



Wyoming Minor Ball
Executive
Board Meeting
MINUTES
January 23, 2022
Electronically

Present:

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

Regrets:

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. Previous Minutes

August 5, 2021

Moved by: Steve McGrail

Seconded by: Cam Major

THAT the August 5, 2021 minutes be approved as presented.

Carried

4. Registrar's Report

- Fees unchanged
- Registration now open for Local/River and Instructional
- Close date will be February 28th for non instructional, March 31st for Instructional

5. Treasurer's Report

- In a good financial position
- Reserve fund continues to show for jersey purchases and Town of Plympton Wyoming Grant re-payment
- Once registrations complete funds will move over from PayPal account
- Tournament fees are currently being paid out

6. On Going Business

- Fall Tryout update - PWSA & OBA teams and coaches
 - PWSA teams have been selected
 - OBA teams have been selected, SOBA tryouts for those that got delayed in the fall due to the weather
- Jersey order update
 - Will proceed as decided upon, order placed this month

7. New Business

- Coaches clinic
 - Online, OBA has posted dates into February

- Nothing posted for PWSA to date
- Umpires clinic
 - Will make a request to OBA to be a host community
 - Expecting online courses
- 2022 Season
 - Coaches for River and Local League will be needed based on registration final numbers
 - River League meeting next week, Brent Campbell our rep will attend
- Community Fund and Wyoming Town Grant
 - Safety bags and base upgrades will be purchased
 - A new diamond drag will be ready for the season
 - Requested a new turtle from the Town for funds allocated in their grant
- Summer Skills Camp - Steve McGrail
 - Jace McGrail would like to host a camp in the mornings
- River League team make ups
- Vaccination requirements of OBA & PWSA will continue to be monitored and communicated
- Website update
- Coaches meetings will be later in April
 - 1 meeting for OBA & PWSA
 - 1 meeting for River League & Local League

8. Round Table

9. Next Meeting

Tuesday, February 22, 2022 at 7:00 pm

10. Adjournment

Moved by: Lana Mullins

Seconded by: Brent Campbell

THAT the August 5, 2021 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