

Twin Centre Minor Baseball - Wilmot Softball Association
AGENDA - Executive Meeting, March 2, 2025
7:00 PM, Meeting Room B, WRC

Attendance: PJ Poirier, Kevin Reich, Mike Van De Wynkle, Susan Hall (late), John Vleeming, Kevin Hall (late), Ryan Roth, Ross Lynch, Ryan Dietrich, Michelle Dietrich, Heather Dubrick, Daniel Lebel, Jamie Hergott

Regrets: Amy Balatoni, Todd Lichty, Mike Carey, Shannon Van Alphen, Sabrina Reich,

Opening Comments

Secretary Report - Daniel / Kevin R. (7:00)

Review of [Feb 5, 2025 Meeting Minutes](#)

Motion to approve minutes

Jamie motions to approve the minutes, PJ Poirier 2nd, motion carries.

TCMB/WSA Items

Umpires – Lance / Ryan Dietrich (7:01)

Prior Meeting Action Items:

- John V to discuss with Softball to discuss possibilities
- Ryan R to connect with Shannon on purchasing a banner for Umpires – Ryan has reached out to Nav Graphics
- Lance to determine whether Wilmot umpires will take the Wilmot games or whether KW will continue to umpire the Wilmot games.

Scheduling – Todd/Kevin R (7:02)

- Home nights are starting to get set for the Boys rep teams
- Susan to send out email to get Girls rep teams home nights for scheduling

Equipment – Todd/Jamie H (7:04)

- Jamie - All orders are in, still waiting on game balls as expected
- PJ has acquired rubber home plates and will test it out

Player Development – Todd/John V (7:05)

- Pitching & Catching Clinic
- Spring Clinic (April 5-6 & 12-13) will be coming up and will start to put a program together
- PJ to setup volunteer positions

Girls Program – Susan, Shannon, Amy (7:35)

- PWSA Insurance – still working through the process
- Girls Drop-in – 10 girls have shown up

Tournaments – PJ, John V, Jamie H, Mike C (7:10)

- U15 Provincial Championship – PJ
 - o PJ to check with OASA to have the teams be able to pay ahead of time instead of having people pay at the gate
- ORSA – U15 Girls and Boys Provincials – July 18-20th, in New Hamburg
- OASA U9 - likely to request to WSA to host the U9 – Aug 9-10th
 - o WSA team has indicated they would be able to help host
 - o **ACTION ITEM:** PJ to reach out to WSA to help coordinate
- Wilmot Thunder Annual Softball Showcase – Mike C
- U9 Rep Team Playing in U11 LL Tournaments – Kevin H
 - o Kevin H – looking to keep LL with LL tournaments and same for the Rep teams to help avoid any tough situations with the younger group outperforming older teams.
 - o Ryan R – suggest that LL mid-year and year-end tournament to only have teams from the LL teams to be entered in the tournament, with the potential to have a vote whether other teams (outside of the league) enter into the tournament
 - Discussion point during the player selection process to have the coaches feedback on whether outer league teams should/n't be allowed to enter a LL tournament

New Joint Business:

U20 Boys Update – Ryan

WSA Items

Registration - Susan (7:37)

TOTAL PLAYERS REGISTERED: 413

LOCAL LEAGUE

DIVISION	BOYS	GIRLS	TOTAL
T-BALL	36	8	44
U7	34	10	44
U9	32	15	47
U11	26	19	45
U13	22	9	31
U15	19	20	39
U17	6	14	20
U20	3	2	5
TOTAL	178	97	275

U15 – Susan to reach out U15 boys team for coaches and whether there are any potential pitchers that could have a drop-in during the spring clinic to help develop their skills before the season.

REP

DIVISION	Count of DIVISION
U9	13
BOYS	13
U11	34
BOYS MAJOR	11
BOYS MINOR	11
GIRLS	12
U13	46
BOYS MAJOR	11
BOYS MINOR	11
GIRLS MAJOR	12
GIRLS MINOR	12
U15	34
BOYS TIER 1 MANOR	11
BOYS TIER 1 MINOR	11
BOYS TIER 2	12
U17	10
BOYS	10
U20	1
BOYS	1
TOTAL	138

Uniforms – Shannon (7:51)

Ryan – Shannon looking to resign from Uniforms and Michelle will look to take the lead on Uniforms with the support of the other executive members (PJ, John, Ross)

Action Item: Michelle to send list of current sponsors to John

Next Steps: Ross and Michelle to meet with Uniform provider about next steps

Finance – Mike V (8:28)

Current Financial Position

Good financial position although uniforms

Raffle for Rep Teams to be submitted by WSA

Coaching Development – Kevin H (8:38)

No update

Communications / social media – Shannon / Kevin H (8:38)

Looking to acquire a license to Canva

Working Group Updates –

Awards – Ryan, Kevin R, Kevin H, Mike C (8:40)

No Update

Sponsorship – Ryan R, Michelle Dietrich, Mike C, (8:41)

Some sponsors are beginning to renew

Action Item: Ryan to reach out to Navgraphics for the new sign for the Jutzi Funeral Home

Fundraising - Susan (LEAD), PJ, John V (8:47)

- Thunderball Committee
 - o Event was a success, 210 in the PY vs 150 in the current year.
 - o Perhaps committee will look at moving the event to March
 - o Profited around \$3k from the event
- Grants for Provincial events, Community Grant Program (PJ, John, Dan)
 - o Will look in the fall for the following year
- Ice machine options (PJ, Mike C)
 - o [Ice Making Machines.docx](#)
 - o PJ to review options at STOP
- 100 Women of Wilmot Funding / Updating Batting Cages (Ryan, PJ, John)
 - o Township has setup an account and will issue the charitable receipts, and WSA will purchase items through the township
 - Need to provide options for netting, and lighting, etc. And meet with the township to sort it out

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

No update

New Business:

- Update list of directors at end of year, and provide directors reports to those listed – Mike C
- Host a Score Keeping Clinic? - April/May? - John V
 - o John to find a date late April and early May and coordinate with Kevin for scheduling

Other Items:

Special Events/Affiliated Groups information session on Wednesday March 5th at 7:00pm at the Wilmot Recreation Complex – upstairs Community Centre – who wants to attend

- Kevin R and Kevin H to RSVP and Attend

OASA AGM February 22 – 1:30 Cambridge Hotel and Conference Centre – John V

- John was voted in on the executive, both

North Waterloo Dates – AGM and Affiliation March 20th

- Ryan, PJ, Kevin H likely to attend

PWSA AGM February 22

- No significant update

Next Meeting:

Tentative Meeting Dates:

April 6 – 6:30pm at the old New Hamburg Arena

May 4

June 8

July 6

Aug 10

Sept. 7

Oct 5

2025 AGM Oct 15 7:30 PM

Adjournment:

- Michell motions to adjourn, Kevin H 2nd, motion to adjourn passes.

Future Agenda Items

Christmas Parade – Shannon

Policy draft on teams sourcing apparel for fundraising - Kevin H

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