

# Wilmot Softball Association – Committee Meeting

## MINUTES

DATE: JUNE 13, 2021 TIME: 6:30PM LOCATION: ZOOM VIRTUAL MEETING

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

### Call to Order

TIME: 6:34

#### INSURANCE

MIKE C

DISCUSSION	<ul style="list-style-type: none"> <li>We have insurance for U10 Major, U12 Major/Minor, U14 Tier1 and Tier 2, U16 and U19 boys teams.</li> <li>The U10 Minor team will have to do tryouts under the "U10" label.</li> <li>Scott says that we have paid for 8 (affiliated) teams</li> </ul>		
CONCLUSIONS	<ul style="list-style-type: none"> <li></li> </ul>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> <li>Email the number of non-affiliated teams.</li> <li>Write a cheque for \$62 x the number of non-affiliated teams.</li> </ul>	Mike Scott		

TIME: 6:44

#### REGISTRATION / COACHING

KEVIN

DISCUSSION	<p>Squirt Boys</p> <ul style="list-style-type: none"> <li>Only group remaining with a small question mark but there are a number of "assistant coaches" who can probably work together to cover the third team.</li> </ul>		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> <li></li> </ul>			

TIME: 6:50

**COVID UPDATE**

RYAN

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>● The Ramp app may not meet the township’s requirements so we may have to move to an alternative method of contact tracing.</li> <li>● Are the diamonds ready for use? The equipment sheds are not ready. The diamonds haven’t been groomed. We are still waiting on approval from the township.</li> <li>● Maybe we can set up a virtual meeting with the township if necessary to answer questions and move forward.</li> </ul>		
<b>CONCLUSIONS</b>	<ul style="list-style-type: none"> <li>● Hold off on purchasing the Ramp App</li> <li>● Cancel tryouts for Monday and plan for later in the week depending on approval from the township.</li> </ul>		
<b>ACTION ITEM</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
<ul style="list-style-type: none"> <li>● Check with the township to see what else they need from us.</li> <li>● Forward the updated ‘Return to Play’ documents from OASA to the township</li> </ul>	Ryan  Ryan		

TIME: 6:58

**WEBSITE / EMAIL UPDATE**

KEVIN

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>● Ramp is going to be getting away from email so we will need to move our email to another host (Gmail? Outlook?)</li> <li>● PJ has done some research</li> <li>● Free unless we want access to the Office Suite apps.</li> </ul>		
<b>CONCLUSIONS</b>	<ul style="list-style-type: none"> <li>● Wait to switch over until later</li> <li>● Agreed to make the switch to Microsoft Outlook</li> </ul>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
<ul style="list-style-type: none"> <li>● PJ will begin the groundwork and let us know when the time to switch is.</li> </ul>			
<b>MOTION - MIKE C</b>	<b>SECONDED BY</b>	<b>VOTE</b>	
Switch our email system from Ramp over to Microsoft	PJ	10 - 1 Carried	

TIME: 7:19

**REFUNDS**

KEVIN

DISCUSSION	<ul style="list-style-type: none"> <li>● People who have dropped out now don't want to wait until the end of the season to get their refunds.</li> <li>● Do people who drop out before the season starts get a full refund?</li> </ul>		
CONCLUSIONS	<ul style="list-style-type: none"> <li>● Tell anyone looking for a refund now that we are working on our refunds and hope to have the ability to refund some money after the season has started.</li> </ul>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> <li>● Review our refund policy at a future meeting.</li> </ul>			

TIME: 7:30

**GIRLS REP TEAMS**

TODD

DISCUSSION	<ul style="list-style-type: none"> <li>● Kitchener has room for our two teams (U14 and U16) but they need to know now.</li> <li>● Our two teams have not committed to merging at this point.</li> </ul>		
CONCLUSIONS	<ul style="list-style-type: none"> <li>●</li> </ul>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> <li>● Add Kevin into the email chain with Kitchener.</li> </ul>	Todd		

TIME: 7:35

**SOUTH OXFORD REGISTRATION**

RYAN

DISCUSSION	<ul style="list-style-type: none"> <li>● Registration is due by next Friday. \$60 non-refundable fee per team.</li> <li>● Atom Girls</li> <li>● Squirt Girls</li> <li>● Peewee Boys</li> <li>● Bantam Boys</li> </ul>		
CONCLUSIONS	<ul style="list-style-type: none"> <li>●</li> </ul>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> <li>● Register the four teams above.</li> <li>● Let Twin Center know that our Peewee Boys are going to South Oxford.</li> </ul>	Ryan Mike		

APPROXIMATE MEMBERS IN ATTENDANCE	11
RESOURCES	
SPECIAL NOTES	
NEXT MEETING DATE:	TBD
MOTION TO ADJOURN:	Ryan
SECOND	John
CARRIED	Unanimously