

Wilmot Softball Association – Committee Meeting

MINUTES

MAY 7TH, 2018

7:30PM

EXPRESSWAY FORD - NEW HAMBURG

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

Call to Order

TIME: 7:05PM

REVIEW OF LAST MEETING MNUTES

[MIKE]

DISCUSSION	Meeting minutes not approved from April 8 th . Need to be voted on June 10 th .	
	Meeting minutes from May7th will be posted online only.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Carried till next meeting		June 10 th , 2018

TIME: 7:10PM

OVERVIEW OF RECENT EVENTS

[JOHN V]

DISCUSSION	Clinics /Scheduling/ Uniforms/ Equipment	
CONCLUSIONS	LL Pitching Clinic shaping up nicely Looking for about 15 -20 pitchers per time slot	
	Will have Tyler Randerson available	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Discuss outcome	John V	Next Meeting

TIME: 7:25PM

BANTAM/PEEWEE UPDATE

[MIKE]

DISCUSSION	Bantam team in trouble – update – 3 Bantam girls went to Innerkip – 2 in limbo	
	17 girls playing Peewee LL	
CONCLUSIONS	Sort out Peewee roster in the system – Refunds discussion – Fair warnings have gone out – May 10 th deadline. Jerseys will be resorted – looking to reorder or renumber four (4) from the Bantam Girls set.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
PW Roster and refunds processed	Dave/Kevin	May 2 nd , 2018

TIME: 7:48PM

BLASTBALL, T-BALL & COACH PITCH

[MIKE/MARK/KEVIN]

DISCUSSION	Equipment update from Mark – believes to have all the equipment required for T-ball and C.P.	
	3 Blastball Sets - **Need executive representation to help kick off Blastball**	
	Jerseys for BB and Tball set to arrive May 11 th , 2018	
CONCLUSIONS	Double check with Chad on availability of Blastball sets through HR Sports	
	Blastball Nights will be Monday/Wednesday – D2, Forest Glen and New Dundee (Wed) – 5:30 starts	
	June 16 th – Coach Pitch Tournament	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Schedule a Coaches meeting for BB, Tball and C.P. (May 22 nd)	Dave	Done

TIME: 8:09PM

SPONSORSHIP

[DWIGHT]

DISCUSSION	Sponsorships are coming in	
	Todate – 3 Gold, 4 Silver, 3 Bronze, 1 Friend of Ball	
CONCLUSIONS	Soliciting don this Saturday	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Recap of all 2018 Sponsors	Dwight	Next Meeting
Get Sponsors added to the website	Dave	ASAP

TIME: 8:20

UNIFORMS

[MIKE]

DISCUSSION	Review Uniform process – experience. / Offering / Timelines to be better prepared for the 2019 season	
	Overall – not a bad start or our new organization, all things considered.	
CONCLUSIONS	.Mike to meet with Shaun from K/HR Sports to discuss future ways to help one another	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
		TBD

[BRETT]

TIME: 8:38PM

UMPIRE CLINIC

DISCUSSION	Clinic very well attended. Junior had 31 participants - Level 1 – had 18	
	15 New umpires in total	
CONCLUSIONS	Well received.	
	Ensure we're in a better position for Umpires and schedules for the 2018 season and moving forward. – Hope for fewer let downs!	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Call cycles if necessary – Schedules online/Signups for games	Brett	Ongoing

TIME: 8:47PM

STICKERS UPDATE

[MIKE]

DISCUSSION	Helmet / Window stickers –proposal revived by Mike	
	Vendor proposal from HR that would include Helmet sticker and helmet number – cost \$\$	
	Online version seemed to be a more economical option	
CONCLUSIONS	Mike to pursue with a further update to follow	
	This would be a WSA purchase – handing out to each player per team.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Mike to follow up (will update)	Mike Carey	Next Meeting

[]

TIME:

MUSTANGS

[]

DISCUSSION	No Discussion – carry to next meeting.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TIME:8:52PM

AWARDS/YEAR END PLANNING

[]

DISCUSSION	Need to confirm what we will do for BB/Tball/C.P. Medals for participation		
CONCLUSIONS	For further discussion		
	Mark to confirm awards for LL Tournaments – costing – team fees		
ACTION ITEMS: MOTION TO AD POLICY AS STATED ABOVE	PERSON RESPONSIBLE	DEADLINE	
Tournament Y/E Awards?	All		
Individual Awards? Tyke/Atom/Squirt/Peewee/Bantam??	For Discussion	Next Meeting	

TIME:

RICH HISTORY PRESERVATION DISCUSSION

[]

DISCUSSION	No Discussion		
CONCLUSIONS			
ACTION ITEMS: MOTION TO AD POLICY AS STATED ABOVE	PERSON RESPONSIBLE	DEADLINE	

TIME:9:03PM

NEW BUSINESS

[]

DISCUSSION	Determine a better waitlist process for 2019 – still having to pay to register	
	Mike drafting a document – reefing Policy on registrations	
	AGM Motion form now available online.	
	Baden booth – health inspection – painting required...volunteers?	
	Port-O-Potty required back at Forest Glen – Jamie will talk to Rob L with the contact from last year.	
	Dragging of Forest Glen Diamonds – Chris F inquiring	
	Host for Squirt Girls Tournament – can we host? TBD – Last week of July (27/28 th) Approx 30 games three diamonds	
ACTION ITEMS: MOTION TO AD POLICY AS STATED ABOVE	PERSON RESPONSIBLE	DEADLINE

APPROXIMATE MEMBERS IN ATTENDANCE	11
RESOURCES	Sticker Proposals
SPECIAL NOTES	
NEXT MEETING DATE:	June 10, 2018 – Expressway Ford Boardroom – 7pm
MOTION TO ADJOURN:	Dave Mackay
SECOND	John V
CARRIED	All in favour – Meeting Adjourned at 9:13pm