

Wilmot Softball Association – Committee Meeting

MINUTES

JUNE 10TH, 2018

7:00PM

EXPRESSWAY FORD - NEW HAMBURG

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

Call to Order

TIME: 7:02

REVIEW OF LAST MEETING MNUTES

[MIKE]

DISCUSSION	Quick review of previous meeting minutes – nothing noteworthy.	
	Stickers have been ordered.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion to accept the meeting minutes from April 8 th and May 7 th	Dave M	
Motion seconded by	Kevin H	Carried

TIME: 7:10

BLASTBALL STARTUP - FEEDBACK

[KEVIN/RYAN]

DISCUSSION	WHAT ARE WE HEARING	
	Coaches still somewhat apprehensive. Need to figure out best time management.	
	Metal bats have been removed from play as no helmets are being used at this level	
CONCLUSIONS	Make our own Blastball kits moving forward – Mark Murray	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Ontario Softball presentation to group leaders for Blastball made available	Mike C	Done
Need mature players/Volunteer parents to lead for 2019 – Discuss at AGM	All	September

TIME: 7:25

SPONSORSHIP

[MIKE/JAY]

DISCUSSION	WHERE DID WE END UP? #'S PER LEVELS	
	5 gold 6 silver nd 4 bronze o date	
CONCLUSIONS	Continuing to update should have all finalized soon. Sponsors have been solicited to supply Art work/logos for signage and website.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Artwork pending	Jay to update	Next meeting

TIME: 7:35

MUSTANGS/NEW ZEALAND

[RYAN]

DISCUSSION	WEDNESDAY JUNE 27 TH - UPDATE	
	Great for promoting ball in Wilmot – no charge to attend	
CONCLUSIONS	There will be advertising in the Independent- Dave Randerson looking after.	
	Need an email blast to the org	
	Check with Duane Arnott regarding 50/50 tickets – also the status of our lottery license from the township.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Confirm status of lottery license from the township	Scott S	ASAP
Request the bleachers be moved by the township for the event	Ryan/Mark	ASAP

TIME: 7:45

AWARDS – YEAR END PLANNING

[MARK]

DISCUSSION	TROPHIES – TBALL & C.P. FOR JULY	
	FACILY BOOKING? June 30 th FINAL DECISION – ST. AGATHA? GRANDSTAND? OLD ARENA?	
	Coach Pitch medals are done –Tball #'s are in	
CONCLUSIONS	There will be no year end gala or ceremonies	
	Discussion on rebranding and carrying forward old association trophies and plaques – Dwight and Mike to confirm	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion that all Tball/CP/Tyke will receive individual medals	Mark-all in favour	Carried
Motion -Atom and Squirt HL to receive medals for Champions and Finalists	Mark- all in favour	Carried
Outside associations (receiving participation awards? TBC)		

TIME: 8:00

REP 2019

[MIKE C, CHRIS F]

DISCUSSION	TRYOUTS? NOTICES? DATES? AGE LEVELS? COACHES REGISTRATION?	
Lot of discussion on structure/tiers/releases/major/minor – expansion of girls program		
We will conduct fall tryouts at all age levels again this year.		
CONCLUSIONS	Resolve to keep structure status quo for boys – resolving policies on releases to coincide with current OASA residency rules. More detail to be provided for rep participants on expectations etc..	
Tryouts to commence after labour day. Diamonds typically not available after Thanksgiving. Will be opting for a \$20 tryout fee this season. Registration will be done via survey and not through RAMP.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Open Coaching applications in July and sign up for participants	Dave M	July 15
Open player signup mid August	Dave M	Mid August

[TREVOR S, MARK M]

TIME: 8:45

HOUSE/LOCAL LEAGUE

DISCUSSION	SEASON END? YEAR END TOURNEY AND HOSTS	
UPDATE ON MIDSEASON TOURNAMENT – STAND ALONE WEBSITE?? LL COST SUMMARY AND INCLUSIONS.- EXPANSION		
AYR –ST. GEORGE – SOUTH PERTH		
CONCLUSIONS	Good feedback for our first year running our own House League – looking to expand for next season – to be discussed at later meetings.	
*See awards previously noted.		
Stand alone website a potential, but not necessary as of yet.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Potential to solicit 2018 Coaches to conduct player evaluations to have for 2019 team selections -	Trevor / Mark / Dave	Consideration
Review costs for 2019 season -	Mike -Scott	AGM

TIME: 9:05

ACCIDENT INCIDENT REPORTS

[DAVE]

DISCUSSION	All reported incidents have been filed. Nothing major or outstanding.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

[SCOTT S]

VENDOR UPDATE & PORT MORTEM

TIME: 9:10

DISCUSSION	Mike will set up a meeting with Kahunaverse Sports to discuss opportunities, concerns, and/or changes for the 2019 season.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Mike to update the group after the meeting takes place	Mike C	ASAP

TIME:9:15

EXECUTIVE POSITIONS

[MIKE]

DISCUSSION	JOB DESCRIPTIONS WITH RESPONSIBILITIES FOR 2019 SEASON	
	INTENT OF MEMBERSHIP – TREASURER VACANCY – SCOTT – RESIGNED – ROB W - INTEREST IN VICE CHAIR OF SCHEDULING – IAN COLLINS	
	Good lengthy discussion on roles and our moving forward position and job descriptions. Some existing member on the fence for returning. Some members taking on too much.	
CONCLUSIONS	Job descriptions updated and filed for all positions – New org structure defined and to be presented and confirmed at the AGM.	
ACTION ITEMS: MOTION TO AD POLICY AS STATED ABOVE	PERSON RESPONSIBLE	DEADLINE
Filled the voids left y exiting executive members	WSA	Sept AGM

TIME:

SELECT SOFTBALL UPDATE

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

TIME:

LONG TERM PLAN

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

TIME: 9:35

INTER-ASOCIATION MEETING

[MIKE]

DISCUSSION	REACH OUT TO SUROUNDING BALL COMMUNITIES TO DISCUSS HOW WE CAN BETTER WORK TOGETHER	
	REGISTRATION DATES –OPEN/CLOSE - DROP DEAD DATES FOR DETERMINING WHETHER OR NOT TO FIELD A TEAM A DIVISION? - OPEN DIAOLGUE ABOUT COMBINING TEAMS – TEAMS WIH MOST REGISTRANTS ACTS AS HOME CENTRE. ETC – OTHER IDEAS?	
	Brief discussion – good ideas for moving forward and growing our association	
CONCLUSIONS		
ACTION ITEMS: MOTION TO AD POLICY AS STATED ABOVE	PERSON RESPONSIBLE	DEADLINE
Open discussion to carry		

TIME:9:45

NEW BUSINESS

[CHRIS F/MIKE C]

DISCUSSION	RICH HISTORY? AGM DATE?	
	Rep ball fee increase and further consideration for the girls program. Budget review for allowances	
	Fundraising Dance a potential for the WSA – Michelle Demelo - TBC	
CONCLUSIONS	Floating a date for the AGM in September -	
ACTION ITEMS: MOTION TO AD POLICY AS STATED ABOVE	PERSON RESPONSIBLE	DEADLINE

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APPROXIMATE MEMBERS IN ATTENDANCE	12
RESOURCES	
SPECIAL NOTES	
NEXT MEETING DATE:	July 22 nd , 2018
MOTION TO ADJOURN:	9:55pm- Brett Clifford
SECOND	Scott S
CARRIED	ALL