

Wilmot Softball Association – Committee Meeting

MINUTES

DATE: JUNE 27, 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, Jason Peacock, PJ Poirier, Ryan Roth, Mike Van De Wynckel, Tim Bartram, Mark Murray, Todd Sachs, Kevin Hall, John Vlemming, Scott Soulliere, Chris Faulhafer,
ABSENT	Dwight Brenneman, Michelle De Melo, Greg Schenck, Shannon Masson, Jenn Oliviera, Susan Hall,

Call to Order

TIME: 6:35

PAST MINUTES APPROVAL

DISCUSSION	<ul style="list-style-type: none"> We reviewed and suggested amendments to the minutes from past meetings. 		
CONCLUSIONS	<ul style="list-style-type: none"> 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> Make the agreed upon changes to the past minutes and post them to the website. 	Mike V		

TIME: 6:53

PROVINCIAL TOURNAMENTS

MARK / RYAN

DISCUSSION	<ul style="list-style-type: none"> OASA is asking if we would be interested in hosting the U12 Qualifier or the U14 Championship U12 tournament is only 7 teams (July 24/25) Mark and his parent group would be willing to take that on. U14 is a larger tournament (14 teams – August 6 - 8) Ryan and Ian and their teams are interested Next year we could put in a bid to host a particular tournament if we'd like Would we give the optimist Club an opportunity to provide food? <ul style="list-style-type: none"> Check the OASA RTP documents if food is allowed 		
CONCLUSIONS	<ul style="list-style-type: none"> We agreed to host both tournaments 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> Contact Dave Northern to let him know we will host both. Contact the parent groups to get commitment around diamond maintenance and operation of the gate. Discuss what is needed to host those tournaments at a future meeting. Arrange for Scorekeepers, Timekeepers and Announcers 	Ryan Mark / Ryan John		

TIME: 7:10

WILMOT POST

JASON

DISCUSSION	<ul style="list-style-type: none"> • Jason contacted the Wilmot Post. • Submitted information for a future article looking for volunteers, sponsors, etc... 		
CONCLUSIONS	<ul style="list-style-type: none"> • 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TIME: 7:45

UNIFORMS

TIM

DISCUSSION	<ul style="list-style-type: none"> • Uniforms are in good shape • All rep teams but one has responded • LL shirts have been made • What do we provide the coaches of blastball / tball? <ul style="list-style-type: none"> • Shirts? Hats? • Should we start doing this next year? • Will it encourage them to coach again in the future? • Almost all of our dri-fit shirts will be Augusta shirts this year. Augusta is willing to donate up to 50 shirts. They don't need cresting on the shirts but would like to be recognized on our website and be acknowledged as our official provider. • The Augusta stuff ships from the US so it might take longer to receive ordered items. 		
CONCLUSIONS	<ul style="list-style-type: none"> • Make the deal with Augusta • They can provide us samples over the winter for next year 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> • Get all of the rep orders in • Get shirt sizes for blastball and t-ball coaches shirts 	Tim	June 28	
	Tim		
MOTION - JASON	SECONDED BY	VOTE	
Provide Blastball and T-Ball coaches with dri-fit coaching shirt at the expense of the WSA.	Scott	11 – 1 Carried	
MOTION - SCOTT	SECONDED BY	VOTE	
Provide Blastball and T-Ball coaches with snap-back hats at the expense of the WSA.	Jason	Carried Unanimously	

TIME: 7:49

INSURANCE UPDATE

MIKE C

DISCUSSION	<ul style="list-style-type: none"> • All teams are now insured. 		
CONCLUSIONS	<ul style="list-style-type: none"> • 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> • 			

TIME: 7:50

SCHEDULES UPDATE

RYAN

DISCUSSION	<ul style="list-style-type: none"> • Extension of Stage 1 means we need to adjust our schedule a bit. If we stay in Stage 1 then “games” will become practices. • During Stage 1 are we allowed to play games outside of our region? • Teams within our region can travel outside following the rules of the public health in that region but no teams can come into Waterloo Region to play games. • Do we as an association support this? • OASA and PWSA support and encourage travelling outside of our region to play games. 	
CONCLUSIONS	<ul style="list-style-type: none"> • Continue to follow the advice of OASA and PWSA and rep teams are able to schedule games outside of the region if other teams invite them to play there. • Continue to use the Ramp app for contact tracing. • Make sure that there are no negative repercussions for players who chose NOT to travel outside the region while we are in stage 1 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • Talk to Twin Centre about scheduling our LL games • Teams playing in the South Oxford league will attempt to reschedule any home games that occur before we are moved into Stage 2. 	Ryan	

