

Wilmot Softball Association – Committee Meeting

MINUTES

MARCH 24, 2019

6:00PM

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, Hayley M, Jodie H, Kevin H, Mel S, Greg S, Maxx D, Greg Z, Dave M, Dwight B, Mark M, Ian C
ABSENT	Jamie H, Jeff G, Michelle D, Sarah, Kyle, Trevor S

Call to Order

TIME: 6:17 **REVIEW OF LAST MEETING MNUTES** [DAVE M]

DISCUSSION	REVIEW OF LAST MEETING MNUTES		
	Quick review of previous meeting minutes from Feb 10		
CONCLUSIONS	Motion was made to accept the minutes by Dave M		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Motion to Accept previous meeting minutes	John V		
Seconded by	Scott S	Carried	

TIME: 6:25 **FUNDRAISING** [JASON P]

DISCUSSION	Dance update – Michelle not present, \$2,864 raised from dance with positive feedback from community		
CONCLUSIONS	Group agreed on running event next year, have been approached by Rod and Gun for possible venue next year		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
No action at this time – park until late Fall			

TIME: 6:29 **REGISTRATION** [KEVIN H]

DISCUSSION	In-person registration held Mar. 12 at the Leisure Fair with approx 4 people registered in-person. (578) players registered at this point – (415) boys + (163) girls		
CONCLUSIONS	Next year, we don't need to attend Leisure Fair		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Continue managing registration	Kevin	Ongoing	

TIME: 6:38 **T-BALL / CP CONVENOR** [MIKE C]

DISCUSSION	Jamie H not volunteering this year as convenor. Nobody on current committee interested/available to take on the role.		
CONCLUSIONS	Jerseys need to be ordered from Tim Horton's – Greg S stepped up to coordinate. Need to send email to recruit a new convenor from parent group.		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Mike to send Greg list and contact info for ordering jerseys	Mike C	April 7
Greg to coordinate jerseys with Tim Hortons	Greg S	April 7
Send email to parents with role information and call to apply	Mike C	April 7

TIME: 6:40

BLASTBALL

[MIKE C]

DISCUSSION	Some negative feedback from parent regarding the last years organization, size and length of activity. Program needs to have progression that works into T-Ball type skills/format.	
CONCLUSIONS	Require a convenor to setup structure and help organize and plan with parent leads, as well a written guide.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Potential parent "PJ" to be possibly recruited	Dave M	April 7
Prepare guide book	Jason P & Dave M	Start of season

TIME: 6:54

UMPIRE CLINICS

[MAXX D]

DISCUSSION	Currently have enough people signed up to run the Junior clinic, need 2-3 more sign-ups for Level 1	
CONCLUSIONS	Some new Junior umps, only a couple new adults. Always need more umps, especially adults.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue to coordinate the event and report on registration	Maxx D	April 7

TIME: 7:00

COACH DEVELOPMENT

[JASON P]

DISCUSSION	Progress presented on video screen – coaches guide currently at 85 pages including teaching concepts, drills, progressions. File to be sent to Dave, John, Ian, Mark, and Ryan to review and provide feedback.	
CONCLUSIONS	Guide to be reviewed and level specific guides to be created	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Work on level specific guides	Jason P	Start of season
Review coach guide and provide feedback	Dave, John, Ian, Mark, and Ryan	April 7

TIME: 7:13

COACHES

[DAVE M]

DISCUSSION	Blastball coaches not started; TBall 7/10, CP 8/10, Tyke 4/4, Atom Boys 2/5, Atom Girls 1/2, Squirt Boys 4/4, Squirt Girls 2/2, PW Boys 4/4, PW Girls 2/2, Bantam 1/1, Midget 0/1. Police checks in good shape.	
CONCLUSIONS	All teams except Atom are ready for draft on March 31	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Proceed to local league draft	Mark M	March 31
Send email to Atom parents to warn that coach is need for team	Dave M	April 7
If parents don't step up by April 1, then parent meeting to be held	Dave M	April 1

