

Wilmot Softball Association – Committee Meeting

MINUTES

APRIL 5, 2020

6:30PM

CONFERENCE CALL

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

Call to Order

TIME: 6:30

REVIEW OF LAST MEETING MNUTES

[JASON]

DISCUSSION	REVIEW OF LAST MEETING MNUTES		
Quick review of previous meeting minutes from Mar 15			
CONCLUSIONS	Motion was made to accept the minutes by Jay P		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Motion to Accept previous meeting minutes Jay P	Jay P		
Seconded by Mike C	Mike C	Carried	

TIME: 6:48

THUNDER BALL

[JAY P]

DISCUSSION	- update		
CONCLUSIONS	- Profit of approx. \$1800		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TIME: 6:54

REGISTRATION

[SUSAN]

DISCUSSION	<ul style="list-style-type: none"> - Quick discussion on what we are working on. Player drafts etc. - Possible Start date - Discussion on what a season could look like - Do we need to do a survey to determine what happens if we can start in June? 		
CONCLUSIONS	<ul style="list-style-type: none"> - Won't get on diamonds until at least May 15 - House League Drafts are starting this week - Should we have a disclaimer? - Start dates are too early - Noted at last meeting June 1 is drop dead date, but open for discussion - How do we handle shared equipment if we do return? - Decision to cancel the draft 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TIME: 7:08

TOURNAMENTS

[MIKE C]

DISCUSSION	- Brief on what is cancelled. Latest update from township and what do we want to discuss as options moving forward. – Maybe meet early May to discuss options.		
CONCLUSIONS	- At this time we are not discussing tournaments as an executive - Mid season's will likely not be moving ahead based on the dates we were planning for		
ACTION ITEMS	SECOND BY	VOTE	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TIME: 7:13

SPRING CLINIC

[JOHN]

DISCUSSION	- cancelled.		
CONCLUSIONS	- shirts ordered already		
VOTE	SECOND BY	VOTE	
Motion by Scott that we continue with spring clinic jersey order and save the shirts for next year's spring clinic	John V	carried	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TIME: 7:22

UNIFORMS

[TIM B]

DISCUSSION	- update		
CONCLUSIONS	- we may be on the hook for the girl's jerseys as they have their names on them - hats have already been ordered – they can be reused for next year		
VOTE	SECOND BY	VOTE	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Tim to check with Dunny's to see if we can stop having the names added to the jerseys	Tim	For next meeting	

TIME: 8:55

NEW BUSINESS

[OPEN]

DISCUSSION	<ul style="list-style-type: none"> - Jay – sponsorship signs – what do we do - Consensus that a shortened season would extend the sponsorship contracts by a year - We will print signs closer to when we can put them up and when they would be visible (ie. Parks are not able to be used at this time) - Umpire clinics have been cancelled – anyone registered last year can umpire again this year without attending - Coaching Clinics are cancelled for now - Equipment – we have purchased balls for this year already, will hold for now 		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

APPROXIMATE MEMBERS IN ATTENDANCE	14
RESOURCES	Agenda
SPECIAL NOTES	
NEXT MEETING DATE:	April 26, 2020 @ 6:30 – Conference Call
MOTION TO ADJOURN:	Mark
SECOND	Susan
CARRIED	7:39 PM