



Wyoming Minor Ball
Executive
Board Meeting
MINUTES
March 31, 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
Lyndsey King, Registrar
Mandi Pearson, Secretary
Ann Helps
Brian Helps
Craig Steadman
Shane MacDonald
Brent Campbell
Jaime Harse
Cam Major

Regrets:

Lana Mullins, Treasurer
Richard Helps
Steven Helps
Steve Duff

Members of the Association/Public:

- None

1. Call to Order

Steve McGrail, Vice President called the meeting to order at 7:05PM

2. Roll Call

Mandi Pearson, Secretary completed the roll call.

3. Agenda

Moved by: Lyndsey King Seconded by: Brent Campbell

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

Carried

4. Minutes of Previous Meeting

Moved by: Lyndsey King Seconded by: Brent Campbell

THAT the March 7, 2021 Wyoming Minor Ball Association board meeting minutes be adopted as circulated.

Carried

5. Registrars Report

- Lyndsey King provided an update on registration numbers
- Registration now closed, 411 registered

Registration Type	Max Registrations	Registrations
LIL Wrangler - BEGINNER Approx 4 yrs old (2017) - Tee Ball - Registration Fees		25
LIL Wrangler - INTERMEDIATE Approx 5-6 yrs old (2015-2016) Coach Pitch - Registration Fees		69
LIL Wrangler - ADVANCED Approx 6-7 yrs old (2014-2015) Pitching Machine - Registration Fees		55
Lady Wrangler U10: 2011-2012-2013 - Registration Fee		26
Lady Wrangler U12 Born: 2009-2010 - Registration Fee		11
Lady Wrangler U14 Born: 2007-2008 - Registration Fee		22
Lady Wrangler U14 Born: 2007-2008 **If you made the PWSA team - Registration Fees		12
Lady Wrangler U16 Born: 2005-2006 - Registration Fee		10
Lady Wrangler U16 Born: 2005-2006 **If you made the PWSA team - Registration Fees		14
Lady Wrangler U19 Born: 2002-2003-2004 - Registration Fee		13
9U Hardball Born: 2012-2013 - Registration Fee		34
11U Hardball Born: 2010-2011 - Registration Fee		19
11U Hardball Born: 2010-2011 **If you made the OBA team - Registration Fees		14
13U Hardball Born: 2008-2009 - Registration Fee		23
13U Hardball Born: 2008-2009 **If you made the OBA team - Registration Fees		13
15U Hardball Born: 2006-2007 - Registration Fee		11
15U Hardball Born: 2006-2007 **If you made the OBA team - Registration Fees		13
18U Hardball Born: 2003-2004-2005 - Registration Fee		28

6. Treasurers Report

- deferred

7. On Going Business

- Equipment Update
 - i. Equipment has been organized
 - ii. Where needed equipment has been replaced
 - iii. Balls will be ordered by Steve McGrail
 - iv. Richard Helps, will have Lady Wranglers organized shortly
 - v. Sharing equipment in Lil Wranglers will go forward with sanitization

Moved by: Matt Helps Seconded by: Steve McGrail

THAT it be mandatory for all players, to provide their own helmet across the organization. Helmets will no longer be provided for health and safety reasons.

Carried

- Parks Board - Hydro, User Agreement
 - i. Plympton Wyoming is looking into why the cost was so high.
 - ii. User agreement concerns were heard, Town will provide back comment after revision

8. New Business

- Coaches update

- i. Coaches still needed for many teams
 - ii. 3 applications have been received
 - iii. PWSA & OBA coaches set
- Diamond maintenance- batting cages/box for red dirt
 - i. Batting cages will go up
 - ii. Diamonds for use after Easter Weekend
 - iii. We will need to build a box for red dirt storage
- WCBA AGM update
 - i. Craig Steadman attended, and provided complete overview of meeting
 - ii. Voted that all teams sign to play all teams
 - iii. All activities postponed currently to end of April
 - iv. SOBA looking to some more structured plans, inclusion of London play
 - 1. Possible to consider leagues around us: Forest, Alvington & Camlachie (worth conversation)
- OBA Return to play Update
 - i. Still in development
 - ii. Wording updated to recommends or advises
 - iii. Will post return to play guidelines on website
- Umpires and Clinic Registration
 - i. Up and running for WMBA registration
 - ii. Post on social media and website

9. Round Table

- Outstanding payments will be due by 1st day of play

Moved by: Ann Helps Seconded by: Steve McGrail
THAT the payments to be received by May 15, 2021

Carried

- Matt touched on a new fundraiser - Greeting card packages
- Second drop of fundraising bricks
 - i. Both can be done after season

10. Next Meeting

- Tuesday, April 20th 7:00 PM

11. Adjournment

Moved by: Cam Major Seconded by: Lana Mullins

THAT the March 7, 2021 Wyoming Minor Ball Association board meeting be adjourned, until the next scheduled meeting or call of the Chair.

Carried

Meeting Adjourned at 8:13 PM

Matt Helps
President

Mandi Pearson
Secretary