TIME: 7:34

LOCAL LEAGUE

[MARK M]

DISCUSSION	League officially named "Nith River" local league. The following teams are in for 2019 season: Tyke (7), Atom Boys (6), Atom Girls (4), Squirt Boys (6), Squirt Girls (2), PW Boys (4), PW Girls (3)	
CONCLUSIONS	Wilmot Atom and Squirt girls will need to play in Huron Perth; Midget to play in S/O, Bantam to play in Perth.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Confirm mid-year and year-end tournaments built into local league fees	Mike C	April 7
Advise S/O teams that tournaments are open to their teams to join	Mark M	April 7
Communicate intentions to leagues	WSA	April 7

TIME: 7:43

UNIFORMS

[JEFF G]

DISCUSSION	2/3 of players attended the fitting days. Need list from HR sports on who didn't attend so that final day can be communicated. Send list to Kevin to double check against registration. Spring clinic shirts are received, need to reconcile packing slip vs. invoice. Grey alternative jersey present by Jason P as an option for Rep teams to purchase on their team budget. Jeff to look into umpire shirts.		
CONCLUSIONS	Conduct final fitting date for final order to HR		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Request list from HR of players that have been fitted, share with Kevin	Jeff G	March 31	
Reconcile fitted players against current registration	Kevin H	April 1	
Email outstanding players on final date	Kevin H	April 1	
Send invoice to Jeff G to reconcile	Scott S	March 31	
Reconcile received jerseys against invoice	Jeff G	April 1	
Look into umpire shirt options through HR	Jeff G	April 7	

TIME: 7:56

SPRING CLINIC

[JOHN V]

DISCUSSION	Number are low with the expectation that rep players not attending because they are practicing indoors since January. Atom girls have been contacted – 3 moving up, and 3 participating with boys. Need more volunteers.		
CONCLUSIONS	Email follow up to be sent for more volunteers		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Email association	John V	April 1	

TIME: 8:01

LEAGUE MEETINGS

[MIKE C]

DISCUSSION	Need volunteers to represent Wilmot at meetings		
CONCLUSIONS	OSSTA – regrets; S/O – April 7 Mark M to attend; South Perth – April 3 Dave M to attend; Huron Perth – regrets; N/W – all coaches to attend league/scheduling meeting		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Send email to N/W coaches with home night	Ryan R	April 7	
Notify applicable leagues with regrets	Mike C	April 1	

TIME: 8:10

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	Dwight	ASAP	

TIME: 8:12

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	April 7	

TIME: 8:13

TOURNAMENTS

[MIKE C]

DISCUSSION	Tournaments are confirmed. KWUA confirmed for Grand Valley. Connestoga College offers \$85 rooms.	
	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	Mike to call meeting with tournament committee to organize all tournaments as a group	
ACTION ITEMS:	PERSON RESPONSIBLE	DEADLINE
Setup meeting with committee	Mike C	April 7
Contact local hotels for rates for Provincials	Jeff G	April 7
Bid to host Canadians due in Sept	Jeff G	September
Contact Jamie regarding CP tournament details	Kevin H	April 7

TIME: 8:31

OPEN DISCUSSION

[JOHN V]

DISCUSSION	<ul style="list-style-type: none"> - John V to organize a Local League pitching clinic in May, although he's not available to supervise - Dave M proposed putting first aid kits in base sheds at all diamonds - Reminder to have the correct size balls in batting cages 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Purchase extra first aid kits and place in sheds	Mark M	Start of season

APPROXIMATE MEMBERS IN ATTENDANCE	18
RESOURCES	Agenda
SPECIAL NOTES	
NEXT MEETING DATE:	April 7 th , 2019 – Old NH Arena – 5:00pm (Sunday)
MOTION TO ADJOURN:	Maxx
SECOND	Scott S
CARRIED	8:41pm