

## Wyoming Minor Ball Association

## **Board Meeting Minutes**

August 17, 2023

7:30 PM - 553 Jane Street, Wyoming

## **Present:**

Matt Helps, Wranglers President
Steve McGrail, Vice President
Lana Mullins, Treasurer
Mandi Pearson, Secretary
Lyndsey King, Registrar
Brent Campbel
Sarah Fraley
David Haasen
Brian Helps
Steve Helps
Shane MacDonald
Craig Steadman

## **Regrets:**

Cam Major

1. Call to Order

Matt Helps called the meeting to order at at 7:35 pm

2. Roll Call

Mandi Pearson, Secretary completed the roll call

- 3. Minutes of Previous Meeting
  - a. August 2023 Deferred to next meeting
- 4. Registrar's Report
  - a. Registration for 2024 season will open tonight, for OBA/SOBA & PWSA
    - i. Once tryouts have ended the Local League and River League will open up

- b. Lil Wranglers January to March 2023, registration will be open
- c. Insurance increased a fair amount in 2023, including this consideration in 2024 registration price
  - i. OBA, SOBA & PWSA
    - 1. 18U \$375 + \$75 OBA fee
  - ii. Local League and River League
    - 1. 18U \$375
  - iii. 'Lil Wranglers
    - 1. \$50 per player

Moved by: Lyndsey King Seconded by: Stephen Helps

"THAT the increase for 2024 fees be approved as presented"

CARRIED

- 5. Treasurer's Report
  - a. Ladies Two Pitch donated a \$150.00
    - i. We will complete a brick in recognition.
- 6. Business
  - a. Instructional Season update from Craig Steadman
    - Restructure thoughts for next year, looking towards a u4, u6 and u7 divisions based on birth year
    - Would like to cap instructional numbers at 140 players, 6 teams with 6 players each (u4), 8 teams with 8 players (u6), 4 teams with 10 players (u7)

Moved by: Craig Steadman Seconded by: Brian Helps

"THAT 'lil Wranglers be reflective for the 2024 season as u4, u6 and u7 divisions, will discuss the idea of capping at future meeting"

**CARRIED** 

- b. Umpire in Charge update from Dave Haasen
  - · Been a great season so far, very few issues
  - · For 2024 season an umpire fee increase
    - i. Plate or bases will be the same pay
    - ii. See email
  - · Next meeting add

- i. a proposal for year retention increase schedule
- ii. umpire clinic
- iii. action at beginning of season
- c. Legacy Bricks
  - · Make a Facebook post for last call a \$150.00 rate, deadline of 2 weeks
- d. Chatham IBL (London Majors)

WMBA has had a request from Chatham IBL (London Majors) team to run a week long summer camp in 2024.

- 9 am to 3pm, for a week 7-13 year old players
- · Matt will respond for more information and provide an update at the next meeting
- e. Coaches application update from Steve McGrail
  - · Received lots of interest for coach and assistant coach positions
  - · Coaches selection committee will meet later this week
- f. Year End Recognition update from Stephen Helps
  - All coaches have been contacted, for submissions
  - · September 19<sup>th</sup> or 21<sup>st</sup>
  - · Umpires will be included this year
- g. OBA Weekend
  - · U11 being hosted by WMBA this year
  - · Organization volunteers will be needed
  - Teams will have playdowns by the 24th of August.
- 7. Round Table
  - a. Deferred due to time
- 8. Next Meeting
  - a. October 2023
- 9. Adjournment

Moved by: Stephen Helps Seconded by: Craig Steadman

"THAT the August 17, 2023 Wyoming Minor Ball Association meeting be adjourned".

**CARRIED** 

Matt Helps, President
 Mandi Pearson, Secretary