## Wilmot Softball Association – Committee Meeting

MINUTES	DATE:	JUNE 6, 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		evin Hall, Jason Pe John Vlemming, Su				Wynckel, Chris Faulhafer,
ABSENT	Dwight Brenne	eman, Michelle De N	/lelo, Greg S	chenck, Shan	non Masson, Tod	ld Sachs, Jenn Oliviera,

Call to Order

TIME: 6:34
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**REGISTRATION / COACHING** 

SUSAN / KEVIN

Perth or we could make a select team to play in South Oxford         • For now we are going to split them into two teams.         • Mike will email the parent group and let them know         Blastball         • 3 Coaches at NH on Monday         • 2 Coaches at ND on Wednesday         • 1 Coach at Baden on Monday         • 2 Coaches at ND on Wednesday         • 1 Coach at Baden on Monday         Peewee Boys / Bantam Boys         • A couple of players from Peewee have agreed to move up to Bantam. The teams are now relatively balanced.         • Susan suggested we won't charge the difference in fees for the boys who moved up.         Peewee / Bantam Girls         • Kevin will email both coaches. We seem to be leaning towards combining the two teams.         • Kevin will also ask about the pitching situation. If there aren't enough pitchers it might m more sense to leave the two teams as two separate practice squads and spend the year tr pitchers for next year.         CONCLUSIONS         ACTION ITEMS       PERSON RESPONSIBLE       DEADLIN         • Set up 2 coaches meetings (Zoom Virtual Meeting) – Tyke & up, and Coach       Kevin       Kevin		<ul> <li>now has a coach but there are 17 girls</li> </ul>			
because it's not Mon/Wed         We need to find out the leagues that are running and their rules regarding only having 8 pl before really making a decision         If we form two teams they could play against each other and exhibition against teams from Perth or we could make a select team to play in South Oxford         For now we are going to split them into two teams.         Mike will email the parent group and let them know         Blastball         3 Coaches at NH on Monday         2 Coaches at ND on Wednesday         1 Coach at Baden on Monday         Peewee Boys / Bantam Boys         A couple of players from Peewee have agreed to move up to Bantam. The teams are now relatively balanced.         Susan suggested we won't charge the difference in fees for the boys who moved up.         Peewee / Bantam Girls         Kevin will also ask about the pitching situation. If there aren't enough pitchers it might m more sense to leave the two teams as two separate practice squads and spend the year tr pitchers for next year.         CONCLUSIONS         ACTION ITEMS       PERSON RESPONSIBLE       DEADLII         • Set up 2 coaches meetings (Zoom Virtual Meeting) – Tyke & up, and Coach       Kevin       Kevin		• Tentatively scheduled for Tuesday nights and if a second team then Thursday night as well			
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	ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE	
Pitch and below	•		Kevin		
Send out another email to see if we can get a few more atom girls     Mike C	Pitch and belo				

TIME: 7:00	COVID UPDATE		
	• What do we tell our coaches about the	e Ramp app?	
	<ul> <li>Once the team is set up Ramp will senarcher</li> <li>app.</li> </ul>	d the coach an email about	how to use the
	<ul> <li>PJ has his team set up and can share the test it out and set up an FAQ we can share the test it out an share test it out an</li></ul>	•	•
	<ul> <li>Masks: We are encouraging all people mask? We don't want to say that in w and any baserunner, all coaches, need distancing cannot be maintained.</li> </ul>	riting. We want the batter,	on-deck hitter,
DISCUSSION	<ul> <li>Are we providing sanitization products to LL and rep teams? Hand sanitizer and wipes. They can ask for re-fills as needed (phone Mark Murray). Mark will purchase and include when coaches pick up their equipment bags.</li> </ul>		
	<ul> <li>PJ can get a better deal on wipes He'll get back to us. Also look into hand sanitizer.</li> </ul>		
	• Mark will keep an eye on "over-use" by individual teams.		
• We could encourage teams that they are welcome to bring a bucket of water. Players should bring their own hand sanitizer.		et of soapy	
CONCLUSIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
	ke C the number of teams so that he can pay on the Ramp app	Kevin	

