

Wilmot Softball Association – Committee Meeting

MINUTES

MARCH 18, 2018

7PM

EXPRESSWAY FORD - NEW HAMBURG

MEETING CALLED BY	WSA
TYPE OF MEETING	Regular
FACILITATOR	Mike Carey/Dwight Brenneman
NOTE TAKER	Dave M
TIMEKEEPER	Dave M
ATTENDEES	Dwight B, Dave M, Ryan R, Jason P, Scott S, John V, Jeff G, Mark M, Brett C, Kevin H, Greg Z, Mike C, Trevor S, Chad C Dave B, Rob W, Jamie H,
ABSENT	Chris F, Maxx D, Ron R, Paulette W, Rob L, Chris L.

Call to Order

TIME: 7:05PM

REVIEW AGENDA & WELCOME

[DWIGHT]

DISCUSSION	Review of last meeting minutes and motion to accept. (good discussion on the WSA budget – comment from last meeting)	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to accept last meeting's minutes	Brett C	
Seconded by	Jeff G	
	All in favour	Carried

TIME: 7:10PM

UNIFORMS/ COACH PITCH SPONSORING

[CHAD C]

DISCUSSION	Need to make a decision on all items presented. Update on web link for ordering. Spring Clinic tee's and sponsors. *HR to provide link to membership – hoping by the end of the week. Review of latest uniform proposals and final vote on moving forward position.	
CONCLUSIONS	Names optional on back of jerseys – Chad to quote. Changing the Number font on the back of the rep jerseys to match that of the LL ones. Hat logo approved – Raised embroidery on rep – Flat on LL HR Sports will supply Hats and Shirts to Coach Pitch – Want in return a 3 year commitment from the WSA to be preferred Uniform vendor – Chad will request a contract (of sorts) be drafted and presented to the Executive	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Spring Clinic Tees and Rep Jerseys (and Hats) will be the first run	Chad C	Spring Clinic
Local League Jerseys		May 1 st
Contract for a (term) commitment from the WSA for Preferred Vendor (Uniform)	Chad/ HR Sports	Next Meeting

TIME: 7:42PM

UMPIRE CLINIC

[BRETT C]

DISCUSSION	WSA will host two clinics – Cost to applicants? Reimbursement?	
	April 21 st – Junior / Intermediate (8min 15 max)	
	April 28 th – Level 1 (5 min – 10 max)	
CONCLUSIONS	Post to website (email blast)	
	Costs - \$50 – Junior/ Intermediate	
	\$75 – Level 1 - WSA will reimburse registrants based on number of games called	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Post/Email Blast	Mike/Brett	March 24th
Budget review to Equipment Costs/ Reimbursement	Scott S	Next Meeting

TIME:7:53PM

SPONSORSHIP

[DWIGHT]

DISCUSSION	Presentation of sponsorship proposal package	
	Sponsorship documents presented (File)	
	Letter to sponsors - draft	
CONCLUSIONS	Amended gold level pricing – Inclusion of additional Advertisement on back fence	
	Signage sizes amended	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Business solicitation to commence	All	Next Meeting
Motion to Approve Sponsorship Package Seconded by	Jeff G Scott S	Carried

TIME: 8:13PM

REGISTRATION UPDATE

[KEVIN/MIKE]

DISCUSSION	Registration to remain open at certain level to fill the spots	
	Peewee Girls, Bantam Girls, Peewee Boys, Bantam Boys all need players.. Are we folding Bantam Boys? What direction are we taking with the Peewee Girls? Too many for one team- not enough for two...	
	Tyke, Atom Boys, Squirt Boys – Draft to proceed	
CONCLUSIONS	Reach out to the other organizations to see where their numbers are at	
	Looking to take players (girls) from Tavi and Shakespeare	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Solicit players from Tavi and Shakespeare	Mike/ (Chris F)	ASAP

TIME: 8:43PM

COACH UPDATE

[DAVE M]

