

Wilmot Softball Association – Committee Meeting

MINUTES

FEBRUARY 10, 2019

7:00PM

EXPRESSWAY FORD

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

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 Jan 13			
CONCLUSIONS	Motion was made to accept the minutes by Jason P		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Motion to Accept previous meeting minutes	Jason P		
Seconded by	Jeff G	Carried	

TIME: 7:10

FINANCE UPDATE

[SCOTT S]

DISCUSSION	Scott S discussion on budget progress – invoice from HR Sports for approx. \$10k just received (not expected), plus recent spend on pitching mats for approx.. \$5k.		
CONCLUSIONS	Scott S to re-work budget and share next meeting.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Re-issue budget for 2019 season	Scott S	Mar 24	

TIME: 7:15

FUNDRAISING

[JASON P]

DISCUSSION	Dance update – Michelle not present, but all things are covered, ticket sales are low		
CONCLUSIONS	Michelle to reach out to the rest of exec for help if needed		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Coordinate final tasks for dance	Michelle D	Feb 23	

TIME: 7:20

UMPIRE CLINICS

[MIKE C]

DISCUSSION	Max not present, but Ryan spoke to Max before meeting and the dates are approved by Softball Ontario and will be 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

[JASON P]

DISCUSSION	Coach manual has been started – approx.. 10 pages completed		
CONCLUSIONS	Continue working on best practices and drill examples		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Continue work	Jason P	End of March	

TIME: 7:35

UNIFORMS

[MIKE C]

DISCUSSION	Jeff G not present, uniform fitting Feb 27 for Rep 5:30 – 9:00		
Mark Jutzi to sponsor CP again? Dwight to confirm. Did they pay last year?			
Team site to become available for extra purchases – timing TBA. Rep site to open 1 week before fitting. HR to have merch onsite to purchase.			
Hats have been ordered (with extras). Spring Clinic t-shirts are 10 day turnover.			
CONCLUSIONS	Invoices MUST be sent right after shipment to avoid billing mess of last year		
Jeff G looking at alternative companies for next years bid			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Confirm Jutzi info	Dwight B	Mar 24	
Jeff G to coordinate websites opening and manage HR fitting process	Jeff G	Feb ongoing	

TIME: 7:45

REGISTRATION

[KEVIN H]

DISCUSSION	In-person registration to be held Mar. 12 at the Leisure Fair		
CONCLUSIONS	Kevin, Scott, Jodie, Haley, John, Mel to attend		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Coordinate in-person registration evening	Kevin	Mar 12	

TIME: 7:50

SPRING CLINIC

[JOHN V]

DISCUSSION	Need volunteers		
CONCLUSIONS	Signup sheet for volunteers to be posted to website		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Email coaches and post sign up to website	John V	ASAP	

TIME: 7:55

LEAGUE MEETINGS

[MIKE C]

DISCUSSION	Need volunteers to represent Wilmot at meetings		
CONCLUSIONS	OSSTA – John or maybe Greg; S/O – no date; South Perth – no league contact, therefore no info; Huron Perth – no date; N/W – all coaches to attend league/scheduling meeting		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Coordinate member to attend OSSTA	John V	Feb 24	
Notify boys rep coaches of N/W meeting	Mike C	Mar 24	

TIME: 8:00

SPONSORSHIP

[JASON P]

DISCUSSION	Need sponsorships		
CONCLUSIONS	List has been generated and there are many businesses – need more people to make calls		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Send out the sponsorship list and ask for help and/or contact info	Jason	ASAP	

TIME: 8:05

LONG TERM PLAN

[JOHN V]

DISCUSSION	Trillium grant to be filled out for scoreboards and shelters, process requires an audit by Chartered Accountant		
CONCLUSIONS	Group supports the plan		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Trevor S to source an auditor	Trevor S	Mar 24	

TIME: 8:10

POLICIES

[MIKE C]

DISCUSSION	Policies emailed in advance of meeting for review		
CONCLUSIONS	Mike presented motion to accept “WSA - Discrimination and Harassment Policy” Mike presented motion to accept “social_media_policy-r.02-13”		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Seconded by	Jason P	Carried all in favour	
Post polices to website	Jason P	ASAP	

TIME: 8:20

TOURNAMENTS

[MIKE C]

DISCUSSION	Tournaments are confirmed		
	Grand Valley U14 – May 11, 12 th ; OASA U14 – Aug 3, 4 th ; NW U10 - Aug 10/11 th , NW U12 - July 26-28 th ; Tyke, Mite and Squirt Local League – June 1-2; Coach Pitch Mid season – June 16 th		
CONCLUSIONS	Need umpires and hospitality confirmed		
ACTION ITEMS:	PERSON RESPONSIBLE	DEADLINE	
Contact KWUA to see if they will cover Grand Valley	Maxx D	Mar 24	
Contact local hotels for rates for Provincials	Jeff G	Mar 24	

TIME: 8:30

NATIONALS 2021

[MIKE C]

DISCUSSION	If interested in hosting National tournament we would need to submit soon for 2021		
CONCLUSIONS	Group is interested and will submit for Qualifiers and Championship in effort to host one at Peewee level (boys)		
ACTION ITEMS:	PERSON RESPONSIBLE	DEADLINE	
Submit paperwork for application	Jeff G	Mar 24	

TIME: 8:40

PICING CLINIC UPDATE

[JOHN V]

DISCUSSION	Going well, (53) pitchers participating – may want a 4 th session next year; pitching mats are working great		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TIME: 8:45

NEW DUNDEE BATTING CAGE

[KYLE]

DISCUSSION	Will the New Dundee Optimists support Wilmot use of batting cages and fund improvements		
CONCLUSIONS	Feedback is that yes Wilmot may use cages and group will fund - \$\$ amount not known until next Optimist meeting		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Follow up with Optimists	Kyle	Mar 24	

APPROXIMATE MEMBERS IN ATTENDANCE	14
RESOURCES	Agenda
SPECIAL NOTES	
NEXT MEETING DATE:	November 11 th , 2018 – Location TBC – 7:00pm (Sunday)
MOTION TO ADJOURN:	Jodie H
SECOND	Trevor S
CARRIED	8:45pm