IME: 7:11	EQUIPMENT		KEVIN
	• Mark has his keys now so he is able to	get into the equipment roo	m.
	<ul> <li>Are we including a booklet when coad to the website? No – send it electron it themselves.</li> </ul>		-
	• PJ will print a hardcopy and distribute	e it to the blastball coaches.	
	• There is a password protected page.	Coaches can be sent the link	and password.
	<ul> <li>Our documents say that there is not s bats (with sanitizing between players sharing of PERSONAL EQUIPMENT".</li> </ul>		
DISCUSSION	<ul> <li>Catcher's equipment? We can give two shared it needs to be properly sanitized</li> </ul>	-	
	<ul> <li>Equipment sheds are still missing from hired to maintain the diamonds. The save money.</li> </ul>	• •	•
	• The township supplies the bases, tape	e measures, in each equipr	nent shed.
	<ul> <li>We added cones to the equipment sh plate, dugouts where we don't want p will chalk off the area (mark it in som then we should encourage the coache</li> </ul>	parents to sit). Ryan will see e way) this year. If the town	if the township ship won't do th
CONCLUSIONS	•		
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
<ul> <li>If we do</li> <li>Kevin ki</li> </ul>	on't have two sets of catcher's equipment let now.	Mark	
Make su	ure there are tees at each ball park.	Mark	
ME: 7:56	COACHES MEETINGS		KEVIN
DISCUSSION	• Two coaches meetings have been sch approximately 45 minutes each.	eduled for Thursday night (7	pm and 8pm –
CONCLUSIONS	•		

CONCLUSIONS		
ACTION ITEMS PERSON RESPONSIBLE DEADLINE		
• Set up Zoom links for those meetings	Jason	

TIME: 8:03	UNIFORMS	
DISCUSSION	<ul> <li>Girls rep teams don't need anything.</li> <li>All boys rep teams have been emailed with instructions. Two full teams have submitted their forms already and those orders have been sent to Dunney's.</li> <li>Dunney hasn't responded to our request for Coach pitch player and coaches shirts.</li> <li>As soon as the rep teams are set then we can start pushing LL uniforms. Sizing might be a challenge. Schedule teams to meet at the rec centre in half hour intervals? May need assistance.</li> <li>The uniform shirt we are providing can the rep teams upgrade the jersey and pay the difference like we are for the hats? Tim will contact Jeff and Ian and let them know that it's an option.</li> <li>Timbits uniforms have been approved. PJ needs the teams and numbers to set up colours of shirts.</li> </ul>	
CONCLUSIONS	•	
ACTION ITEMS	ACTION ITEMS PERSON RESPONSIBLE DEADLINE	
•		

TIME: 8:21	INSURANCE		MIKE C
DISCUSSION	<ul> <li>We can submit the insurance forms with as many teams and players.</li> <li>Mike has already submitted the forms. Hopefully we'll hear back soon so that we have insurance in place to get started.</li> </ul>		
CONCLUSIONS	•		
ACTION ITEMS PERSON RESPONSIBLE DEADL		DEADLINE	
•			

TIME: 8:23 SCHEDULING		
DISCUSSION	<ul> <li>Ryan is working on it.</li> <li>Ryan asked Christi about what stage 1 will look like. The township is waiting to hear. The township assumes that 10 players will mean 10 players and the coacher and parents wouldn't be included in the 10 count. (They still don't know that for sure.)</li> <li>It could mean that 10 players can be on the infield and 10 players on the outfield</li> <li>If the province opens stage 1 the township will need time to work out specifics to let us start it won't be immediate.</li> <li>The township would like to only open "some" of the diamonds during stage 1 and even in stage 2 depending on how many teams are playing.</li> <li>For the first three weeks do we guarantee each team 1 diamond time per week (only require the NH and Baden diamonds) or 2 (which would require other diamonds) for the LL teams? Does only 1 time necessitate a refund at the end of the season?</li> <li>The township does not plan on reducing our rental costs due to the player numburestrictions.</li> <li>If coach pitch games run at 7 then we are going to get charged rental fees which we never had to pay for in the past when we could run 3 games on a diamond in night. With the half hour buffer between games we won't be able to do that this year. We don't want to go to the coach pitch parents for more money so we need to tell the township that.</li> </ul>	
CONCLUSIONS	• Stick with one diamond time per week for LL for the first 3 weeks. If teams request extra times they can book weekend times?	
ACTION ITEMS	ON ITEMS PERSON RESPONSIBLE DEADLINE	

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## HOUSEKEEPING

KEVIN

DISCUSSION	<ul> <li>Links and content on the website that need to be updated.</li> <li>John will take a look and identify what changes need to be made.</li> <li>We should be reviewing meeting minutes and approving them so that they can be posted on our website.</li> </ul>		
CONCLUSIONS	•		
ACTION ITEMS	ACTION ITEMS PERSON RESPONSIBLE DEADLINE		DEADLINE
•			

APPROXIMATE MEMBERS IN ATTENDANCE	12
RESOURCES	Agenda (Same as May 18)
SPECIAL NOTES	
NEXT MEETING DATE:	Wednesday June 9, 6:30pm
MOTION TO ADJOURN:	Ryan
SECOND	Chris
CARRIED	Unanimously