

Wilmot Softball Association

MINUTES - Executive Meeting, June 25, 2023

6:30 PM, 60 Kropf Dr, Baden, ON

Call to Order / Attendance / Opening Comments

- **ATTENDANCE:** Kevin H, Susan, Mike C, Mike V, Lance, PJ, Tim

Secretary Report - Kevin R

Not Present, No Report

Finance – Mike V / Amy B

- \$68,000 Bank Balance
- \$15,000 in umpires so far, another \$5-10K to go
- Tim sent uniform invoice to Mike today (\$11K)
- Trailer is still outstanding expense
- Scoreboard and pitching machine are paid for
- New account set up for e-transfer to umpires
- Lance to figure out how to export umpire games to determine how much to invoice Twin Center for their games
- Mike will follow up with Michelle to find out what she is owed for booth snacks

Chair Reports – As Necessary / Present – Action Items from last meeting listed here

Blastball, TBall, CP – PJ

- Very successful U7 tournament after scheduling challenges
- 4 diamonds running from 9am-3pm Saturday, 14 teams playing
- Charged each outside center \$150 to participate plus cost of medals
- Tball is running well, half way through the season
- July 22 is the year end for T-Ball
- Susan to order stickers for medals

Scheduling – Ryan R

- No updates

Registration – Susan H / Amy B

- no Updates

Equipment – Jamie H

- New Pitching Machine ordered, just waiting for it to arrive
- Batting Cage Repair – quote provided. Baden cage could use some minor repairs. New Hamburg needs more work. Will try to repair the sharp chain link damaging for now.

Uniforms – Tim B

- Distribution went smoothly
- Would like to start gathering information to get ready for RFP
- Tim plans to take a full inventory of everything we have that can be used next year

- Tim has asked a few people directly about replacing him - Can we post for the open role?
 - Kevin and Tim will work together on getting something sent out
 - Communication will include other roles: scheduling, convenor of youth ages,

Player Development – John V

- No Updates

Umpires – Lance N

- Umpire Feedback Discussion – How do we solicit feedback and improve our umpires, especially with so many new junior umps?
- Carded umpires aren't taking as many games
- Umpire schedules needed for U9 and U11
- Susan to send an e-mail Chad and Amy as f/u for U9 & U11 tournament

Communications / Social media – Kevin H

Boys LL – Chad C

Girls LL – Heather R

Sub-Committee Updates – Members of each subcommittee are listed, action items from last meeting listed here

Tournaments – PJ, John V, Jamie H, Tim B

- Tournament Planning – Kevin H
 - OASA U20 – July 7-9
 - PJ Setting up PA system for both diamonds
 - Scorekeeping is covered (per John)
 - Just need groundskeeping, gates, scoreboard and announcers
 - Mike will assign groundskeeping duties to the players
 - OASA U15 – July 28-30
 - John to organize scorekeepers
 - Kevin will send a f/u email to get more volunteers
 - U11 LL – July 15-16
 - U9 Boys – July 22-23
 - U11 Perth
 - Hosting team makes the schedule
 - U17 Girls
 - 7 teams
 - Susan to f/u with Denise to get a schedule

Sponsorship – Ryan R, Mike C

- Waiting for Jason P to bring signs

Girls Program – Tim B, Susan H, Heather R

- No Update

Past Achievement Recognition – John V, Kevin H, Ryan R, Kevin R

- No Update

New Business:

- Select Update – Kevin H
 - o U11 evaluations completed – 12 players tried out – they will be keeping all 12
 - o U9 – Adam Bleay standing up a select team – evaluations will be scheduled this week
 - o Do we have enough players next year to run minor & major competitive teams?
 - o Susan to send a report to Mike to forecast for next year
- Rep Coach Registration – Kevin H
 - o When are we starting this process?
- Executive Positions for 2024 – Kevin H
 - o Tim stepping down
- Diversity Training – Mike C
 - o Mike sent a note to Julie but hasn't received a response
 - o We should be participating in diversity training as volunteers
- Future Tournaments – Mike C
 - o NW 50th
- U9 Girls Year End
 - Susan would like to reallocate the year end tournament fees to a one-day fun day between Wilmot and Kitchener.

- Volunteers:

- **snack booth volunteers?**

Other Items:

Next Meeting: TBD - August

Adjournment: Meeting Adjourned at 8:30 PM

Future Agenda Items

Update bylaws to state we can vote via email

Update maximum terms for positions – Need to be updated for AGM

Update list of directors at end of year, and provide directors reports to those listed

Need to update with current directors

Do we host a Can Pitch Clinic in 2024 – review in September.

Registration data with positions

RFP for uniforms in fall

Note to add “Announcements” to list of items that sponsors get

QR Code on Signs