

# Wilmot Softball Association – Committee Meeting

## MINUTES

OCTOBER 1, 2017

7:25PM

EXPRESSWAY FORD - NEW HAMBURG

<b>MEETING CALLED BY</b>	WSA
<b>TYPE OF MEETING</b>	Regular
<b>FACILITATOR</b>	Mike Carey/Dwight Brenneman
<b>NOTE TAKER</b>	Dave Mackay
<b>TIMEKEEPER</b>	Dave Mackay
<b>ATTENDEES</b>	Dave Mackay, Mike Carey, Dwight Brenneman, Chris Faulhafer, Brett Clifford, Jamie Hergott, Mark Murray, Ryan Roth, Trevor Shantz, Chris Larochelle, John Vleeming, Rob Lecours, Jason Peacock
<b>ABSENT</b>	Dave Beaver, Jeff Gerber®, Scott Soulliere, Chad Currah, Ron Roth, Rob Waechter, Greg Zehr , Maxx Dubrick, Kevin Hall

Agenda topics – 7:30 – Call to Order - Dwight

7:35

**REVIEW AGENDA**

[DWIGHT]

<b>DISCUSSION</b>	Agenda Confirmed	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

7:45

**CONSTITUTION/ BY-LAWS/ POLICY UPDATES**

[MIKE]

<b>DISCUSSION</b>	Update over next few meetings	
	Quorum	
<b>CONCLUSIONS</b>	Update number of directors exclusive of officers	
	Quorum defined Voting defined	
	Need to review discrepancies in versions as well as discrepancies between Constitution and Bylaws (Wording)	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Update Documents –Dwight to send current version	Dwight	
	Dave	Next Meeting

7:50

**TREASURER REPORT**

MIKE

<b>DISCUSSION</b>	Bank account update
	\$3000 Deposit each for start up. All signed at Bank
	Merchant account set-up with RAMP

<b>CONCLUSIONS</b>		
Treasurer not in attendance		
RAMP assignment – follow up		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Merchant setup with RAMP	Kevin Hall	ASAP

7:55

**SEPTEMBER JOINT SESSION CELEBRATION**

MARK

<b>DISCUSSION</b>	Thunder Launch - Feedback	
<b>CONCLUSIONS</b>	Approximately - 275 people in attendance	
Sound system setup not ideal		
White pants.....		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Consideration and short discussion for next year – year end	WSA	TBD

8:10

**REP REPORT**

DAVE MACKAY

<b>DISCUSSION</b>	Team status – Coaching Report - Feedback	
8 teams –most now fully selected – Bantam and Midget signups are looking good for the spring.		
<b>CONCLUSIONS</b>	Challenging but going well. Process tweaks along the way. Start process earlier next year. More resources.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Ongoing		

8:35

**SPONSORSHIP & FUNDRAISING REVIEW**

DWIGHT

<b>DISCUSSION</b>	Process. Lottery License	
Soliciting sponsorship –plan?		
Fundraising / coordinator (s) Clinics as a fundraiser – bottle drives tournaments etc...		
<b>CONCLUSIONS</b>	Committee to be formed – decisions to be made – need to determine some of our upfront costs to determine how to proceed	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Motion to obtain a lottery license not withstanding it exceeds \$500 annually	Jamie H	
Seconded – All in favour – Motion carried	Rob Lecours	Carried

8:50

**UNIFORMS & EQUIPMENT REVIEW & DISCUSS**

[MARK]

<b>DISCUSSION</b>	Style – Price – LL - Rep	
	Home/Away - Vendor Bid?	
	Catcher's Equipment –20 sets	
<b>CONCLUSIONS</b>	Rep – sublimation shirts \$50..? LL dry fit \$12..? Girls...vest sleeves...tank top?	
	LL dry fit shirt/hat included in registration.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Committee formed – Dwight Rob, Brett, Jay, Mark, Chad, Paulette		
Bid to min 3 Vendors		

9:45

**WEBSITE UPDATE**

[MIKE]

<b>DISCUSSION</b>	Good to go -almost	
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Tweak to logo (W) replace with Thunder for now	Mike	ASAP

**NEW BUSINESS**

[MIKE]

9:55

<b>DISCUSSION</b>	Face Masks for pitchers	
	Scheduling – diamonds...etc... t-ball, coach pitch...	
	Insurance Options	
<b>CONCLUSIONS</b>	Pitching Masks Mandatory – Atom level and down for players pitching – Supplied by WSA -Squirt and down- Move policy up a level next season	
	Review each season, thereafter.	
	Divisional assistants to consolidate scheduling for upload – Mark to manage batting cage schedule	
<b>ACTION ITEMS: MOTION TO AD POLICY AS STATED ABOVE</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Motion by	Dave Mackay	
Second - All in favour	Ryan	Motion Carried

<b>APPROXIMATE MEMBERS IN ATTENDANCE</b>	14
<b>RESOURCES</b>	Insurance quotes from Dwight
<b>SPECIAL NOTES</b>	LL conversations being held with other centers (Meeting Wednesday October 11 to be attended by Mark & Trevor- update to follow next meeting)
<b>NEXT MEETING DATE:</b>	November 5 <sup>th</sup> – Expressway – 7:25PM
<b>MOTION TO ADJOURN:</b>	RYAN – SECONDED BY BRETT – MOTION CARRIED- 10:20