TIME: 8:27

CONTACT TRACING VIOLATIONS

MIKE C

DISCUSSION	<ul style="list-style-type: none"> • Some coaches have not been using the app or enforcing the contact tracing. • We don’t want the township to pull our permits as a result of non-compliance. • What are the coaches, parents, players, exec’s responsibilities? • Potential repercussions were discussed for repeat offenders. 	
CONCLUSIONS	<ul style="list-style-type: none"> • 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • Send out a communication to the entire association trying to drive home the importance of using the app. Suggest putting another coach or parent in charge of monitoring the app. 	Kevin	

TIME: 9:01

NEED FOR EXECUTIVE MEMBERS

MIKE C

DISCUSSION	<ul style="list-style-type: none"> • Can we send out a communication to registrants about the need for executive members. Specifically, we will need a new treasure next season. Who can send this out? • Wait until after the article in the Wilmot Post goes out? • We need to break up the roles to make smaller sets of responsibilities ... which means we need more executive members. • Current executive may not be around much longer, we need new members with younger kids. • We might have better luck approaching teams/parents in person 		
CONCLUSIONS	<ul style="list-style-type: none"> • 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> • Discuss further at the next meeting. • Come prepared with thoughts and ideas. 			

TIME: 9:08

UMPIRES UPDATE

GREG

DISCUSSION	<ul style="list-style-type: none"> • TCMB is looking for us to schedule umpires for their games as well. • Has any conversation been had with Amy about having their umpires register on our site so we can use their local guys first in Wellesley? 		
CONCLUSIONS	<ul style="list-style-type: none"> • 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> • 			

TIME: 9:10

GIRLS COMPETITIVE BUDGETS

DISCUSSION	<ul style="list-style-type: none"> • Average PWSA budget is closer to 10K, could be up to 25K depending on what is involved. • Our current max budget is \$5500. • Max of \$200 per player above the rep fees. • Fundraising and sponsorships can cover part of the budget. • The expectation of PWSA is that the majority of the budget is money that is raised by the team NOT paid out of pocket by parents. • Tournament entry fees could be \$600+ • Because of the reduced season it may not be an issue for this year. 		
CONCLUSIONS	<ul style="list-style-type: none"> • We will need to review our policies on budgets prior to next year. • This should be in place prior to tryouts next fall. 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> • Discuss at a future meeting. • Submit a proposal (by email to the group) for policy amendments as a starting point for our next discussion. 	Todd	A few days prior to our next meeting	

TIME: 9:28

WEBSITE UPDATES

DISCUSSION	<ul style="list-style-type: none"> Kevin will share the list of updates required with Jason 		
CONCLUSIONS	<ul style="list-style-type: none"> 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> Make suggested changes to update information on the website 	Jason		

TIME: 9:30

NATIONALS

MIKE C

DISCUSSION	<ul style="list-style-type: none"> Do we want to host next year? 		
CONCLUSIONS	<ul style="list-style-type: none"> 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> Discuss at our next meeting 			

TIME: 9:32

REP FEES AND PLAYER FEES AT ALL LEVELS

DISCUSSION	<ul style="list-style-type: none"> Should we include the Ramp Team app going forward? What is included in rep fees? Can anything be removed? 		
CONCLUSIONS	<ul style="list-style-type: none"> 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
<ul style="list-style-type: none"> Discuss at the next meeting. 			

APPROXIMATE MEMBERS IN ATTENDANCE	12
RESOURCES	
SPECIAL NOTES	<p>Forest Glenn is still missing a bench, and there's a hole in the fence.</p> <p>NH3 Also has no benches.</p> <p>Sponsorship signs can be hung up on the fences.</p>
NEXT MEETING DATE:	Sunday July 11, 6:30pm
MOTION TO ADJOURN:	Jason
SECOND	Ryan
CARRIED	Unanimously