

Twin Centre Minor Baseball - Wilmot Softball Association

Executive Meeting, August 10, 2025

6:00 PM, Wayne Roth Room, Wilmot Recreation Centre

Attendance

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

Opening Comments

Secretary Report – Daniel / Kevin R.

- June 8, 2025 minutes approved (Moved: Ross L., Seconded: Kevin R., Passed).

Scheduling – Todd / Kevin R.

- Winter indoor rental fees updated: \$35 permit fee + \$5/hr rental (~\$200/team). Custodian fee of \$15/hr possible for weekend rentals. Cancellations/no-shows now \$10.
- Motion: Approve purchase of school permits up to \$5,000 (Moved: Kevin H., Seconded: Susan H., Passed).
- Action: Kevin H. to communicate increased rates to coaches.

Diamonds – Kevin R.

- Approx. \$2,900 in unused diamond time; \$1,900 refunded for cancellations. No cancellation fees charged by Township.
- Proposals for 2026: No rescheduling of rainouts for Blastball–U7 (already in place for U9/U11). Extend Blastball, T-ball, and CP seasons by 1 week; U9/U11 tournaments to be last two weekends in July.

Equipment – Todd / Jamie H.

- Netting for batting cages received.
- Action: Ryan R. to coordinate installation and provide photos for 100 Women of Wilmot.

Girls Program – Susan / Amy

- Program progressing with strong talent development.

Boys LL – Todd / PJ

- Season wrapped successfully.

Tournaments – PJ / John V. / Jamie H. / Mike C.

- U15 Provincial Championship and ORSA provincials completed.
- Motion: Cover \$500 expenses for U15 Minor Boys (Moved: Kevin R., Seconded: PJ, Passed July 18 by email).
- Motion: Credit \$170 to each U13 team in Spring Showcase due to weather disruptions (Moved: Kevin R., Seconded: Susan H., Passed June 17 by email).
- Motion: Provide \$1,000 to U15 Boys Tier 1 team for Canadian Championships (Moved: Ryan R., Seconded: Kevin R., Passed July 7 by email).

Uniforms – Michelle

- Discussions ongoing with Smashit; updates expected next meeting.

Finance – Mike V.

- Current position ~\$40K; umpire and township payments pending. Lottery account cheques deposited.

Volunteers – PJ

- Action: PJ to finalize volunteer coordination with coach updates from Kevin H.

Coaching Development – Kevin H.

- Applications received for most levels; multiple applicants at some levels. Tryout logistics discussed.
- Actions: Callout for U9 rep coach. Kevin H. to reach out to applicants. Kevin R. to connect with girls program applicants. Coaching committee to be formed for selections.

Communications / Social Media – Lindsay E.

- Managing tryout and coaching notifications, plus awards communication.

Awards – Ryan R. / Kevin R. / Kevin H. / Mike C.

- Applications received; deadline Aug 29.
- Action: Communicate award nomination deadline.

Fundraising – Susan (Lead) / PJ / John V.

- Grant discussions ongoing. Ice machine purchased; awaiting Township installation. Batting cage updates tied to 100 Women of Wilmot funding.

New Business

- WSA to meet with Township on washroom/booth conditions, ice machine, batting cage delays, and invoicing issues affecting tournaments.
- Action: Ryan R. and Kevin R. to draft communication for Township.
- AGM webpage to be updated with awards + election details. Actions: Kevin R. to book space; Susan H. and Kevin H. to update webpage/communications.

Next Meetings

- Sept 7, Oct 5
- 2025 AGM: Oct 15 at 7:30 PM

Adjournment

- Motion to adjourn: Ross L. moved, Susan H. seconded – Motion passed (8:13 PM).

Future Agenda Items

- Update bylaws for lottery license compliance, email voting, term limits.
- Update list of directors and provide reports.
- Christmas Parade (Sept 7).
- Apparel fundraising policy draft.
- Add 'Announcements' to sponsor benefits list.
- QR code on signs.