

Wilmot Softball Association – Committee Meeting

MINUTES

NOVEMBER 11, 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	Dwight B, Dave M, Ryan R, Jason P, Scott S, John V, Jeff G, Chris F, Mark M, Brett C, Maxx D, Kevin H, Mike C, Rob L, Trevor S, Jamie H.
ABSENT	

Call to Order

TIME: 7PM

PRESENTATION – PINNACLE FIELD HOUSE

[BRIAN]

DISCUSSION	355 Romeo Street - Stratford, Ont.	
	2 Hitting Tunnels – 10000 sq/ft of 'Blue Jay' type turf	
	Clinics available or train your own team - Field approx. \$105/hour - Tunnels – approx. \$30/hour	
CONCLUSIONS		
	www.pinnaclefieldhouse.ca	
	519-801-5667	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TIME: 7:15PM

REVIEW OF PREVIOUS MEETING MINUTES

[JASON P]

DISCUSSION	Jason reviewed the previous meeting minutes. Also recapped the special meeting for the update to the WSA Bylaws.	
CONCLUSIONS	No discussion	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Motion made to approve the minutes	Jeff G	
Motion seconded by	Ryan R	Carried

TIME: 7:25

FUNDRAISING DANCE

[MICHELLE DEMELO]

DISCUSSION	Dance scheduled for February 23 rd , 2019. –NH Community Centre (\$200 deposit/cheque)	
	Shooting for Ticket sales of 300. Potential for significant revenue – offset diamond improvements for 2019 - Future	
	Raffle – Lottery License?? Band is booked	
CONCLUSIONS	Ticket price debated – settled on \$20 per.	
	Insurance for event to be investigated.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TIME: 7:30

EQUIPMENT/UNIFORM REVIEW

[MIKE C]

DISCUSSION	Pitching machines are/were in need of repair. Mike to look after Wheels are significantly grooved. Can't pitch 12" balls	
	Blastball in need of bases that honk.... Kevin will make them!	
CONCLUSIONS	Uniforms and apparel – Kahunaverse will open link for swag purchases, but will only open until the 18 th to ensure Christmas delivery	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Decision by needed on our preferred uniform/equipment vendor for 2019/20	WSA Executive	July 2019

TIME: 7:45PM

DEVELOPMENT

[JOHN V, DAVE, BRETT]

DISCUSSION	Umpire Clinic booked (school) March 27 th – May 4 th . Watchout for hockey tryouts.	
	Coaching – need for more exposure to drills – Softball Ontario – Potential for framework to better guide new coaches by division – for practices/strategies –drills. No clinics planned in Wilmot as this point.	
	PWSA requirements for certification – watch for available clinics in the area. Look at “Quest for Gold” bursary?	
CONCLUSIONS	Pitching clinic will be run again this season.	
	Tyler fee will increase as discussed.	
	Liz to help out again.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Tyler to develop a package/handout		

TIME: 8:25

WILMOT DIAMONDS

[MIKE C, DWIGHT B]

DISCUSSION	Baden diamond repair – initial estimates – D1 – 17K – D2 – 15K	
	Dwight presented some proposals for Diamond shelters/structure – Township wants them portable.	
	Quotes from Crestridge NH	
CONCLUSIONS	Lions Club presentation – focus on universal uses for Scoreboards - Is there a potential for a video type board	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Ongoing discussion		
Reach out to other service clubs		

[SCOTT S]

TIME: 8:50PM

2018/2019 BUDGET PROPOSAL

DISCUSSION	Scott to tweak based on revised players per team	
	- Adjustment to number of Rep teams	
CONCLUSIONS	Scott to revise the proposal	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Revised budget proposal	Scott S	Next Meeting

TIME: 9:05PM

REGISTRATION

[MIKE C, KEVIN H]

DISCUSSION	Registration packages are setup. New protocols (SOP) introduced	
	Setup with waitlists based on number of players - forecast	
	Registration set to open January 1, 2019	
CONCLUSIONS	Rep opens November 12 – split packages – December 12 th & 31 st .	
	Late registration call out. – Late fees incurred after December 31 st .	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Packages for Rep teams not chosen- PW T1/T2 - Bantam- Midget -??		
Waiving late fees for teams that cannot be selected	Kevin H	

SPONSORSHIP

[DWIGHT B]

TIME: 9:25PM

DISCUSSION	Dwight gave an update to Sponsorship signage and revenue. Will update a list of current and potential sponsors.	
	Opportunity for approximately 160 signs around the township.	
CONCLUSIONS	Have to be sensitive to local businesses – first opportunity prior to exploring outside businesses	
	New signage sponsors must be secured by March 15 th to meet the season start date. (approx.)	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Update sponsorship list – decide who will contact who	Dwight	Next Meeting

TIME: 9:35PM

TOURNAMENTS - 2019

[JEFF G]

DISCUSSION	Need to submit our application/bid to OASA by November 15, 2018 for Provincials (1 year in advance)	
	Potential to host either PW or Squirt - Provincials	
	Canadians – two years in advance by October 1 st . (more of a resume)	
	Chris F -in follow up to GV meeting - looking at closing tournaments/ Mother's day will be opening weekend	
CONCLUSIONS	Jeff to send application to Karen Mills (OASA) for either Squirt or PW boys	
	For girls – need to confirm before the end of February	
ACTION ITEMS: MOTION TO AD POLICY AS STATED ABOVE	PERSON RESPONSIBLE	DEADLINE
Would like confirmation prior to January 1 st , 2019	Jeff G	January 1, 2019
Ryan to check on diamond availability	Ryan R	Next Meeting

TIME: 9:50PM

OASA AGM

[DWIGHT B]

DISCUSSION	This year's OASA AGM will be November 24 th .	
	Dwight – two Mustangs will attend – others attending? Mike...	
CONCLUSIONS	Clarification on our role as an association – Wilmot – New Hamburg – Baden - voting rights?	
	Wilmot entered an amendment on player movement rights and restrictions. Residency rules should change.	
	Simcoe entered a similar motion that we will support and revoke ours if passed.	
ACTION ITEMS: MOTION TO AD POLICY AS STATED ABOVE	PERSON RESPONSIBLE	DEADLINE
Attendance at OASA AGM	Mike C	Nov 24, 2018

TIME: 10:05PM

NEW BUSINESS

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

APPROXIMATE MEMBERS IN ATTENDANCE	15
RESOURCES	Pinnacle Website – Registration SOP – Quotes for Diamond maintenance/scoreboards/shelter
SPECIAL NOTES	
NEXT MEETING DATE:	January 13 th , 2019 – 7pm – Expressway Ford Board room
MOTION TO ADJOURN:	Jason P
SECOND	Kevin H
CARRIED	All in Favour – meeting adjourned at 10:15pm