

Wilmot Softball Association – Committee Meeting

MINUTES

OCT 27, 2019

6:00PM

EXPRESSWAY

MEETING CALLED BY	WSA
TYPE OF MEETING	Regular
FACILITATOR	Jason Peacock
NOTE TAKER	Ryan Roth
TIMEKEEPER	Ryan Roth
ATTENDEES	Ryan R, Jason P, John V, Kevin H, Susan H, Chris F, Tim B, PJ P, Tasha C, Dwight B
ABSENT	Michelle D, Mark M, Greg S, Hayley M, Sarah, Greg Z, Scott S, Mike C

Call to Order

TIME: 6:10

REVIEW OF LAST MEETING MNUTES

[JASON]

DISCUSSION	REVIEW OF LAST MEETING MNUTES		
Quick review of previous meeting minutes from Sept 8			
CONCLUSIONS	Motion was made to accept the minutes by John		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Motion to Accept previous meeting minutes	John		
Seconded by	Kevin	Carried	

TIME: 6:18

SELECT

[JASON]

DISCUSSION	<ul style="list-style-type: none"> - We need coaches to move ahead. There is interest in the girl's side. - Plan to put an email out to association requesting interested coaches. As we can find coaches, we will plan to work with them to recruit/do tryouts in the winter/spring. 		
CONCLUSIONS	Chris will put a write up together and Jason will send it out		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Chris to prepare email	Chris	ASAP	
Jason to send email prepared by Chris	Jason	ASAP	

TIME: 6:22

UNIFORM RFP

[JASON]

DISCUSSION	<ul style="list-style-type: none"> - Jason met with Brian in Sept and provided samples - PPT summary with visuals presented to group and shared with Dunny's - Dunny's would like last year's orders with sizes - Dunny's will bring supplies for people to buy at our fitting night - Jason has connected Tim with Brian at Dunny's to continue the process - We need to follow up with Dunny's regarding what their sponsorship includes 		
CONCLUSIONS	Dunny's has received timelines, samples, and has ongoing activity		
ACTION ITEMS	SECOND BY	VOTE	
Tim to follow up with Mike regarding sponsorship. Tim to also follow up with Dwight regarding Mark Jutzi Funeral Home sponsorship.	Tim	Next Meeting	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Chris will contact other PWSA coaches to decide on consistent jersey style and colour for teams (black pants)	Chris	Next Meeting

TIME: 6:39

VOLUNTEERS

[JASON]

DISCUSSION	<ul style="list-style-type: none"> - Tasha plans to reach out to senior groups and try to get more involvement. - Tasha will touch base with Michelle to determine her research on where we can get volunteers. - We need to develop a strategy as to how we reach out to volunteers. - Discussion about including a volunteer survey in the registration form that our volunteer coordinator. 	
CONCLUSIONS	WSA will not charge volunteer fee this season; need to put effort into strategy and recruiting efforts	
VOTE	SECOND BY	VOTE
Executive vote towards charging fee to membership for volunteering in 2020 season, reimbursable after completing hours	Kevin	All in favour
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Add volunteer question to registration	Susan	Reg Open

TIME: 7:03

REGISTRATION

[JASON]

DISCUSSION	<ul style="list-style-type: none"> - Mid-November registration opening for Rep and close December 31st. Include split fee option if it is available again. - House league registration open date – Jan 1, 2020 - Registration close dates – Tyke and up – March 13, 2020 - Blastball to CP – Close – Susan will look at last year's close date. - We will not have an in-person registration this year. In-person registrants will be directed to contact the registrar directly to arrange. - April 10th gives about 4 weeks to get uniforms – double check with Dunnys this is ok. - Coach selection to be completed this year by March 1st - Coaches set up through registration this year. (New for 2020) - Discussion of data breaches 	
CONCLUSIONS	Registration dates confirmed and ready to set up	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Mike to indicate to Ramp that we want to use their system for coach registration, and ask them to wave the fee for registering coaches	Mike	ASAP
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Setup registration according to set dates	Susan	ASAP

TIME: 7:32

THUNDER BALL 2020

[JASON]

DISCUSSION	<ul style="list-style-type: none"> - Sub-committee has met and begun the planning - February 29th New Hamburg Community Centre. - Looking to use Eventbrite for ticket purchases. - We are looking for raffle prizes – reach out to businesses to help. 	
CONCLUSIONS	In progress	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Continue	Sub-committee	Ongoing

TIME: 7:40

SPONSORSHIPS

[JASON]

DISCUSSION	We are looking to create a committee to take a focused look at sponsorship and move to proceed on this.	
CONCLUSIONS	Jason will develop committee – Dwight, Chris have joined.	

