

Wilmot Softball Association – Committee Meeting

MINUTES

JULY 21, 2019

6:00PM

SCRAM & DRAM

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

Call to Order

TIME: 6:05

REVIEW OF LAST MEETING MNUTES

[DAVE M]

DISCUSSION	REVIEW OF LAST MEETING MNUTES		
Dave did not have last minute on hand			
CONCLUSIONS	Review at next meeting		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Provide minutes	Dave M	Next Meeting	

TIME: 6:10

TYKE DIVISION AGE GROUP

[MIKE C]

DISCUSSION	Discussion around allowing 7-year old's to play in Tyke as an option, as currently the only 7-year old's playing in Tyke are on a request basis.		
CONCLUSIONS	Group feels it's a good option to have choice for parents to make by showing age 7 overlapping CP and Tyke.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Update registration documents for 2020 season	Kevin H	Fall	

TIME: 6:23

EXECUTIVE STRUCTURE

[MIKE C]

DISCUSSION	Current structure is working with a "go-to" group being decision makers, where the chairs don't have full involvement. Coach selection committee will be required this year. Talk of possible "gate-keeper" for incoming emails.		
CONCLUSIONS	Mike to send emails to officers for feedback on roles regarding change needed, additional support and tweaks.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Send email to Executive regarding role feedback	Mike C	July 31	

TIME: 6:59

SELECT

[MIKE C]

DISCUSSION	Idea brought forward to hold Select tryouts in the Fall after Rep tryouts. Intention is to have Select teams made early so that the players can practice over the winter. Mention of possibility that Tyke Select could play against Atom LL teams.		
CONCLUSIONS	Offer tryouts Tyke Rep / Select in Fall, advertise LL Select tryouts. Include Select role in AGM		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email association re. Tyke tryouts / LL Select tryouts	Mike C	Aug 2
Add Select Coordinator role to open positions at AGM	Mike C	Aug

TIME: 7:17

COACH SELECTION

[DAVE M]

DISCUSSION	Applicants received by division: Minor Atom (0); Major Atom (2); Minor Squirt (0); Major Squirt (1); Girls Squirt (0) PW Boys (3); PW Girls (1); Bantam Boys (1); Bantam Girls (0); Midget (0)	
CONCLUSIONS	Dave to continue to collect applications – closes Aug 10	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Close application portal	Dave M	Aug 10
Develop committee to interview multiple candidates	Executive	ASAP

TIME: 7:22

AWARDS

[MIKE C]

DISCUSSION	Awards to be presented at the Fall Fair Sept 14; list to be reviewed by smaller group to identify winners from the submission list. Trophies to be ordered.	
CONCLUSIONS	Ryan, Hayley, Scott, Jason to meet and select winners	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Group to meet and select winners	Ryan, Hayley, Scott, Jason	July 26
Order trophies and plates as required	TBA	Aug 1

TIME: 7:40

TOURNAMENTS

[MIKE C]

DISCUSSION	U14 Provincials update from Jeff G conversation with Mary Myers – need posters printed with brackets in both NH and Baden. Mike Van De Wynckel to update scores on website. Need 12" Rawlings red dots. Need tents.	
CONCLUSIONS	Volunteer sign up on website – need more	
ACTION ITEMS:	PERSON RESPONSIBLE	DEADLINE
Committee to continue coordinating	Tournament Committee	Aug 1

TIME: 7:50

UNIFORMS

[JEFF G]

DISCUSSION	RFQ sent out to (6) companies – Sport Zone not yet received, due Aug 1	
CONCLUSIONS	Jeff G continuing to collect bids	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Provide RFQ summary	Jeff G	Next Meeting

TIME: 7:59

NATIONALS

[MIKE C]

DISCUSSION	Peewee Tier 1 going to Nationals and Bantams going to Easterns – each team eligible for WSA grant	
CONCLUSIONS	Executive vote to provide team with \$1,000 as per policy "COMPETITIVE TEAM POLICY FINANCIAL MANAGEMENT POLICIES AND PROCEDURES"	
ACTION ITEMS	SECONDED	VOTE
Peewee Tier 1 motion - Mike	Chris	All In Favour
Bantam Boys motion - Mike	Scott	All In Favour

TIME: 8:02

WINTER SKILLS CLINIC AGES 5,6,7

[MIKE C]

DISCUSSION	Potential clinic advertised with survey – some interest with info on budget, potential volunteers, timing received. Idea raised to use clinic as “bring a friend to try ball free”.		
CONCLUSIONS	Group is on board, but the clinic would need to be run by sign up volunteers with an Exec point person		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Continue to develop clinic	Executive	Ongoing	

TIME: 8:18

GIRLS REP – UTM INTEREST

[JEFF G]

DISCUSSION	UTM looking to affiliate with Wilmot to bring a U16 Tier 2 team. Lots of discussion.		
<p>PRO's:</p> <ul style="list-style-type: none"> - Outlet for top tier play - Brand power from UTM connected to Wilmot - 9:00pm fields have availability <p>Con's</p> <ul style="list-style-type: none"> - Concern over resources provided by UTM - Concern over volunteerism required from Wilmot - Supporting UTM overshadows building Wilmot brand - Potential to have Wilmot girls make team and have registration move to UTM 			
CONCLUSIONS	Executive to vote		
ACTION ITEMS	SECONDED	VOTE	
Motion to accept U16 UTM team to play in Wilmot – Mike	Greg	Defeated (3 In Favour / 4 Against / 3 Abstain)	

APPROXIMATE MEMBERS IN ATTENDANCE	13
RESOURCES	Agenda
SPECIAL NOTES	
NEXT MEETING DATE:	Sept 8th, 2019 – Expressway Ford – 6:00pm (Sunday)
MOTION TO ADJOURN:	Jodie
SECOND	Kevin
CARRIED	9:14 PM