



Wyoming Minor Ball
Executive
Board Meeting
MINUTES
January 19, 2023

553 Jane Street, Wyoming

Present:

Matt Helps, President
Lyndsey King, Registrar
Mandi Pearson, Secretary
Cam Major
Brian Helps
Dave Haasen
Shane MacDonald
Sarah Fraley
Brent Campbell

Regrets:

Lana Mullins, Treasurer
Steve McGrail, Vice President
Craig Steadman
Steve Duff
Steven Helps

Members of the Association/Public:

- None

1. Call to Order

Matt Helps, President called the meeting to order at 7:14 PM

2. Roll Call

Mandi Pearson, Secretary completed the roll call.

3. Previous Minutes

September 26, 2022

Moved by: Lyndsey King

Seconded by: Brian Helps

THAT the September 26, 2022 minutes be passed as presented.

Carried

4. Registrar's Report

- Boys – OBA/SOBA/RL Teams and numbers
- Girls – PWSA/LL
- Instructional – remain open until April and re-address at that time

5. Treasurer's Report

- After discussion with TD Bank we will remain here, as online banking was approved

6. Business

- a. New Gator
 - i. Has been purchased
- b. Equipment Lockers
 - i. Build in progress going well
- c. Jersey Collection
 - i. Shane will do an outstanding list and issue emails for return
- d. 50/50
 - i. Banner
 - ii. Large cheque

- iii. Posters
 - iv. Road signs
 - e. Coaches clinic
 - i. Return to In person for OBA and PWSA
 - f. Umpires clinic
 - i. Application made for April 1 st /15 th
 - g. New Equipment
 - i. Indoor Equipment
 - 1. Balls/Bownets/tees
 - ii. Pitching Machines
 - 1. Purchase one for 2023 season
 - iii. Baseballs Boys/girls
 - iv. Scorebooks
 - v. Hats
 - vi. Umpire Uniforms/equipment
 - h. Coaching Positions – 15U SOBA/RL
 - i. Pitching Clinic – Boys and Girls
 - j. Baseball Day in Wyoming/Legion
 - k. Town of Plympton-Wyoming Park agreement

8. Round Table

Cam will apply for - Jr. Homerun Derby

9. Next Meeting

February 23, 2023 7:30 pm

10. Adjournment

Moved by: Cam Major Seconded by: Brent Campbell

THAT the January 19, 2023 Wyoming Minor Ball Association board meeting will be adjourned, until the next scheduled meeting or call of the Chair.

Carried

Meeting Adjourned at 9:05 PM

Matt Helps
President

Mandi Pearson
Secretary