

Wilmot Softball Association

MINUTES - Executive Meeting, November 27, 2022

Call to Order / Attendance / Opening Comments (6:35 PM)

Present: Mike C, John V, Tim B, Mike V, Jamie H, Kevin H, Kevin R, PJ, Chad (Remote)

Minutes - Kevin R (6:36 PM)

- Minutes for 2022 AGM and October Executive meeting to be reviewed
- **Motion to approve minutes as read – Kevin R**
- **Motion 2nd - PJ**
- **All in Favor, Motion carries**

Finance – Mike V (6:40 PM)

- Current Position - \$61,671.91, including cheques written tonight
- \$30,000 higher than last year at this time, but still expecting \$5000 additional expenses

2023 Budget (6:47 PM)

- Budget spread sheet presented by Mike C and Mike V
- Some discussion and adjustment on specific line items
- **Motion to approve budget as presented – Kevin R**
- **Motion 2nd – PJ**
- **All In Favor, Motion Carries, 2023 Budget Approved**

Chair Reports – As Necessary / Present (7:35 PM)

- Registration – Susan H
 - o Registration to be opened for REP ASAP
 - o Local League open for Jan 1st 2023
- Equipment – Jamie H
 - o Ball Orders – How early do we need to order game balls?
 - o Jamie has current stock levels - Requires 11” Balls for 13 Teams, 12” balls for 8 Teams, some practice balls as necessary
 - o Could we purchase a radar gun for pitching clinic? – This item is Included in budget and can be purchased

Action Items from October 23, 2022 Meeting (7:45 PM)

- Ryan R has provided [Job Description for Chair of Scheduling Role](#)
 - o To be discussed when Ryan attends next meeting
- John V - Reach out to Heather Dubrick re: Volunteer Coordinator role
 - o Heather and Penny both agreed to help find people, but not in an official role
- Kevin R has updated website with new executive members
- Mike C discussion with Twin Centre re: Girls ball, pitching clinics – No Update
- Did anyone attend ORSA AGM? - NO

Sub-Committee Updates – Members of each subcommittee are listed (7:55 PM)

- 2022 Awards – Kevin R, Ryan R, Kevin H, Tim B, Mike V

- Kevin R provided summary of awards presentation
- Very well received and attended
- Last remaining item – Update Website with current winners list – Kevin R as part of recognition subcommittee
- Thank you to all who were on the awards committee

- Tournaments – PJ (CHAIR), John V, Jamie H, Tim B
 - Did not meet. PJ will chair going forward
 - Many Elimination dates already taken. All provincials are available
 - Eastern and Nationals are taken
 - Kevin H: Karen Mills @ OASA emailed with list of open events – Email sent to PJ
 - **Tournament subcommittee to meet and make recommendations for tournament hosting at next meeting**

- Sponsorship – Ryan R, Mike C
 - [Sponsorship Master File](#)
 - Bechtold Home Improvement to be invoiced Spring 2023
 - Need to confirm cheque received from Zimmer Dentistry
 - **Action item: Mike C to follow up with various sponsors for missing payments**

- Girls Program – Tim B, Susan H, Heather R, Mike Hallman
 - Did not meet,
 - **Heather R to Chair this committee and reach out to setup meeting**

- Past Achievement Recognition – John V, Kevin H, Ryan R, Kevin R
 - Did not meet
 - John V to Chair, meeting to be held before next executive meeting

Thunder Ball (8:13 PM)

- Website update – PJ with artwork from Kevin R
- Social Media – Kevin H once we have artwork
- Banners Hung – Wait until website is updated
- Tickets – Kevin R, waiting on artwork from Jason Peacock

Association AGMs (8:15 PM)

- OASA – February 11th, 2023 to be discussed in January, 100th annual AGM

Equipment Shack Door

- **Action Item: PJ to get a quote for a steel doors to present to the Township**
- **Action Item: John V to reach Sandy at Township**

New Business (8:16 PM)

- Heather Dubrick asked for a basket for Wilmot Wolverines Fundraiser. Needs for January 13th, 2023 Kayla Kowalik tournament
 - **Action Item: Tim B to put together gift basket including registration coupons**

- Tim B: Can Tim get a copy of the Equipment keys?
 - o Let's wait until new door is installed

Next Meeting – January 15th 2023. 6:30 PM. WRC Meeting Room – Get Ryan R to book

Adjournment (8:42 PM)

Motion to adjourn - PJ

Motion 2nd - Kevin R

Meeting Adjourned

Future Agenda Items:

- Budget before Jan 2022
- Equipment Purchases