

Wilmot Softball Association – Committee Meeting

MINUTES

JANUARY 13, 2019

7:00PM

EXPRESSWAY FORD

MEETING CALLED BY	WSA
TYPE OF MEETING	Regular
FACILITATOR	Mike Carey
NOTE TAKER	Kevin Hall
TIMEKEEPER	Kevin Hall
ATTENDEES	Mike C, Dwight B, Chris F, Michelle D, Trevor S, Greg S, Jason P, Kevin H, Mark M, John V, Jeff C G, Ryan R, Jodie H, Haley M, Maxx D, Kyle, Sarah, Scott S
ABSENT	Greg Z, Jamie H, Dave M, Jeff G, Michelle D, Ian C, Mel S

Call to Order

TIME: 7:00

REVIEW OF LAST MEETING MNUTES

[KEVIN H]

DISCUSSION	REVIEW OF LAST MEETING MNUTES	
Quick review of previous meeting minutes from Nov 11		
CONCLUSIONS	Motion was made to accept the minutes by Scott Soulliere	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to Accept previous meeting minutes	Scott Soulliere	
Seconded by	Jeff G	Carried

TIME: 7:10

FUNDRAISING

[MICHELLE D]

DISCUSSION	<p>Dance update – Michelle</p> <ul style="list-style-type: none"> - If we can sell all sell about 5 pairs of tickets we will sell out - Taken care of: <ul style="list-style-type: none"> o Liquor licence o Lottery licence (just needs to be turned in) o Security o Hall o Band o Decorations o Photographer – will take your photo with your camera/phone when you enter (backdrop purchased) - Insurance outstanding – To be confirmed prior to event - Food – will be sorted prior to meeting - Need help at the event taking tickets, handing out food – (other tasks already covered – Jason P will do some helping and other will be solicited at event) <ul style="list-style-type: none"> o Haley and Jodie volunteered to help with ticket collection 	
CONCLUSIONS	- We are all set for the big day.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Coordinate final tasks for dance	Michelle D	Feb 23

TIME: 7:20

UMPIRE CLINICS

[MAXX D]

DISCUSSION	<p>Maxx</p> <ul style="list-style-type: none"> - 39 umps last year - Recommendations based on how many they did last year - Looking for 16 to take level 1 (13 carded last year, but many were out-of-towners) - Finalizing numbers with Brett in next few weeks - Looking to draw more in <ul style="list-style-type: none"> o Target peewee and bantam t junior intermediate courses o Target Midget and parents, fans to take level 1 o Option to Post kijiji add o Looking to post info on our socials (Maxx to confirm some info and John to post) o Twin Center contacted Mike – they will provide us with their umpire list – they are looking for us to help (including scheduling – we have not agreed at this time) o Tentative booking for April 27 (level 1) o Tentative booking for April 28 (youth) o Maxx to touch base with umpires to get clinics organized (they have wrong dates currently) 		
held at SAB.			
CONCLUSIONS	Level 1 clinic on April 27 and Junior/Intermediate on April 28		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Continue to coordinate the event and report on registration	Maxx D	Mar 24	

TIME: 7:25

COACH DEVELOPMENT

[MIKE C]

DISCUSSION	Mike asking for Jason to meet with Ian and Dave to start going on the sub committee to look at options (target for beginning of spring)		
CONCLUSIONS	Mike reaching out to Jason about sub committee -nothing started yet		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Contact Jason, Dave and Ian	Mike C	Feb Meeting	

TIME: 7:30

SPONSORSHIP

[DWIGHT B]

DISCUSSION	<p>Proposal by Dwight Deadline is March 15 for commitment and artwork to ensure things are up for May 1 Silver \$1200 3 year term Bronze @200 1 year term Friend of Softball \$100 1 year term Dwight tracking who we have confirmed, who we have contacted, and who else is available to solicit Dwight looking for 3 others to help solicit for sponsors Volunteers: Haley, Jason P, Michelle If anyone knows any business connections email to Dwight Last years sponsors had first year free as we were so late in getting signs up Jason to add some pictures to Dwight Full proposal ready in next couple weeks</p>		
Mark Jutzi to sponsor CP again? Dwight to confm. Did they pay last year?			
CONCLUSIONS	Sponsorship guidelines are confirmed, need to send out completed proposal to exec.		
Jeff G looking at alternative companies for next years bid			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Confirm Jutzi info	Dwight B	Feb meeting	
send out completed proposal to exec.	Dwight B	Feb meeting	

TIME: 7:45

LONG TERM PLAN

[MIKE C]

DISCUSSION	Jeff G not present, uniform fitting Feb 27 for Rep 5:30 – 9:00	
	<p>John and Mike have done some work – but want to understand if we actually want to do this and goal set and make a true plan In discussion - We are in agreement that we want to pursue upgrades (particularly scoreboard and shelters), but we now need to form a subcommittee (need to apply by Aug 1) Will need to apply for: Trillium grant KSA (not generally doing scoreboard approvals, but do lean towards diamond upgrades) other grants (noted on minutes) Subcommittee volunteers: none at this meeting John pulling together information and will send to group</p>	
CONCLUSIONS	Still more work to be done on Trillium Grant, Mike and John to continue work on this proposal.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Apply for Trillium Grant	Mike C	Mar 24
More information to be supplied to group regarding sponsors/corporate support	John V	Mar 24

TIME: 7:45

BUDGET PROPOSAL

[SCOTT S]

DISCUSSION	<p>Updates have been made since last meeting Other fundraising increased due to dance Increase in Sponsor sign fees Changes to breakdown of teams and expected registrants based on last meeting's discussion Motion to approve budget for 2019 season Jeff C G. motion to approve, John V second Subject to addendum to add blastball</p>	
CONCLUSIONS	Kevin, Scott, Jodie, Haley, John, Mel to attend	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to approve revise budget	Jeff G	
Seconded by	John V	
All in favour	Passed unanimously	

