

# Wilmot Softball Association – Committee Meeting

## MINUTES

NOV 24, 2019

6:30PM

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, Greg Z, Greg S, PJ P, Tim B, Deanna C
ABSENT	Michelle D, Mark M, Hayley M, Sarah, Tasha C, Dwight B

### Call to Order

TIME: 6:35

#### REVIEW OF LAST MEETING MNUTES

[JASON]

<b>DISCUSSION</b>	REVIEW OF LAST MEETING MNUTES		
	Quick review of previous meeting minutes from Oct 27		
<b>CONCLUSIONS</b>	Motion was made to accept the minutes by John		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Motion to Accept previous meeting minutes	John		
Seconded by	PJ	Carried	

TIME: 6:45

#### SELECT

[JASON]

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>- We need coaches to move ahead. There is interest in the girl's side.</li> <li>- 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.</li> </ul>
<b>CONCLUSIONS</b>	Email sent to Membership

TIME: 6:46

#### UNIFORM RFP

[TIM & JASON]

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>- Tim meeting with Brian Nov 25 to discuss timelines and samples</li> <li>- 2019 order details sent to Dunny's as requested</li> <li>- Tim working with Dunny's on what their sponsorship includes</li> <li>- Girls Rep uniforms to be confirmed</li> </ul>		
<b>CONCLUSIONS</b>	In person meeting with Dunny's will confirm timelines and set expectations		
<b>ACTION ITEMS</b>	<b>SECOND BY</b>	<b>VOTE</b>	
Confirm with Dwight regarding Mark Jutzi Funeral Home sponsorship.	Tim	Next Meeting	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Meet with Rep coaches and confirm uniforms	Chris & Jason	Next Meeting	

TIME: 6:58

**VOLUNTEERS**

[MIKE]

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>- Baden Community Association running a volunteer fair – date TBA in Spring</li> <li>- Discussion regarding vacant positions – Mike V appointed to Communications Director, Deanna Carney appointed to Chair of Local League, Greg Schenck appointed to Chair of Umpires</li> <li>- Chair of Sponsorship, Chair of Tournaments, and Chair of Coaches still open</li> </ul>		
<b>CONCLUSIONS</b>	Still need more help		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Tasha to investigate Baden Community Association meeting	Tasha	January	
Update website with new personnel	Mike	ASAP	
Handover position to new individuals	Mike and all	ASAP	

TIME: 7:23

**REGISTRATION**

[SUSAN]

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>- Rep packages are open – Jason to send email to families to register</li> <li>- House league registration open date – Jan 1, 2020</li> <li>- Registration close dates – Tyke and up – March 13, 2020</li> <li>- Mike to communicate close dates to surrounding center's</li> <li>- Blastball to CP – Close April 10</li> <li>- Tim to double check drop dead date with Dunny's for CP jerseys based on April 10 close date</li> <li>- Coach application open Jan 1st</li> <li>- Email to be sent to membership regarding the new age rules for Tyke, as well as a description of the new packages reinforcing the skill levels, as well as option for all girls Tyke team – include in Registration Open email</li> </ul>		
<b>CONCLUSIONS</b>	Registration dates confirmed and ready to set up		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Send email with new package details and registration open	Mike	Jan 1	
Open registration Jan 1	Susan	Jan 1	
Send email to Rep families to register	Jason	ASAP	

TIME: 7:48

**LOCAL LEAGUE MEETING**

[MIKE]

<b>DISCUSSION</b>	- Mike and Deanna to contact other Centres and arrange meeting time in January		
<b>CONCLUSIONS</b>	In progress		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Set up meeting	Mike & Deanna	January	

TIME: 7:49

**THUNDER BALL 2020**

[JASON]

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>- Need to create banners for NH and Baden fences</li> <li>- Confirm sponsors for raffles and potential door prize</li> <li>- Physical tickets have been ordered instead of Eventbrite</li> <li>- Email to membership to "save the date"</li> </ul>		
<b>CONCLUSIONS</b>	In progress		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Create banners	Jason	Early January	
Secure prizes	Sub-committee	February	
Email membership	Jason	January	

TIME: 7:52

**SPONSORSHIPS**

[JASON]

