

Twin Centre Minor Baseball - Wilmot Softball Association
AGENDA - Executive Meeting, January 8, 2025
6:30 PM, ExpressWay Ford Meeting Room B, WRC

Attendance: PJ Poirier, Kevin Reich, Mike Van De Wynkle, Susan Hall, John Vleeming, Todd Lichty, Shannon Van Alphen, Mike Carey, Kevin Hall, Amy Balatoni, Ryan Roth, Sabrina Reich, Ross Lynch, Ryan Dietrich, Michelle Dietrich, Heather Dubrick, Daniel Lebel

Regrets: Jamie Hergott

Opening Comments

Secretary Report - Daniel / Kevin R. (6:37)

Review of [Dec 4, 2024 Meeting Minutes](#)

Motion to approve minutes

PJ calls to motion, Kevin R 2nd, motion passes.

Uniforms – Shannon (6:38)

Samples from SmashIT and ByLAW are brought in and reviewed

Discussion and Questions followed.

Looking to get to SmashIT to provide pricing on LL shirts and whether there can be a modification from sublimated to reduce cost.

Another point that was brought up by Kevin R – risk of being able to acquire the logo designs.

Vote goes in strong favour for SmashIT with further considerations on pricing, non-sublimated jerseys, and jersey designs.

TCMB/WSA Items

Umpires – Lance / Ryan Dietrich (7:09)

- Ryan and Lance to meet to discuss sharing the co-chair Umpiring responsibilities and future umpire clinics
- Lance looking to put up banners to increase the number of level 1 umpires.

Scheduling – Todd/Kevin R (7:19)

- Tournament Dates

Tournament dates have been reserved with Township however diamond pricing is not known.

Player Development – Todd/John V (7:25)

- Emails have been sent out and registration has begun for both the catching and pitching clinics. John will look to open up registration for non-association players after some time.
- Further comments and questions

Girls Program – Susan, Shannon, Amy (7:13)

- PWSA - Susan going through the process of re-affiliating with PWSA, and list of board of directors, and that the list to match the website.
 - o Insurance – will look into dropping the ORSA insurance and acquiring the insurance through PWSA

Boys LL – Todd, PJ (7:31)

- Registrations have begun

Tournaments – PJ, John V, Jamie H, Mike C (7:32)

- Prior Action Items
 - o Hosting U17 Nationals – Prior sponsors and working document for items to be considered for committee to support tournament – update - bid currently on hold
 - o Confirm with Mike C for NW-WSA Invitational Tournament & Lance to discuss Umpires
 - Kevin R to book diamonds for the NW Tournament (Baden, New Dundee, Petersburg)
 - Mike provided # of teams that have registered in each age group
 - o ORSA AGM – Update Ryan and Kevin R
 - Attended by Kevin R and Ryan R
 - New president, trying to be more organized, already assigned tournament dates, and will like for Wilmot
 - Insurance – new this year is a 2nd line item for directors and includes additional coverage, should look into purchasing insurance through ORSA vs OASA
 - Coaching - 1 coach is required to have the weekend coach program
 - U15 Provincial Championship – PJ
 - PJ to reach out to coaching staff and will load the volunteer files (re: volunteer bond)
 - PJ, John V and Ryan to setup a meeting with a potential parent group to help organize
 - o Wilmot Thunder Annual Softball Showcase – Mike C
 - Update – Lance has begun to reach out to umpires. Mike is working on a budget.

New Joint Business

WSA Items

Finance – Mike V (7:43)

Current Financial Position

Prior Action Items:

- Susan H and Mike V to review diamond permits and further discuss with TWP – pricing not yet available
- Dan L provided certificates of insurance to Kevin R for OASA
- Dan L update on Lottery License – Application submitted to township. Will wait for feedback on the application.

Volunteers – PJ (7:52)

- PJ and Heather to discuss Volunteer Mgmt

Coaching Development – Kevin (7:52)

- No update

Communications / social media – Shannon (7:53)

- Social media blast to come for Spring clinic and pitching/catching clinics

Working Group Updates –**Sponsorship – Ryan R, Michelle Dietrich, Mike C,**

Prior Action Item:

- Kevin R to coordinate with Michelle and PJ to update the sponsorship PDF for the 2025 Season (“window thank you sign”)
- Recognition to Optimist Club as Gold Sponsor for consideration
- **Action Item:** Look to see if there is a sign for the Optimist Club

Fundraising - Susan (LEAD), PJ, John V (8:03)

- Thunderball Committee
 - o Tickets have just been released and registrations
- Grants for Provincial events, Community Grant Program (PJ, John, Dan)
- Ice machine options (PJ, Mike C)
 - o [Ice Making Machines.docx](#)

Volunteer Bonds

- no update for plan for this year

Updating Batting Cages (PJ, Jamie, Ryan, Ross) (8:17)

- Township will look to make the extensive repairs

Santa Hats

- Policy draft on teams sourcing apparel for fundraising (Kevin H)

Medals (Jamie) (8:19)

- Current count on medals – There are approx 250 of each of the T logo and Thunder logo medals with the majority being the Black Nickel (approx 200 of the 250)
- Wilson has quoted me \$6.45 per medal (only \$0.50 per medal increase from 2 years ago) plus shipping likely around \$350
- Do we want to purchase enough for two years again or three?
- **Option 1 – 2 years:** Motion to purchase 1000 medals (200 Black Nickel, 150 gold, 150 silver in each the T-logo and Thunder logo) this will safely cover another 2 seasons even with some

additional growth for a total cost of approx \$7,685 with shipping and taxes. Motion to spend \$7,800 on medal purchase to be safe

- **Option 2 – 3 years:** Motion to purchase 1300 medals (250 Black Nickel, 200 gold, 200 silver in each the T-logo and Thunder logo) this will cover another 3 seasons even with some additional growth for a total cost of approx \$9,870 with shipping and taxes. Motion to spend \$10,000 on medal purchase to be safe
- Option 2 would save us on paying more shipping and on any price increases down the road
- Action Item: PJ to coordinate with Jamie for current inventory levels
- **Motion to purchase up to \$10,000 of medals for 2-3 year supply. Mike V calls to motion and Susan 2nd, motion passes.**

New Business:

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

Other Items:

Next Meeting:

Tentative Meeting Dates:

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: (8:30)

Mike V calls to motion on adjournment, Susan 2nd, motion passes.

Future Agenda Items

Christmas Parade – Shannon

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

QR Code on Signs