

# Wilmot Softball Association – Committee Meeting

## MINUTES

JULY 5, 2020

7:00PM

ZOOM CALL

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

### Call to Order

TIME: 7:07

### RETURN TO PLAY

[MIKE]

DISCUSSION	<ul style="list-style-type: none"> <li>- Review of COVID19 declaration document prepared by Kevin – well received by all</li> <li>- Review of discussion of Officers meeting June 28<sup>th</sup> around return to play and concern with protocol and responsibility if a case is contracted – communication requirements, shut down, deep cleaning</li> <li>- Open one batting cage only (likely NH) and have Exec conduct spot checks</li> <li>- Much discussion on shut down protocol in the event of active case – public health would cover contact tracking; batting cage would be shut down</li> <li>- Other things opening in the community (splash pad) have extra employees enforcing the protocols – for WSA the coaches are responsible as if they were employees to the association</li> <li>- Only coaches that were on town hall will be able to operate – one strike policy</li> </ul>		
CONCLUSIONS	<ul style="list-style-type: none"> <li>- Enough interest from membership for Wilmot to provide an opportunity to participate in an organized sport</li> <li>- Strict attendance by coach is required</li> </ul>		
MOTION	MOTION BY	VOTE	
Open batting cages to coaches that were present on coach's town hall zoom meeting and whom will be willing to operate under the WSA return to play protocols	John V	8-2 pass	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Communication to coaches – signed declaration and return to play auth	Kevin H		
Setup batting cage	Ryan and John		
Setup and manage scheduling module	Mike C		
Create attendance sheet and collect	Kevin H		

TIME: 8:11

### AFFILIATION

[RYAN R]

DISCUSSION	<ul style="list-style-type: none"> <li>- Discussion on affiliation of Wilmot teams and other centers</li> <li>- Ryan has permission from OASA for teams to affiliate and pay later</li> <li>- What do we communicate to coaches regarding when they should pay?</li> <li>- Coaches are responsible to pay affiliation from new team budget</li> </ul>		
CONCLUSIONS	<ul style="list-style-type: none"> <li>- Determine what teams are interested in Provincial play</li> </ul>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Contact teams and determine player / coach interest	Ryan		

<b>APPROXIMATE MEMBERS IN ATTENDANCE</b>	11
<b>RESOURCES</b>	Mike C email
<b>SPECIAL NOTES</b>	
<b>NEXT MEETING DATE:</b>	TBA
<b>MOTION TO ADJOURN:</b>	PJ
<b>SECOND</b>	Ryan
<b>CARRIED</b>	8:33 PM