

Wilmot Softball Association – Committee Meeting

MINUTES

APRIL 7, 2019

5:00PM

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

Call to Order

TIME: 5:05

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	Dave M		
Seconded by	Ryan R	Carried	

TIME: 5:17

BLASTBALL, T-BALL, COACH PITCH

[MIKE C]

DISCUSSION	Announcement to association regarding need for dedicated convener volunteer for Blastball, T-ball, and Coach Pitch. Two volunteers submitted names Sarah and Susan.		
CONCLUSIONS	Sarah and Susan each provided brief summary of interest, skills and experience. Discussion surrounding accepting both volunteers to co-chair. Jason to send Susan and Sarah the level specific guide as start to the development guide.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Motion to accept Sarah and Susan as co-chairs of Blastball, T-ball, Coach Pitch	Dave M	Seconded by Maxx - carried	
Jason to send Susan and Sarah the level specific guide as start to the development guide	Jason P	ASAP	

TIME: 5:25

REGISTRATION

[KEVIN H]

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 policies 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