

## Wilmot Softball Association

### MINUTES - Executive Meeting, Mar 5 2023

#### Call to Order / Attendance / Opening Comments (6:39 PM)

- Executive Members Present: PJ, Mike C, Ryan R, Todd, Amy B, Jamie, Mike V, Kevin R, John V, Tim B, Chad C (Remote)

#### Secretary Report - Kevin R (6:41 PM)

- Insurance Update – Still need to advise OASA on current rosters

#### Finance – Mike V (6:42 PM)

- Current Financial Position – approx \$114,000
- Pitching Machine cheque not cashed
- Twin Centre Financial Position: \$17k in registration, \$8 left in bank from last year.

#### Chair Reports – As Necessary / Present – Action Items from last meeting listed here (6:50 PM)

- Blastball, TBall, CP – PJ
  - o Still looking for TBall / Blastball Sponsor
- Scheduling – Ryan R
  - o Still looking for Scheduling Chair, will continue to reach out
- Registration – Susan H
  - o Susan has provided registration update
  - o Amy has provided TCMB Registration Update
- Equipment – Jamie H
  - o Currently taking Inventory of borrowed items
  - o Return is going through for incorrect balls for pitching machine
  - o Bats – Looking to fill out bat inventory for LL teams
    - Jamie to source off year bats from retailers
  - o PJ: Bags – Were bags approved in past meeting?
    - **Action Item: Kevin R to check minutes (Purchased last May) for bag purchase approval**
- Uniforms – Tim B
  - o Uniform Update Provided by Tim
  - o Rep Teams are in progress
  - o Deadline is Mid April for rep jerseys – Affects U17 and U20 teams if they aren't set
  - o Local League – Still waiting on registration
    - Considering fitted girls jerseys, especially for older girls teams
    - **Action Item: Tim to determine cost for girls fitted LL jerseys**
- Player Development – John V
  - o Pitching Clinic is running its 4<sup>th</sup> week
  - o Catching clinic just had 1<sup>st</sup> week, full attendance despite poor weather
    - Need more pitching machines
    - **Action Item: Kevin R to help move machines**
  - o Spring Clinic – 107 so far registered, plus extras
    - Need more volunteers for second weekend (Hitting Weekend)

- TC Pitching Clinic
  - Scheduled for End of April (After Easter)
  - Older group is full, only 6 signed up for younger group – Need 10 more (U9 and U11)
  - **Action Item: Kevin H post on our website to promote Twin Centre younger age pitchers for clinic**
- Umpires – Lance N
  - Umpire courses (Ryan)
    - Verbal confirmation of level 1 clinic, Sunday after easter (15<sup>th</sup>), Waiting for final confirmation
    - Room booked at WRC, limitation for signups is the room size
  - TC Umps: Amy to work closely with Lance for upcoming season
- Communications / social media – Kevin H
  - Official announcement of Twin Centre and WSA joining forces has been sent out
    - Ryan R has had feedback asking if we are merging
- Boys LL – Chad C
  - Chad has proposed a LL evaluation session during Spring Training – Use Rep coaches, U20 players help evaluate U9, U11 teams and divide them out
    - Once numbers are determined with registration, will need to communicate
    - Proposed First Timeslot: 6:30 on Sat / Sunday for U9 / U11
    - **Action Item; John V to block off 6:30 to 8:30 time slot in spring training calendar**
    - **Action Item: Chad to put together a communication with Kevin and Susan**
  - U11 and U13 LL Teams – Where will these teams play, if numbers don't allow for Nith River League?
    - This will require further discussion after registration numbers finalized but leaning towards Huron Perth for U13LL
  - Twin Centre LL Registration:
    - U15 – TC has 6 players willing to play at WSA
    - U17 – TC has 8 players, 4 players from WSA
- Girls LL – Heather R

**Sub-Committee Updates – Members of each subcommittee are listed, action items from last meeting listed here (7:54 PM)**

- Tournaments – PJ, John V, Jamie H, Tim B
  - PJ, Chad, Kevin, Amy & Todd – Met to discuss LL tournament dates
  - PJ Has provided updated list of dates:
    - June 3-4 – U11 Mid-Season – Twin Centre
    - June 17-18 – U9 Mid-Season – Wilmot
    - June 24 - Third Weekend of June – Coach Pitch Tournament Day – Wilmot (FF Tournament, no diamonds available - Request to MOVE TO JUNE 17<sup>th</sup> in NH OR Play in New Dundee AND Manheim)
    - \*July 7-9 – U20 Eliminations – OASA Wilmot Host
    - July 15-16 – U11 LL Year-End - Wilmot
    - July 22-23 – U9 – Twin Centre

- \*July 29-30– U15 Provincials – OASA Wilmot Host
    - We will need to discuss options for U11/U13 as we are not sure if we are going to be able to support a complete league at these age groups.
  - Ryan: U9 Mid, and U11 LL booked in Baden
  - **ACTION ITEM: John V to prepare SPECIAL PERMITS for TOWNSHIP for OASA hosted tournaments**
  
- Sponsorship – Ryan R, Mike C
  - Sponsorship Master:
    - [https://wilmotthunder.sharepoint.com/:x/s/ExecutiveMeetings/ES9YVRAODTxPsRo1Vcb9cQYBDktQgzNO-e89a\\_3RHp6BeA?e=YrFgch](https://wilmotthunder.sharepoint.com/:x/s/ExecutiveMeetings/ES9YVRAODTxPsRo1Vcb9cQYBDktQgzNO-e89a_3RHp6BeA?e=YrFgch)
  - Ryan R: One new sponsor
  - Mike V Notes that all payments can be eTransferred to: [Treasurer@wilmotthunder.com](mailto:Treasurer@wilmotthunder.com)
  - **Action item: Sponsor List on Website needs to be updated – After renewals are completed**
  
- Girls Program – Tim B, Susan H, Heather R
  - Girls Drop In
    - Feb Drop in was a success - Over 40 girls attended
    - At least 5 or 6 brand new girls to WSA net result of drop in
    - Amy – TC WANTS TO PARTICIPATE NEXT YEAR, and wonders if a girls jamboree tournament would be feasible
  
- Past Achievement Recognition – John V, Kevin H, Ryan R, Kevin R
  - No Update as committee did not meet

#### **Action Items from New Business Feb 2023 Meeting (8:10 PM)**

- Stand up banner – Kevin R and Jamie – Bring to next meeting
- TCMB Mailers / Flyers – Kevin R Complete
- Metal Storage Cabinet – PJ Still looking for local supplier

#### **New Business: (8:15 PM)**

- Thunderball Wrap Up – Michelle has provided a brief summary to exec
- Upcoming League Meetings
  - South Oxford – April 13 2023, 7:00 PM – FOLDENS HALL
  - Perth – April 19 2023
  - Attendance TBD at Next Meeting
- Scoreboard
  - Have received a new Quote from OES – Same Price as last year
  - Mike C to meet Kevin in St Agatha to measure existing trailer

**Next Meeting - Already Set – March 26, 2023 – 7:30 PM @ WRC**

**Adjournment – (8:41 PM)**

- **Motion to adjourn by PJ Poirier**
- **Motion 2<sup>nd</sup> by Kevin R**
- **Motion Passes, Meeting adjourned at 8:41 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
- Need to update with current directors