DISCUSSION	Difficult to chase Coaches prior to registration closing. Now that registration has closed – easier to blast emails by division and to the registrants.	
	Some divisions filling in nicely. Solicited coaches on bare minimum at this point – will refine number of teams based on new registration numbers.	
CONCLUSIONS	T-Ball and Coach Pitch at about 50% - Atom Girls should be in good shape – Atom boys...NO registrants –need to target this age group for 5 teams. Squirt Girls and Boys, have been filling in nicely.	
	Peewee Boys/Bantam Boys –team numbers need to be sorted out to determine number of coaches – Same with Peewee Girls.	
	Bantam boys –very few registrants – can't chase a coach – Bantam girls –need more registrants and will heighten once the team comes together to have someone step up.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email Blasts specific to divisions to heighten awareness of number of teams and registrants.	Dave M	March 20th

TIME: 8:53PM

LOCAL LEAGUE UPDATE/TBALL/BLASTBALL

[JAMIE H]

DISCUSSION	Blastball Kits in short supply	
CONCLUSIONS	Will try and source through HR	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Confirm if we can get kits	Jamie/Chad	Next Meeting

TIME: 8:56PM

SPRING CLINIC UPDATE

[JOHN V]

DISCUSSION	More volunteers required. Currently at 16. Want to solicit the Rep coaches and their staff to participate	
CONCLUSIONS	Focus on the fundamentals – same message – same information – same techniques – caution to those volunteers going rogue with their own direction.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email for more help/volunteers	Mike	ASAP

[MIKE C]

TIME: 9:04PM

AWARDS / YEAR END PLANNING

DISCUSSION	Need to start thinking about what we will be doing for awards and the year end. As we get under way with the 2018 season – no one will have time to pull things together.	
CONCLUSIONS	Establish a committee – reach out to 'booster club' to assist with planning etc...	
	Mark Murray and Brett Clifford to spearhead	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Assemble a committee to decide moving forward position	Mark/ Brett	Ongoing

TIME:9:10PM

LEAGUE MEETINGS UPDATE

[MIKE C]

DISCUSSION	South Perth -	
	N-W	
	Huron Perth-	
	South Oxford -	
CONCLUSIONS		
	Need to determine these dates and who from WSA will represent	
ACTION ITEMS: MOTION TO AD POLICY AS STATED ABOVE	PERSON RESPONSIBLE	DEADLINE
Firm up dates		

TIME: 9:15PM

RELEASES

[MIKE C / JEFF G]

DISCUSSION	Good discussion on players wanting a release from other centres to play here. A couple in limbo and potentially being refused.	
	Discussion on a few players wanting a release from the WSA and some moving through us to play at other centres.	
	A review of our current and posted policy. Policy is good – need to ensure no player release(s) prevent us from fielding a team	
CONCLUSIONS	Releases from the WSA pending conversations with stakeholders and other centres.	
ACTION ITEMS: MOTION TO AD POLICY AS STATED ABOVE	PERSON RESPONSIBLE	DEADLINE
TBD	Mike C – Dwight B – Jeff G	Next Meeting

TIME:9:45PM

MUSTANGS/RICH HISTORY/NEW BUSINESS

[ALL]

DISCUSSION	Update the showcase at the WRC – bring some Wilmot to the case to tie in with NHSA/BMSA	
	NCCP – Coach Clinic – not impressive	
	Concussion Protocol discussion	
CONCLUSIONS		
	For future discussion:	
	LONG TERM PLANNING: NEW DIAMONDS, SCOREBOARDS, INDOOR FACILITY, EQUIPMENT, CLINIC INCOME	
	SET AGM DATE AND REP TRYOUT DATE(S) AS WELL AS COACH REGISTRATION FOR REP FOR 2019	
	SEPARATING THE TWO TYKE/ATOM SQUIRT/PEEWEE TO 4 GROUPS	
ACTION ITEMS: MOTION TO AD POLICY AS STATED ABOVE	PERSON RESPONSIBLE	DEADLINE
Jamie to give the key for the NHSA case at the WRC	Jamie / Jason P	ASAP
Concussion Protocol – update with links on our website	Dave M	March 21

APPROXIMATE MEMBERS IN ATTENDANCE	16
RESOURCES	SPONSORSHIP PROPOSAL, UNIFORM PROPOSALS, COACHING UPDATE
SPECIAL NOTES	
NEXT MEETING DATE:	April 8 th , 2018
MOTION TO ADJOURN:	Brett Clifford
SECOND	Chad Currah
CARRIED	All in favour –Meeting Adjourned at 10:05PM