

Twin Centre Minor Baseball - Wilmot Softball Association
AGENDA - Executive Meeting, November 10, 2024
6:30 PM, Meeting Room B, WRC

Attendance: PJ Poirier, Kevin Reich, Mike Van De Wynkle, Susan Hall (LATE), John Vleeming, Todd Lichty (REMOTE), Shannon Van Alphen, Mike Carey, Kevin Hall (LATE), Amy Balatoni (REMOTE), Ryan Roth, Jamie Hergott (REMOTE), Ross Lynch, Ryan Dietrich, Michelle Dietrich, Heather Durbrick

Regrets: Daniel Lebel, Sabrina Reich

Call to Order: 6:33 PM

Opening Comments

Ryan: Thanks to those returning to exec, and especially to those who have stepped up to join the exec. We will try to focus on TC/WSA combined items early in meetings, then break off into separate groups.

Secretary Report - Daniel / Kevin R. (6:40 PM)

Review of [October 6th 2024 Minutes](#)

Action Items reviewed and addressed from last meeting

Motion to approve minutes: John V, 2nd: PJ, All in Favor, motion carried

TCMB/WSA Items

Umpires – Lance / Ryan Dietrich (6:45 PM)

- Kevin R provided umpire rate information to Lance
- Discussion on U17/U20 teams moving to church league, and how do we manage umpires – this will be discussed further in the spring
- Lance and Ryan Dietrich have been introduced and will work together

Scheduling – Todd/Kevin R

- **Tournament Dates-** township is looking for us to confirm as many tournament dates as possible as soon as possible so we don't lose the space
 - PJ: Tournament group will meet ASAP and provide dates to Kevin R
 - **Action Item:** PJ, Susan H, Todd/Amy to set these. Kevin R to communicate to TWP

Equipment – Todd/Jamie H

- Jamie: Motion to purchase equipment as listed in the proposal to a maximum of \$13 500 – Change document to read 3 hitting mats, 2nd Kevin Hall.
- Twin Center get provide equipment requirements to Jamie to include in the bulk purchase, listing to be provided offline
- Jamie: Motion to purchase First aid materials as per provided document. Up to a maximum of \$500. PJ 2nd, All approved. Michelle and PJ to look into CPR masks

Player Development – Todd/John V (7:08 PM)

- John V: Still looking for a catching instructor for winter catcher training

Boys LL – Todd, PJ

- PJ: Evaluations from 2024 are pending

Tournaments – PJ, John V, Jamie H, Mike C, Kevin R

- Ryan: Consider which provincial tournaments we plan to host next year
 - o Jamie: Is there interest to host U17 Nationals – There is no host currently
 - Ryan; Is there enthusiasm for us to host this amongst the exec group?
 - We would need 3 pieces: Township, sponsors, our group to have support
 - Action Item: John V and Jamie H to reach out to Softball Canada, Ryan to follow up with TWP on their support possibilities
 - o Group to discuss ORSA Girls (1), OASA Provincials/Qualifiers (1)
 - o Action Item: Confirm with Mike C for NW/WSA Invitational Tournament, Lance to reach out to Mike C re Umpires

New Joint Business

WSA Items

Finance – Mike V

Current Financial Position – Same as AGM

Mike V has been spending time back and forth with Township trying to audit our diamond rentals, concerns with rentals being cancelled due to weather etc... and not getting credits back from Township rep.

Action Item: Susan H and Mike V to review diamond permits and further discuss with TWP

ACTION ITEM: DAN L to book insurance with OASA for REP TEAMS ASAP

Chair Reports – Action Items from last meeting listed here (7:39 PM)

Blastball, TBall, CP – PJ – No Update

Volunteers – PJ

- Heather Dubrick may be willing to start taking on volunteer management
 - o Action Item: PJ and Heather to meet and discuss
- Susan H: A few Volunteer Bonds were not paid due to old cards, etc... how do we want to handle this before registration opens in 2025? Number is at least 15-20 people.
 - o Kevin R suggests we can manually handle this – put those registering on a wait list until they pay last year's bond

Working Group Updates – (7:43 PM)

Uniforms – Shannon, Michelle Dietrich, Susan Hall (Girls REP) (New group)

- Shannon; Representatives from both sides (rep and LL)
- Susan H will help specifically Girls rep, especially with uniform redesign
- Shannon; What are next steps? Reach out to local suppliers, and give them a deadline to respond – 2-3 week deadline, present at next meeting

Awards – Ryan, Kevin R, Kevin H, Mike C

- Awards presented at AGM successfully

Sponsorship – Ryan R, Michelle Dietrich, Mike C

- ACTION ITEM: Ryan to provide an update to Michelle D

Fundraising - Susan (LEAD), John V, Heather Dubrick, Michelle D

Thunderball Committee -

- Heather Dubrick has offered to bar tend
- Pudicombe House is a possibility to host

Christmas Parade – Shannon, Ryan, Susan H

- Float in both Baden and NH Parades

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

- Kevin H: Can we find somebody in the community who could assist us with this?
 - o Baden Outlook, Social Media, email blast, word of mouth conversations

New Business:

- New Hamburg Arena Reconstruction – Kevin/Ryan
 - o Email forwarded to group.
 - o ACTION ITEM: Anyone interested in commenting, please send feedback to Ryan R or Kevin R – To be forwarded to Township by Nov 22 2024
- Update of Association information for Lottery License – Dan – To be reviewed next meeting
 - o Lottery License session highlights
 - License: Administered by Municipality when <\$50K, AGCO when >\$50K
 - Use of funds: to deliver charitable for the betterment of the public (help the community), funds cannot be used for repairs and maintenance of items that WSA does not own (i.e. batting cages)
 - License for Teams to raise Funds: since a Team doesn't meet the criteria for the betterment of the public, individual teams cannot apply for a lottery license.
 - Although a lottery license is not required for "Silent Auction" (no element of chance)
 - All payments made from the "lottery" bank account need to be by cheque, all expenses and gifts need to be tracked and documented. AGCO can ask for support up to 4 years after the raffle

- Update list of directors at end of year, and provide directors reports to those listed – Mike C

Other Items: None Presented

Next Meeting:

Tentative Meeting Dates:

Dec. 4th – 6:30 PM – KEVIN R TO BOOK ROOM

Jan 12

Feb 9

March 2

April 6

May 4

June 8

July 6

Aug 10

Sept. 7

Oct 5

2025 AGM Oct 15 7:30 PM

Adjournment: John Motion, Susan H 2nd, All in favor. Meeting adjourned 8:06 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

Registration data with positions

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

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