



Wyoming Minor Ball Board Meeting Minutes December 6, 2018



Present:

Matt Helps, Wranglers President
Ann Helps, Lady Wranglers President
Lana Mullins, Treasurer
Mandi Pearson, Secretary
Lyndsey King, Registrar
Steve McGrail
Richard Helps
Brian Helps
Steve Helps
Bill Gruben
Cam Major
Craig Steadman
Shane MacDonald

Regrets:

Chad Turnbull, Past President
Julie Reidhead
Jamie Harse

Guests:

None

Matt Helps called the meeting to order at 6:45 PM

1. Treasurers Update, Lana Mullins
 - Presented revenue and expenses statement
 - A second account will be opened, strictly for fundraising dollars – separate from operations account
 - i. Letter will be drafted for 2 signatories
 - 2019 umpires clinic – recommend fee increase for this year
 - Sarnia Community Fund – WMB fund update at next meeting

2. Registration Update, Lyndsey King
 - 2019 proposes a \$10.00 increase (Board agreed)
 - Pee Wee/Bantam/Midget – include 2 tournaments (may be OBA)
 - No OBA fee with Rookie & Mosquito, \$25.00 fee increase
 - 2019 WMB to be registered as SOBA Centre
 - Registration open December 9th to Feb 28, 2019

3. Jersey's (new purchase for 2019)
 - Jersey's are good for 2019 season
 - At end of the season, executive to sort through and review for 2020
4. Equipment/Jersey Return
 - Cam Major & Richard Helps will coordinate
5. Concession, regular hours
 - Not for 2019 season
6. Bricks
 - Start in the centre and develop pattern from there
 - Get Bricks completed from Canton's for an install in early spring
 - 1st nice weather meeting, executive to meet at Canton's to decide from there
7. Water Fill station
 - Available as an OCWA donation/sponsorship should we want it
8. John Knox Diamond maintenance
 - Diamond is useable, requires great care
 - Discuss more in early 2019
 - Possible practice exclusive diamond
 - Possible River League move to Saturday home games, diff diamond
9. 2019 Awards and Recognition night
 - Set for the week after Labour Day (week night)
 - Each player receive a WMB pennant with division, name and number
 - Next meeting, executive to bring forward ideas for key awards for each team, and some possible special recognition.
10. Trivia Night
 - \$1400.00 profit
 - Lions Club would like to hold a Spring Night
11. Fundraising
 - No Dance or Comedy night for 2019
 - Possible additional trivia nights
12. Proposed Structure

- Minor Bantam Travel Teaa,
- Midget 2 teams
 - i. Strengthens older groups
- Further discussion at Jan meeting

13. Coaches applications

- Still shy on volunteers
- Push on website and Facebook

14. Next Meeting

- January 22, 2019 at 6:30 pm, Wyoming Legion

Agenda Items for continued business:

- i. Donation Bricks @ Canton, lay out
- ii. John Knox Diamond, solutions for other locations
- iii. Amendment to WMB division structure

15. Adjournment

Meeting Adjourned at 9:00 PM.