

# Wilmot Softball Association – Committee Meeting

## MINUTES

SEPT 8, 2019

6:00PM

EXPRESSWAY

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

### Call to Order

TIME: 6:00

#### REVIEW OF LAST MEETING MNUTES

[MIKE]

DISCUSSION	REVIEW OF LAST MEETING MNUTES	
	Quick review of previous meeting minutes from July 21	
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	Jodie	Carried

TIME: 6:03

#### FINANCIALS

[SCOTT]

DISCUSSION	Year end summary as at Aug 31 handed out for review – summary is that there were unexpected expenses of 2018 uniforms/hats 11k, and one-time expenses of pitching mats 5k, website setup 1k, Canadian/Eastern team funds 2k. Closing balance of 24k this year vs 39k last year, is due to 2018 not having the full uniform expenses captured, plus the one-time expenses in 2019. Diamond credit may be coming from unused Aug times. Jason presented a summary that allocated revenues against expenses to provide the group guidance for 2020 spending – all expenses need to be tied to revenue to make responsible spending decisions.	
CONCLUSIONS	2020 will need to be a conservative spending year, and further sponsorships will be required to make up 2019 shortfalls.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Look up Spring Clinic revenues and split from Registration – update cost vs expense summary	Jason P	AGM
Update financial report for AGM	Scott S	AGM

TIME: 6:25

#### BUDGET 2020

[MIKE C]

DISCUSSION	Presented on screen 2020 budget which now has mid-year tournament included in the expenses against House League teams and allows for a greater amount of practice costs based on 2019 season. Atom to Bantam operating at a loss. \$20 local league mid-season tournament fee collected during year by coaches, will now be added to registration. Tball, Blastball, Coach Pitch to be increased to current market value compared to other local associations and soccer. Rep invitational tournament to be paid by team fees, not by Registration fees.
CONCLUSIONS	<p>Increase house league registration fees to cover costs at break even as follows:</p> <ul style="list-style-type: none"> <li>• Increase Blastball from \$35 to \$50</li> <li>• Increase T-ball from \$50 to \$75 (first change in 10 years and aligns with other associations)</li> <li>• Increase Coach pitch from \$85 to \$100</li> </ul>

	<ul style="list-style-type: none"> <li>• Increase for Tyke from \$120 to \$140</li> <li>• Increase Atom, squirt and peewee from \$160 to \$180</li> <li>• Increase Bantam and Midget from \$180 to \$190.</li> </ul> <p>Rep fees as follows</p> <ul style="list-style-type: none"> <li>• U10 boys - \$265</li> <li>• U12 boys - \$295</li> <li>• U14 Boys - \$295</li> <li>• U16 Boys - \$360</li> <li>• U19 Boys - \$370</li> <li>• U10 Girls - \$320</li> <li>• U12 Girls - \$320</li> <li>• U14 Girls - \$320</li> <li>• U16 Girls - \$390</li> <li>• U19 Girls - \$400</li> </ul>	
MOTION ITEM	SECOND BY	VOTE
Increase league fees as indicated above – Mike C	Kevin H	All in favour
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Create 2020 registration packages with new fees and update FAQ section	Kevin H	Oct 1

TIME: 7:16

**EXECUTIVE STRUCTURE**

[MIKE C]

<b>DISCUSSION</b>	On screen presentation of new structure (based on collective group feedback) which is shown linear but is not based on reporting, but rather grouping of roles that largely interact together. Blastball, Tball, Coach Pitch Chair to be merged into one role. 3 <sup>rd</sup> VP role to be added to include Scheduling and Umpires.	
<b>CONCLUSIONS</b>	Group agrees with proposed structure to be used for voting at AGM	
MOTION ITEM	SECOND BY	VOTE
Continue to coordinate the event and report on registration – Mike C	John V	All in favour
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Update file based on discussion above	Mike C	AGM

TIME: 7:50

**REP AND SELECT**

[MIKE C]

<b>DISCUSSION</b>	All tryouts underway except PW as the Tier 1 coach selection has not been completed yet. Discussion around Atom Minor and Squirt Minor teams not having enough players trying out for Rep – group agreed to let both teams operate as Tier 2 allowing older players to tryout.	
<b>CONCLUSIONS</b>	Communication to coach and families to be sent ASAP	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Send email to coaches and then to player families Tyke through Squirt	Jason P	ASAP

TIME: 8:10

**AWARDS**

[JASON & RYAN]

<b>DISCUSSION</b>	Trophies are ready, players have been notified, and award families have been contacted. Ryan obtaining ticket count as its much greater than the initial 20 tickets provided. PW Tier 1 team to be contacted to be showcased during Gerber coach of the year award.	
<b>CONCLUSIONS</b>	Progressing well with all details covered	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Coordinate award ceremony	Ryan, Jason, Hayley	Feb 24

TIME: 8:20

**UNIFORMS**

[MIKE C]

<b>DISCUSSION</b>	On screen presentation of RFQ results – Dunny’s is least expensive before sponsoring (\$15,150), Kahuna second (\$16,128.50). After sponsorship Dunny’s will still be less, but also has service benefits by being local and self-serving to families.		
<b>CONCLUSIONS</b>	Vote on winning vendor – all in favour of Dunny’s		
<b>MOTION ITEM</b>	<b>SECOND BY</b>	<b>VOTE</b>	
To approve Dunny’s as official uniform vendor to WSA – Dave M	Mel S	All in favour	

TIME: 8:32

**WINTER SKILLS**

[MIKE C]

<b>DISCUSSION</b>	John would coordinate the clinic but needs volunteers to run drills – potential for teen players to help Sat/Sun for 6-8 weeks. Possibility that running this clinic would take away from Spring Clinic, similarly as Rep indoor practices has.
<b>CONCLUSIONS</b>	Vote to hold clinic was not in favour

TIME: 8:45

**VOLUNTEERS**

[MIKE C]

<b>DISCUSSION</b>	Mike presented sign-up sheets with hour slots for booth and tournaments. Discussion around not liking to force volunteerism – potential to give people credit on registration with promo codes for those that help. Need volunteers to run programs like Spring Clinic, so all responsibilities aren’t on executive and cause burn out. Tournaments must be run with booth open to make any money, without booth tournaments will lose money. Concern on logistics of holding monies and tracking volunteer hours.		
<b>CONCLUSIONS</b>	Vote on motion		
<b>MOTION ITEM</b>	<b>SECOND BY</b>	<b>VOTE</b>	
Vote on volunteer program (example: \$50 deposit for 6 hours work) at AGM – Mike C	Ryan R	15 in favour – 1 against	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Add topic to AGM agenda to send email update to Association	Mike	ASAP	

<b>APPROXIMATE MEMBERS IN ATTENDANCE</b>	16
<b>RESOURCES</b>	Agenda
<b>SPECIAL NOTES</b>	
<b>NEXT MEETING DATE:</b>	AGM Oct 2, 2019
<b>MOTION TO ADJOURN:</b>	John V
<b>SECOND</b>	Greg Z
<b>CARRIED</b>	9:53 PM