some Kitchener games last year – they will not be doing that this year</li> </ul>		
<b>CONCLUSIONS</b>	In progress		
<b>ACTION ITEMS</b>	<b>SECOND BY</b>	<b>VOTE</b>	

TIME: 8:20

**THUNDER BALL**

[MICHELLE]

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>- Michelle handed out tickets to everyone at the meeting – contact her for more</li> <li>- We will need some help with running things on the night like the tickets, getting food out, cleanup</li> </ul>		
<b>CONCLUSIONS</b>	Things are looking good – we just need to continue to sell tickets		
<b>ACTION ITEMS</b>	<b>SECOND BY</b>	<b>VOTE</b>	

TIME: 7:57

**SPONSORSHIPS**

[JAY]

<b>DISCUSSION</b>	- Jay reviewed our sponsorship list and names were identified to each prospective sponsor	
<b>CONCLUSIONS</b>	Executives should reach out to potential sponsors as per the list	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Jay to send sponsor list	Jay P	Jan 30

TIME: 8:10

**ROWAN'S LAW**

[MIKE]

<b>DISCUSSION</b>	- Policies are created (and shared with Executive) based on the 2020 requirement	
<b>CONCLUSIONS</b>	Registration has had a system release to update the flow to include the Rowan's law attestation	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>VOTE</b>
Motion to approve the draft Rowan's law policies	Mike C	
Seconded	Chris F	Carried

TIME: 8:25

**CLINICS**

[JOHN]

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>- Update on status <ul style="list-style-type: none"> <li>o Pitching and Catching - currently at 14, Carson Hammer selected as catching coach</li> <li>o Learn to pitch (free program) – moving forward with this – scheduling for May</li> <li>o Spring Clinic <ul style="list-style-type: none"> <li>▪ working with Dunny's on t-shirt order</li> <li>▪ Looking to incorporate some new drills</li> <li>▪ A request will be submitted for 2 rebound nets, and possibly a mat</li> </ul> </li> <li>o Umpires – dates have been booked and application to host a level 1 &amp; Junior/Intermediate clinic has been submitted</li> <li>o Coaches clinic – will not be offered by our group – we will utilize others in the area</li> </ul> </li> </ul>	
<b>CONCLUSIONS</b>	Clinics progressing	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
John V to put together a request for equipment to be presented at next meeting	John V	Next Meeting

TIME: 8:35

**KITCHENER GRANTS**

[MIKE C]

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>- Wish list included <ul style="list-style-type: none"> <li>o Smaller Tees</li> <li>o Pitcher protection net</li> <li>o Radar gun</li> <li>o 12' balls</li> <li>o BP3 pitching machine</li> <li>o SKLZ Hurricane Category 4 batter trainer (3)</li> </ul> </li> </ul>	
<b>CONCLUSIONS</b>	They are open to discussing specific items – but we need to confirm what we want so John V can submit request	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Mark M to price out some items	Mark M	Next Meeting

TIME: 8:45

**TOURNAMENTS**

[MIKE]

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>- Grand Valley Opening Weekend (U12) – won't find out if we get it until their spring meeting</li> <li>- Our LL tournaments weekends – TC can host one but need umpires <ul style="list-style-type: none"> <li>o May 30<sup>th</sup> weekend – Squirt and Mite</li> </ul> </li> </ul>	
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	<ul style="list-style-type: none"> <li>o June 6<sup>th</sup> weekend – PeeWee and Tyke</li> <li>o June 13<sup>th</sup> weekend – CP (closed to Wilmot only)</li> <li>o July 18<sup>th</sup> and 25<sup>th</sup> – will be year end tournaments</li> <li>o NW tournament – will find out more after April 15<sup>th</sup> league meeting</li> <li>o OASA U12 – date is not set as Aug 9/10</li> </ul>	
<b>CONCLUSIONS</b>	Some items outstanding to confirm all tournaments for the year	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

TIME: 8:50

**REP PROGRAM**

[MIKE]

<b>DISCUSSION</b>	- A Special General Meeting needs to be set to discuss structure of tiered vs minor/major		
<b>CONCLUSIONS</b>	Meeting to be set		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Mike C to set meeting	Mike C	Next Meeting	

TIME: 9:00

**AWARDS**

[MIKE]

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>- Custom Medals are a similar price to what we have now but will last longer</li> <li>- Mike will provide pricing breakdown</li> </ul>		
<b>CONCLUSIONS</b>	Mike to provide pricing		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Mike C to prepare pricing breakdown of medals	Mike C	Next Meeting	

TIME: 9:10

**NEW BUSINESS**

[OPEN]

<b>DISCUSSION</b>	- There is old equipment in the NH booth – John and Ryan will review to see if we can donate		
<b>CONCLUSIONS</b>	John and Ryan to discuss		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

<b>APPROXIMATE MEMBERS IN ATTENDANCE</b>	13
<b>RESOURCES</b>	Agenda
<b>SPECIAL NOTES</b>	
<b>NEXT MEETING DATE:</b>	Feb 9, 2020 @ 6:30 Expressway
<b>MOTION TO ADJOURN:</b>	Jay p
<b>SECOND</b>	Mark M
<b>CARRIED</b>	9:20