



Wyoming Minor Ball
Executive
Board Meeting
MINUTES
March 7, 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
Lana Mullins, Treasurer
Mandi Pearson, Secretary
Ann Helps
Steven Helps
Brian Helps
Cam Major
Craig Steadman
Shane MacDonald
Steve Duff
Brent Campbell

Regrets:

Richard Helps
Jaime Harse

Members of the Association/Public:

- None

1. Call to Order

Matt Helps, President called the meeting to order at 6:35 PM

2. Roll Call

Mandi Pearson, Secretary completed the roll call.

3. Agenda

Moved by: Lyndsey King Seconded by: Lana Mullins

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

Carried

4. Minutes of Previous Meeting

Moved by: Cam Major Seconded by: Steven Helps

THAT the November 17, 2020 Wyoming Minor Ball Association board meeting minutes be adopted as circulated.

Carried

5. Registrars Report

- Lyndsey King provided an update on registration numbers
- With COVID 19, registrations being extended registrations continue to be coming
- Extended registration will continue until March 21, 2021

6. Treasurers Report

- Lana Mullins provided an update, noting that aside from registrations nothing new of incoming revenue
 - i. Current \$98,000.00 in operating, \$35,000.00 in fundraising account
 - ii. Tournament fee and PWSA fee requests are coming in strong
 - iii. Will continue to monitor for any COVID 19 adjustments if need be.
 - 1. OBA sanctioned tournaments are full refundable

7. On Going Business

- Park signage and sponsorship recognition (Mandi & Lana)
 - i. Ready to be printed, once we have a confirmed season will order
 - ii. Canton Park rock, ready to be engraved - Lyndsey will confirm with Bill Canton to proceed with instructions for order
- Park Signs in dugout, for Coaches/Players expectation (wording from governance doc)
 - i. Mandi will proceed to draft, then place final order
- Equipment, sort and talley, five year replacement plan
 - i. Shane and Matt will connect this week to set a date.
- Jerseys
 - i. Wait to proceed with ordering, until a season is confirmed, regarding COVID
 - ii. When we do place our order, all teams will be ordered at the same time
 - iii. Matt will connect with KazWear shortly.

8. New Business

- Membership update and welcome to incoming members

Matt Helps welcomed Steve Duff and Brent Campbell to the board, and thanked them for volunteering.

Matt Helps announced to the membership that Julie Reidhead has submitted her resignation from the Board.

Moved by: Ann Helps

Seconded by: Brian Helps

THAT the Wyoming Minor Ball Association accept with regret the resignation of board member Julie Reidhead.

Carried

Matt Helps thanked Julie for her years of service and commitment to WMBA.

- Committee rolls to fill
 - i. Director of OBA

Moved by: Lana Mullins

Seconded by: Lyndsey King

THAT Steve McGrail be appointed as the Director of OBA.

Carried

- ii. Director of River League

Moved by: Lana Mullins Seconded by: Ann Helps
THAT Brent Campbell be appointed as the Director of River League.

Carried

iii. Director of Local League

Moved by: Mandi Pearson Seconded by: Steve McGrail
THAT Ann Helps be appointed as the Director of Local League.

Carried

iv. Manager of Compliances

Moved by: Matt Helps Seconded by: Lana Mullins
THAT Jaime Harse be appointed as the Manager of Compliances.

Carried

- o Registration, COVID 19
 - i. Matt reviewed registration numbers to date by division

Registration Type	Max Registrations	Registrations
LIL Wrangler - BEGINNER Approx 4 yrs old (2017) - Tee Ball - Registration Fees		18
LIL Wrangler - INTERMEDIATE Approx 5-6 yrs old (2015-2016) Coach Pitch - Registration Fees		54
LIL Wrangler - ADVANCED Approx 6-7 yrs old (2014-2015) Pitching Machine - Registration Fees		49
Lady Wrangler U10: 2011-2012-2013 - Registration Fee		21
Lady Wrangler U12 Born: 2009-2010 - Registration Fee		7
Lady Wrangler U14 Born: 2007-2008 - Registration Fee		16
Lady Wrangler U14 Born: 2007-2008 **If you made the PWSA team - Registration Fees		11
Lady Wrangler U16 Born: 2005-2006 - Registration Fee		9
Lady Wrangler U16 Born: 2005-2006 **If you made the PWSA team - Registration Fees		7
Lady Wrangler U19 Born: 2002-2003-2004 - Registration Fee		11
9U Hardball Born: 2012-2013 - Registration Fee		26
11U Hardball Born: 2010-2011 - Registration Fee		16
11U Hardball Born: 2010-2011 **If you made the OBA team - Registration Fees		12
13U Hardball Born: 2008-2009 - Registration Fee		19
13U Hardball Born: 2008-2009 **If you made the OBA team - Registration Fees		15
15U Hardball Born: 2006-2007 - Registration Fee		8
15U Hardball Born: 2006-2007 **If you made the OBA team - Registration Fees		12
18U Hardball Born: 2003-2004-2005 - Registration Fee		23

Moved by: Matt Helps Seconded by: Brain Helps
THAT Registration be closed March 14, 2021;
AND THAT all registration received after that be placed on a wait list.

Carried

- OBA/SOBA/River League Update
 - i. OnDeck app will need to be continued to be used
 - ii. March 30th, Western Counties meeting will be held
 - iii. SOBA and River League update will come as we move closer and other centres have closed their registration, and numbers are established in those centres.
- PWSA/Lambton League Update
 - i. No update from Lambton League to date
 - ii. PWSA are down to two teams this year, to be played in cohorts for this season
 - iii. PWSA requires a coach to be designated for temperature checks and recording - WMBA will purchase two thermometers for this purpose.
- Parks Board Update
 - i. The proposed agreement from Plympton-Wyoming, places the majority of liability on a single signatory, not the organization - we have submitted comments and noted our concerns. Maintenance is not even considered in this item
 - ii. No one from Plympton-Wyoming provided any explanation as to why this request was presented now, as a first time.
 - iii. Matt will request a meeting directly with the Town for discussion on the season, and the proposed agreement requirements
- Diamond Maintenance Update
 - i. Build fence at Canton Park to protect red dirt- need some volunteers from WMBA board
 - ii. Load of red dirt will be received this year
- Umpire Clinic
 - i. All online, link is posted to WMBA website

Moved by: Steve McGrail Seconded by: Steve Helps

THAT WMBA cover any clinic costs for 2021 for any umpires in the WMBA organization.

Carried

- Coaches Manual contact information update (email from February)
 - i. With registration numbers being favourable, we should send out an email to request interest in coaching of teams, to be received in for March 30th.
 - ii. Mandi asked that all members provide current contact information for this seasons manual
- Coaches Meeting

i. Schedule in April

9. Round Table

- Lana - if the season is cancelled, do we proceed with the fundraising draw?
- Craig - possible partnership with Lions Club for a 50/50 online draw.
- Craig - possible to host a Wyoming Coaches clinic to assist with young coaches, and interested volunteers to pass on some confidence. May 2021.
- Matt - media release, regarding current season, update numbers, and our plan on a regular season. More to come once Wester Counties and PWSA meet.

10. Next Meeting

- Due to Easter Weekend, April meeting will be held on March 31, 2020, 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 7:54 PM

Matt Helps
President

Mandi Pearson
Secretary