TIME: 7:50

TOURNAMENTS

[CHRIS F, JEFF G]

DISCUSSION	<p>GVLSL – Girls Rep (Chris F) Grand Valley leagues in contact with Chris - Novice likely looking for host to opening weekend – Chris F to confirm that we will host (Mother's day weekend) Chris to ask if they are bringing in umpires or if we need to</p> <p>OASA Provincials (Jeff C Gerber) We were successful in our bid for an OASA Provincials - August long weekend – peewee boys Jeff put to parents on team – it will be mandatory, but parents talked to so far are on board Additional volunteers will be needed Looking for a committee for tournaments Greg S, Ryan R, John V, Mike C, Jeff C G They will look to parent groups, booster club to help volunteering at the tournaments Local league tournament – last year was first full weekend in June – Mark and Trevor looking for same dates as last year – one consideration is availability of umpires – Ryan to get some diamonds booked Coach Pitch - looking to do same timing as last year (mid June) – Ryan to book some diamonds</p>	
CONCLUSIONS	Tournament committee established	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

Tournament planning	Greg S, Ryan R, John V, Mike C, Jeff C G	ASAP
---------------------	--	------

TIME: 8:05

PITCHING-CATCHING CLINIC

[JOHN V]

DISCUSSION	John has put out on social media About 16 signed up, with a few more interested, but not full Tyler and Liz have put together some information which will be sent prior to the clinic Additional instructor, but looking for compensation – won't be approved unless we have more in catcher's clinic		
CONCLUSIONS	Will send out more reminders as the dates get closer.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TIME: 7:55

DIAMOND APPLICATION

[MIKE C]

DISCUSSION	Sabrina Hallman – looking for home and away on the benches – now approved by township Mark M – looking to find out if Sabrina received funding and then we will need to decide what signs we put up (including deciding which side we will secure for Wilmot) Mark M confirmed during meeting the grant was voted down because it's going in the township capital plan to take care of this		
CONCLUSIONS	Mike to get back to Scott at the township about placing signs.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Contact Scott N to inform him of our decision	Mike C	May 1	

TIME: 8:10

SOUTH OXFORD MEETING REPORT

[MARK M]

DISCUSSION	They changed a few minor rules, but nothing notable came up		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TIME: 8:15

HOST NATIONALS

[MIKE C]

DISCUSSION	do we want to put in a bid (Mike)		
CONCLUSIONS	People interested, but any decisions deferred		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Review again at next meeting	Mike C		

Additional Items

TIME: 8:20

PITCHING MACHINES

[MIKE C]

DISCUSSION	Replaced some parts on the 2 wheel – need to decide where to put (Good speed – will be good for Bantam and up) Other parts needing replacement, some parts ordered		
CONCLUSIONS	No further action		

ACTION ITEMS:	PERSON RESPONSIBLE	DEADLINE

TIME: 8:25

NEW DUNDEE BATTING CAGES

[MIKE C]

DISCUSSION	Sitting out there unused for a few years (including machines) Mike did a model up about a potential building improvement so we can easily use the machines – emailed some people in ND about it Mike would like to engage Optimist to see if they will be willing to put some money in to it to make it usable for kids in the organization Mike to send something to Kyle see if he can get approval	
CONCLUSIONS	Kyle to speak with ND Optimists to see if they will provide financial support	
ACTION ITEMS:	PERSON RESPONSIBLE	DEADLINE
Mike to send Kyle drawings and funding request	Mike C	Jan 20 th
Kyle to reach out to Optimists to see if they will support the project.	Kyle	Feb 15 th

TIME: 8:40

REP TEAMS IN OASA

[DWIGHT B]

DISCUSSION	Are we going to be called NH or Baden? We should consider residency when choosing for tournaments No decisions by OASA to change their stance on recognizing Wilmot at this time	
CONCLUSIONS	No decision made	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TIME: 8:50

INSURANCE

[CHRIS F, MIKE C]

DISCUSSION	Sitting with OASA (Mike) – they have still not received anything	
CONCLUSIONS	Keep trying	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Keep trying to contact	Mike C	ASAP

TIME: 8:55

ADULT LEAGUES

[MICHELLE D]

DISCUSSION	Some Commentary: Teams coming from outside of our area – people are ready to leave because teams aren't having fun Looking for teams to have majority of team members from Wilmot	
CONCLUSIONS	Michelle to reach out to Greg to table discussion with Greg and league reps on options for making play more even throughout year	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Michelle to speak to Greg	Michelle D	March 24

TIME: 9:10

TRY SOFTBALL CLINIC - ND

[JOHN V]

DISCUSSION	We could potentially set up a clinic in ND for a weekend or a day that could get some kids out to get them interested Just an introduction to ball or something Potentially a Friday night or something	
-------------------	---	--

CONCLUSIONS	John going to pick a day and we will do an interest finder of some sort	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Set a date and time	John V	ASAP

TIME: 9:20

SELECT SOFTBALL

[MIKE C]

DISCUSSION	OSSTA – says you can't have a single team that plays together (ie. A house league team couldn't enter) More tournaments and stronger at the younger levels Softball Ontario is now running select and says you can have a team that plays together Stronger at the older age groups We can play either	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

APPROXIMATE MEMBERS IN ATTENDANCE	17
RESOURCES	Agenda
SPECIAL NOTES	
NEXT MEETING DATE:	February 10 th , 2019 – Location – Expressway Ford – 7:00pm (Sunday)
MOTION TO ADJOURN:	Ryan R
SECOND	Michelle D
CARRIED	9:25pm