



Wyoming Minor Ball
Executive
Board Meeting
MINUTES
April 20, 2021

Please note that due to the current COVID 19 Pandemic, this meeting was conducted through electronic means.

Present:

Matt Helps, President
Steve McGrail, Vice President
Lana Mullins, Treasurer
Mandi Pearson, Secretary
Ann Helps
Brian Helps
Craig Steadman
Shane MacDonald
Brent Campbell
Cam Major
Richard Helps

Regrets:

Lyndsey King, Registrar
Steven Helps
Steve Duff
Jaime Harse

Members of the Association/Public:

- None

1. Call to Order

Matt Helps, President called the meeting to order at 7:00PM

2. Roll Call

Mandi Pearson, Secretary completed the roll call.

3. Agenda

Moved by: Richard Helps Seconded by: Brian Helps

THAT the April 20, 2021 Wyoming Minor Ball Association board meeting agenda be adopted as circulated.

Carried

4. Minutes of Previous Meeting

Moved by: Steve McGrail Seconded by: Lana Mullins

THAT the March 31, 2021 Wyoming Minor Ball Association board meeting minutes be adopted as circulated.

Carried

5. Registrar's Report

- Registration update/number of teams at each division (deferred to next meeting)
- Registration payments

Moved by: Matt Helps Seconded by: Ann Helps

THAT the registration payments deadline be extended to June 15, 2021, while awaiting further Provincial updates.

Carried

6. Treasurer's Report

- deferred

7. On Going Business

- deferred

8. New Business

- Provincial Lockdown, May 20 extension
 - i. A release from WMBA to advise that we are dormant and in hiatus until word from the Province. Any activity on the diamonds is not orchestrated by WMBA.
- Jersey order
 - i. Will proceed with order, as jerseys are a necessity for the season if proceeding, and for future years
- Gator for Sale
 - i. In good condition gator has come available, Matt and Brian will take a look at it and report back if it is feasible to replace our aging machine.

9. Round Table

- Craig Steadman:
 - i. Should it be considered that each player is responsible to purchase their own jersey?
 - ii. Less tracking for returns, sizes can be a concern
 - iii. Similar to how the Sarnia teams operate.

Additional research will be completed for the next meeting.

10. Next Meeting

- Wednesday, May 26, 7:00 PM

11. Adjournment

Moved by: Lana Mullins Seconded by: Cam Major
THAT the April 20, 2021 Wyoming Minor Ball Association board meeting be adjourned, until the next scheduled meeting or call of the Chair.

Carried

Meeting Adjourned at 7:38 PM

Matt Helps
President

Mandi Pearson
Secretary