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>- Reach out to local associations - NH Board of Trade, Baden Commerce</li> <li>- Update webpage to current sponsors</li> <li>- Email membership</li> </ul>		
<b>CONCLUSIONS</b>	Committee to meet and work on securing new sponsors		
<b>ACTION ITEMS</b>	<b>SECOND BY</b>	<b>VOTE</b>	
Setup meeting for new committee	Jason	ASAP	

TIME: 8:02

**ROWANS LAW**

[KEVIN]

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>- Needs to be signed by parent and player before registering every 12 months</li> <li>- Discussion around the logistics of collecting and timing of document</li> <li>- RAMP has been contacted regarding a second signature box</li> <li>- If no second signature box can be added, then coaches to collect outstanding signed documents before registration is complete</li> <li>- Registration to be updated to include link to Rowan's law form and wording indicating requirement to send it in to registrar@wilmothunder.com to complete registration process</li> <li>- Add coaching responsibilities related to Rowan's law into coaching registrations</li> <li>- Rep coaches to be sent a note about Rowan's law collection for this year – Mike and Kevin to email coaches</li> <li>- Post form on website – location referenced in reg process – can be completed and emailed to registrar or brought in advance</li> </ul>		
<b>CONCLUSIONS</b>	In progress		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Work with RAMP to get form and 2 <sup>nd</sup> signature	Susan	ASAP	
Email Rep coaches to collect forms	Mike & Kevin	ASAP	
Post form and policy on website	Mike	Dec	

TIME: 8:32

**WINTER SKILLS**

[JOHN]

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>- Drop in pitching night – good attendance so far</li> <li>- Pitching and Catching clinic – need catcher</li> </ul>		
<b>CONCLUSIONS</b>	Send emails as clinics approach to membership		

TIME: 8:38

**LONG TERM PLAN**

[JOHN]

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>- Kitchener Sports Association grant application to include BP3 pitching machine, SKLZ Hurricane batting trainers, pitcher protection nets, radar gun, shorter/modified tees</li> </ul>		
<b>CONCLUSIONS</b>	John to submit grant		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Submit application	John	January	

TIME: 8:49

**TOURNAMENTS**

[MIKE]

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>- Grand Valley opening weekend – Todd Sachs (Rep Coach) going to GV meeting and will apply for U12</li> <li>- NW - Tournament hosts – Ryan to attend NW meeting and recommend alternatives to tournaments</li> <li>- OASA U12 Provincials has been granted to Wilmot</li> <li>- Bid submitted for OASA Nationals 2021</li> </ul>		
<b>CONCLUSIONS</b>	Need to develop sub-committee		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

Submit bid to GV for U12 opening	Todd Sachs (via Chris)	ASAP
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TIME: 9:02

**REP PROGRAM**

[MIKE]

<b>DISCUSSION</b>	- On screen review of document, feedback edited into document, updated document to be distributed to membership (Kevin to highlight) for Special Meeting in the Winter		
<b>CONCLUSIONS</b>	Review edited document at next meeting		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
Revise document	Kevin	Next Meeting	

TIME: 9:13

**LEAGUE MEETINGS**

[MIKE]

<b>DISCUSSION</b>	<ul style="list-style-type: none"> <li>- OASA Nov 23 update – MC and JV attended – championship tie breaker remains, competition certification by division updated U8/10/12 one coach comp 1; U14/16 one coach certified; U19/23 two coaches certified</li> <li>- South Oxford Nov 21 – did anyone attend? Ryan attended no info</li> <li>- ORSA Nov 17 - did anyone attend? No</li> </ul>		
<b>CONCLUSIONS</b>			

TIME: 8:55

**NEW BUSINESS**

[OPEN]

<b>DISCUSSION</b>	- Firebirds Dec 20 "softball night"		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

<b>APPROXIMATE MEMBERS IN ATTENDANCE</b>	13
<b>RESOURCES</b>	Agenda
<b>SPECIAL NOTES</b>	
<b>NEXT MEETING DATE:</b>	Jan 12, 2020 @ 6:30 Expressway
<b>MOTION TO ADJOURN:</b>	John
<b>SECOND</b>	Greg
<b>CARRIED</b>	9:26 PM