ACTION ITEMS	SECOND BY	VOTE
Setup meeting for new committee	Jason	ASAP

TIME: 7:43

WINTER SKILLS

[JOHN]

DISCUSSION	<ul style="list-style-type: none"> - Drop in pitching night – Saturdays 9 am – 12 pm: Nov-Jan, Sir Adam Beck P.S. - Pitching and Catching clinic – chargeable – February – April on Saturdays at Waterloo-Oxford D.S.S. - Pitching clinic – learn to pitch -house league – Free – In May - Spring Clinic – do we investigate gyms or Wilmot Recreation Centre to have a warmer facility. John to contact Tyler and Liz to about facilitating.
CONCLUSIONS	Send emails as clinics approach to membership

TIME: 7:57

LONG TERM PLAN

[JOHN]

DISCUSSION	<ul style="list-style-type: none"> - JV and MC attended Kitchener Sports Association AGM - No change in what they can support, meaning they cannot provide grant money for capital expenses such as buildings or upgrades to diamonds. - We could apply for a grant to purchase more pitching mats or to purchase the catching mats that would be for the catchers. - We could also apply for a capital grant for another pitching machine. - Trillium Grant – we did not receive a grant at this time 	
CONCLUSIONS	Executive is in favour of applying for grants for equipment	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Submit application	John or Mike	Unsure

TIME: 8:10

TOURNAMENTS

[JASON]

DISCUSSION	<ul style="list-style-type: none"> - Grand Valley opening weekend – Squirt Girls (U12) would like to host Grand Valley Opening Weekend – Mother's Day Weekend – Get umpires through KW Umpires – need carded umpires - Tyke, Mite and Squirt Local League – 1st weekend in June - Local League Year end tournaments – end of July - Coach Pitch Mid-season – 2nd or 3rd weekend in June - NW - Tournament hosts – Ryan to attend NW meeting and recommend alternatives to tournaments - OASA U16 or U16 Provincials 	
CONCLUSIONS	- Overall Ryan to look at not overlapping tournaments for coordination of umpires	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Contact Grand Valley to apply to host U12 Early Bird	Greg or Chris	ASAP
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Apply OASA for U12 Provincials	John	ASAP

TIME: 8:27

REP PROGRAM

[JASON]

DISCUSSION	- Reviewed the struggles with regards to Peewee Boys tryouts this past season and mentioned struggles with minor/major set up at mite and squirt age levels. Discussion ensued reviewing the options.	
CONCLUSIONS	- A group will look at the problems/concerns with rep/tryouts procedures. Dwight/Mike will begin and reach out to Jason, Ryan, Kevin, John.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Prepare draft policy for review	Mike and Dwight	Next Meeting

DISCUSSION	<ul style="list-style-type: none"> - Dwight: OASA annual meeting – Nov. 23, Burlington – speak to Dwight if you're interested in going. - Dwight: New Hamburg Firebirds – Dec. 20 Softball Night – Free Tickets to Softball Players - Ryan: South Oxford Annual Meeting – Foldens Nov 21/19, 7 pm – we are looking for someone to attend on behalf of WSA. - Ryan: ORSA Annual Meeting – Innerkip, Nov. 17, 1 pm – we are looking for a representative to attend. We are not sure if we are able to vote. - Greg: Wilmot U12 player has asked about joining the Rep Team – can he take another player? Our guidelines say a team may have a minimum of 11 and a maximum of 12. - Kevin: Unfilled positions on Executive - each executive member is asked to reach out to two people to ask if they would be willing to help out for - Ryan: Santa Claus Parade –is there any Executive that would want to head up putting an entry into the Baden and New Hamburg Saturday. 		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

APPROXIMATE MEMBERS IN ATTENDANCE	10	
RESOURCES	Agenda	
SPECIAL NOTES		
NEXT MEETING DATE:	Nov 24, 2019 @ 6:30 Expressway	
MOTION TO ADJOURN:	Dwight	
SECOND	Jason	
CARRIED	9:26 PM	