

# Wilmot Softball Association – Committee Meeting

## MINUTES

MAY 5, 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, Kevin H, Susan H, Sarah, Greg Z, Maxx D, Mark M, Hayley M, Jodie H, Michelle D
ABSENT	Jeff G, Ian C, Trevor S, Mel S, Greg S, Kyle

### Call to Order

TIME: 6:00

#### REVIEW OF LAST MEETING MNUTES

[JASON P]

DISCUSSION	REVIEW OF LAST MEETING MNUTES	
Quick review of previous meeting minutes from April 7		
CONCLUSIONS	Motion was made to accept the minutes by Scott S	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to Accept previous meeting minutes	Scott S	
Seconded by	Ryan R	Carried

TIME: 6:05

#### BLASTBALL, T-BALL, COACH PITCH

[SUSAN & SARAH]

DISCUSSION	(12) T ball and (10) CP teams; Timbit jerseys have been ordered, Greg S to follow up on delivery timing;	
Twin Center to join league; equipment has been picked up by coaches; playing guides to be finalized by Jason, Susan, Sarah		
CONCLUSIONS	Prepared for season – coaches meeting May 16, teams made, playing Mon, Wed, Sat	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Follow up on jerseys	Greg S	ASAP
Coaches meeting	Susan and Sarah	May 16
Jason to send Susan and Sarah the level specific guide as start to the development guide	Jason P	ASAP

TIME: 6:10

#### REGISTRATION

[KEVIN H]

DISCUSSION	Registration complete – approx. 70 players short from last year (35 from Blastball and Tyke one team)	
CONCLUSIONS	Closed until next season – thank you Kevin!	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TIME: 6:11

#### UMPIRE CLINICS

[MAXX D]

DISCUSSION	Maxx reported (38) Junior and (13) Level 1 umpires completed clinic, clinic lost approx. \$1,000 to \$1,500 due	
------------	---	--

to facility rental; allow (2) jr umps per game to help development suggested by Jeff G and set to motion; tournaments covered		
<b>CONCLUSIONS</b>	Re-look at umpire clinic cost backs at later date to possibly plan with cost efficiencies	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Motion to have (2) junior umpires per game at Tyke level	Jeff G	Motion
Motion seconded	Scott S	Carried by all

TIME: 6:17

**UNIFORMS**

[JEFF G]

<b>DISCUSSION</b>	RFQ sent out to Dunny's, Sportco, Sportszone and Stitch Graphics, researching a couple more. So far, all four have said they will have proposal by end of May.	
Uniforms and coach shirts have been delivered to squirt boys, tyke, peewee girls, Bantam boys		
The rest of uniforms minus Midget and Peewee will be here next week		
<b>CONCLUSIONS</b>	Jeff G continuing to work with companies for next year's bid.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Follow-up with companies to receive proposals	Jeff G	June 9

TIME: 6:18

**LEAGUE MEETINGS**

[MIKE C]

<b>DISCUSSION</b>	Huron Perth does not require a host for year-end tournament	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
None		

TIME: 6:20

**SPONSORSHIP**

[MIKE C]

<b>DISCUSSION</b>	Two companies signed up – signs to be produced	
<b>CONCLUSIONS</b>	Existing sponsor signs are hung in ball parks, new ones to be hung once printed	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Manufacture signs and hang	Jason	ASAP

TIME: 6:21

**TOURNAMENTS**

[MIKE C]

<b>DISCUSSION</b>	Tournaments committee has met and prepared for Grand Valley	
Grand Valley U14 opening weekend – everything has been bought Squirt opening – Maxx finalizing umps, diamonds booked Mite Rep - Maxx finalizing umps, Ryan to finalize schedule Tyke, Mite and Squirt Local League mid-year – do we want to invite outside teams and charge? Last year tourney cost was covered by WSA but it wasn't included in registration fees. Cost is an additional \$25 per family @ 13 teams. Mark to contact coaches for interest in participating with a fee. Ryan to contact South Oxford to invite teams. Coach Pitch – keep teams at 12		
<b>CONCLUSIONS</b>	Next year include LL mid-year fees in registration and update / clarify FAQ's as necessary. Maybe look for sponsor? Mike / Ryan to establish final price.	
<b>ACTION ITEMS:</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Continue finalizing umpires and diamonds	Maxx / Ryan	Ongoing
Email LL coaches to see interest in mid-year with fee	Mark	ASAP
Email South Oxford to invite outside teams to participate in LL mid-year	Ryan	ASAP
Review cost / fee structure for go-forward LL including mid-year	Mike / Ryan	Fall

TIME: 6:43

COACH DEVELOPMENT

[JASON P]

<b>DISCUSSION</b>	Guide complete		
<b>CONCLUSIONS</b>	Post to website and email coaches		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Post to website	Jason	ASAP	
Email coaches	Dave	After posting	

TIME: 6:49

AWARDS

[MIKE C]

<b>DISCUSSION</b>	Costing for new proposed medals (250) \$4.70 / (500) \$4.15 + engraving (\$3.75 existing price). New die cost is \$180. Need price from Cassio still. Vote next meeting. LL tourney to use existing off shelf for mid-year. Doug Fischer award – Kyle has contacted family to request permission. Group likes the idea of wall of fame – need to figure out location – if anyone see’s anything in other parks then please share.		
<b>CONCLUSIONS</b>	Vote on year-end awards at next meeting		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Get Cassio prices	Mike	June 9	

TIME: 7:03

LONG TERM PLAN

[MIKE C]

<b>DISCUSSION</b>	Need to complete audit of books – Scott recommended Sandy Forde as contact to complete “notice to reader”.		
<b>CONCLUSIONS</b>	Scott to advise if Sandy will do work		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Contact Sandy Forde	Scott	ASAP	

TIME: 7:07

ADDITIONAL

[OPEN]

<b>DISCUSSION</b>	Mark put first aid kits in all equipment sheds Mark Can't find bases for Forest Glen
<b>CONCLUSIONS</b>	

<b>APPROXIMATE MEMBERS IN ATTENDANCE</b>	15
<b>RESOURCES</b>	Agenda
<b>SPECIAL NOTES</b>	
<b>NEXT MEETING DATE:</b>	June 9 <sup>th</sup> , 2019 – Expressway Ford – 6:00pm (Sunday)
<b>MOTION TO ADJOURN:</b>	Maxx D
<b>SECOND</b>	Jeff G
<b>CARRIED</b>	7:08 PM