

Wilmot Softball Association – Committee Meeting

MINUTES

MARCH 11, 2021

6:30PM

VIRTUAL

MEETING CALLED BY	WSA
TYPE OF MEETING	Regular
FACILITATOR	Mike
NOTE TAKER	Jason
TIMEKEEPER	Jason
ATTENDEES	Tim, Susan, Greg S, Kevin, PJ, Mike C, Jason, Scott, Dwight, John, Jenn, Ryan, Chris
ABSENT	Mark M, Michelle D, Mike V, Todd

Call to Order

TIME: 6:32

REVIEW OF LAST MEETING MNUTES

[JASON]

DISCUSSION	REVIEW OF LAST MEETING MNUTES		
Quick review of previous meeting minutes from Feb 25, 2021			
CONCLUSIONS	Minutes read, with no exceptions		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Motion to Accept previous meeting minutes	John		
Seconded by	Scott	Carried	

TIME: 6:38

REGISTRATION

[SUSAN]

DISCUSSION	<ul style="list-style-type: none"> - Coaches – Where are we at with coaches? <ul style="list-style-type: none"> o Reg only open for 1 week – a few have volunteered but its too early to be worried o Re-visit at next meeting to begin recruitment - Registration – opened March 5 closing April 16 <ul style="list-style-type: none"> o Send reminder emails Susan 																																				
	<table border="1"> <thead> <tr> <th>Row Labels</th> <th>Count of Packages</th> </tr> </thead> <tbody> <tr><td>Blastball</td><td>15</td></tr> <tr><td>T-ball</td><td>24</td></tr> <tr><td>Coach Pitch</td><td>9</td></tr> <tr><td>U8 - Tyke Girls</td><td>4</td></tr> <tr><td>U8 - Tyke Boys</td><td>9</td></tr> <tr><td>U10 - Mite Girls</td><td>6</td></tr> <tr><td>U10 Atom Boys</td><td>18</td></tr> <tr><td>U12 - Squirt Boys</td><td>15</td></tr> <tr><td>U12 - Squirt Girls</td><td>5</td></tr> <tr><td>U14 - Novice Girls</td><td>5</td></tr> <tr><td>U14 - PeeWee Boys</td><td>10</td></tr> <tr><td>U16 - Bantam Boys</td><td>3</td></tr> <tr><td>U16 - Bantam Girls</td><td>4</td></tr> <tr><td>U19 - Midget Boys</td><td>4</td></tr> <tr><td>REP - Novice Girls</td><td>3</td></tr> <tr><td>REP - Squirt Girls</td><td>1</td></tr> <tr><td>Grand Total</td><td>135</td></tr> </tbody> </table>	Row Labels	Count of Packages	Blastball	15	T-ball	24	Coach Pitch	9	U8 - Tyke Girls	4	U8 - Tyke Boys	9	U10 - Mite Girls	6	U10 Atom Boys	18	U12 - Squirt Boys	15	U12 - Squirt Girls	5	U14 - Novice Girls	5	U14 - PeeWee Boys	10	U16 - Bantam Boys	3	U16 - Bantam Girls	4	U19 - Midget Boys	4	REP - Novice Girls	3	REP - Squirt Girls	1	Grand Total	135
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	<ul style="list-style-type: none"> - Discussion surrounding U10 girls team playing in PWSA pod – deadline is May 7 – currently 6 girls registered for team wait until next meeting to confirm #'s then email parents on the prospect of travel 		
CONCLUSIONS	Still early on for #'s – next meeting better gauge		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Registration deadline email reminder	Susan	March26	

Time: 6:52

INSURANCE

[MIKE]

DISCUSSION	<ul style="list-style-type: none"> - OASA has added SC affiliation fee to the cost of insurance per team – this fee is applicable for Rep teams participating in Provincials but not Local League teams. - OASA insurance benefit is that if season gets cancelled a refund is eligible – private insurance is not 		
CONCLUSIONS	- Contact Josslin to price insurance		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Contact Josslin to price insurance	Mike	Next meeting	

TIME: 6:55

UNIFORMS/EQUIPMENT

[GENERAL]

DISCUSSION	<ul style="list-style-type: none"> - PJ to order Tball jerseys and go through the equip shed to confirm what jerseys there can be used - Radar gun purchase request from Ryan – use as tool to follow SC long-term development plan and for tryout evaluations - Discussion with group on expenditures – Scott underlined that all operating expenses would be considered during the time of refund at end of season 		
CONCLUSIONS	Group agrees to source options for consideration		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Get quotes for radar gun	Mark	Next Meeting	

TIME: 7:05

COVID PROTOCOLS

[RYAN]

DISCUSSION	<ul style="list-style-type: none"> - Need to re-visit the 2020 established return to play protocols so that when diamonds are open, we are ready to provide to Township - PWSA Wilmot teams have a modified indoor practice from last month that can be referenced 		
CONCLUSIONS	Ryan, Jason and Scott to review and modify as necessary		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Review RTP protocols	Ryan, Jason and Scott	Next meeting	

TIME: 7:10

LEAGUE UPDATES

[JENN / MIKE]

DISCUSSION	<ul style="list-style-type: none"> - Adult league fees unchanged from SPN and umpires POV - Adult pods need to be made up of 4 teams, currently 5 teams committed - North Waterloo has teams at all ages committed; confident there will be league play at all ages - South Perth no word - South Oxford waiting for pod info, should have league, we will wait to confirm teams with them - Huron Perth incorporating 		
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CONCLUSIONS	Leagues will exist – need to confirm teams		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Stay in touch and identify leagues as teams become clear	Sub-committee	Ongoing	

APPROXIMATE MEMBERS IN ATTENDANCE	13		
RESOURCES	Agenda		
SPECIAL NOTES			
NEXT MEETING DATE:	March 30 6:30		
MOTION TO ADJOURN:	John		
SECOND	Dwight		
CARRIED	All in favour 7:18		