

Twin Centre Minor Baseball - Wilmot Softball Association
AGENDA - Executive Meeting, June 8, 2025
6:30 PM, Wayne Roth Room, Wilmot Recreation Centre

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

Regrets:

Opening Comments (6:35)

Secretary Report - Daniel / Kevin R.

Review of [May 4, 2025 Meeting Minutes](#)

Motion to approve minutes

John V motions to approve the minutes, Ryan D seconds - Motion passes.

TCMB/WSA Items

Umpires – Lance / Ryan Dietrich (6:36)

- Reflect back on the prior tournament with the weather, group reflects on how Ryan D was able to stay nimble.
- Ryan D discusses capacity challenges with the high card games and looking for the group to consider compensating the umpires based on the game they umpire rather than just the age of the umpire, with Ryan selecting the more experienced junior umpires taking on the carded games.
- Group agrees to increase the rate for experienced umpires at carded games.

Equipment – Todd/Jamie H (6:48)

- Update from PJ – purchased several tees to be included in the T-ball bags given the tees have gone missing.

Girls Program – Susan, Amy (6:50)

- 2 girls on the U17 team as over-agers have not been allowed to play on the team by Huron-Perth, the intention is to allow the over-agers to fill rosters

Tournaments – PJ, John V, Jamie H, Mike C (6:52)

- U15 Provincial Championship – PJ
 - o Tournament preparation going as planned
 - o Planning to run a gate for admission
- ORSA – U15 Girls and Boys Provincials – Keving R
 - o No update
- OASA – U9 – PJ
 - o Tournament has been cancelled

- Wilmot Thunder Annual Softball Showcase – Mike C
 - Kevin H notes tournaments have gone well however could have gone smoother with further preparation
 - Arranging for umpires
 - Arranging for volunteers
 - Diamond help and maintenance
 - Someone on site to support for ad-hoc items
 - Arranging medals
 - Having food available
 - Communication between executive and Mike C
 - Kevin H notes that there is a potential volunteer with project management experience, looking to perhaps use their experience to run a “playbook” to help run the administration of tournaments
 - Conversation ensues about getting the Baden food booth ready
 - Clean-up is required and followed by some repairs on water pipes by the township
 - Ryan D comments about having the tournament spread over 2 weekends was beneficial in getting umpires
 - Ryan R comments that in years past, scheduling was done by KW Umpires and that Ryan D can consider that possibility
 - Ryan D comments there are apps available to be more efficient

New Joint Business:

TC - Ryan R discussed that TC has gotten 3 people to help support the program, and that WSA will offer any help.

WSA Items

Uniforms – Michelle (7:12)

Smash It Sports - Issues with timing, quality, mistakes and we still don't have some LL jerseys.

Discussion ensues that its tough to work out the issues when we switch vendors, 4 vendors in the last 5 years.

Takeaway, is that the planning and ordering should take place much sooner in the year.

Finance – Mike V (7:50)

- e-transfer limit has been increased with the bank to ensure vendors don't need to be made in instalments

Volunteers – PJ (7:20)

PJ will load the OASA and ORSA volunteer slots

Kevin comments that the tournament volunteer slots can be more generic to have the volunteers help out in more capacity.

Group agrees to try the role method (scorekeeping, announcing, others) for the ORSA and OASA tournaments, and agrees that it will help volunteer turnout and send out communications on having paid roles when

Action: John to reach out to OASA to get the schedule sooner

Working Group Updates –

Awards – Ryan, Kevin R, Kevin H, Mike C, Michelle (7:30)

Meeting to come and Kevin H to reach out to Kevin R and Mike C whether they still want to be included in

Sponsorship – Ryan R, Michelle Dietrich, Mike C (7:32)

- No turnout from WSA coaches given the short notice, the weekend commitment
- Lindsay to communicate Ryan R about the number of signs at the Baden field.

Fundraising - Susan (LEAD), PJ, John V (7:35)

- Grants for Provincial events (PJ, John, Dan)
 - o No updates
- Ice machine options (PJ, Mike C)
 - o [Ice Making Machines.docx](#)
 - o PJ to get new quotes and communicate with Ryan
- 100 Women of Wilmot Funding / Updating Batting Cages
 - o Ryan comments that the township will not allow the batting cages to come with lighting, message from Chris at the township.
 - o Batting cage lock has been cut, and Ryan R will replace the broken lock

Past Achievement Recognition – John V, Kevin H, Ryan R, Kevin R (7:39)

No update

New Business:

- Microsoft licenses – PJ
 - o PJ to email the list of active Microsoft accounts to review who needs the advanced functionalities.

Other Items:

Scheduling Meeting

Next Meeting:

Tentative Meeting Dates:

July 6

Aug 10

Sept. 7

Oct 5

2025 AGM Oct 15 7:30 PM

Adjournment:

Susan calls to motion to adjourn, Ross 2nds. Motion passes.

Future Agenda Items

Christmas Parade

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

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

Update by-laws for good standing with lottery license – Dan