



Wyoming Minor Ball Board Meeting Minutes February 19, 2019



Present:

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

Regrets:

Chad Turnbull, Past President

Guests:

None

Matt Helps called the meeting to order at 6:43 PM

Minutes of January 2019

Moved: Mandi Pearson

Seconded: Steve McGrail

Minutes of January 2019 be approved as circulated.

Carried.

1. Treasurers Update, Lana Mullins
 - \$67,713.00 in account (encompasses all, including Canton Park donations)
 - Separate account exclusive to fundraising being has now been opened
2. Registrar Update, Lyndsey King
 - Provided the breakdown of registration to date (handout)

- Late fee will apply after Feb 28th (except Instructional)
- Hard cut off for any registrations to be April 1st, late fee will apply, and after April 1st added to wait list
- 5 advanced instructional players have requested to move up to Rookie
 - i. If #'s remain low at close of registration, approved to move up.

Fall registration discussion:

Board consensus is for 2020 registration to take place in Fall of 2019

3. Town of Petrolia meeting update (Matt)
 - Diamonds will be available as we have requested
 - Discussion around a possible new diamond in the next couple of years
 - Possible WMB partnership with diamonds requested for consideration
 - Kerr Park bowl will be built up before the start of the season
4. Town of Plympton Wyoming meeting update (Brian)
 - Nothing new to update
5. On-Going Business
 - Umpire Clinic Date - April 6th, send OBA the cheque
 - Volunteers will be needed
 - Information and registration to be posted on website and social media
 - Coach's Clinics
 - Dates have been posted
 - Registration is open, encourage through website and social media
 - Tournament Applications:
 - Bantam – May 24-26,
 - RL Rookie July 12-14,
 - RL Mosquito July 19-21,
 - OBA Mosquito – Cam will update next meeting
 - Lions Club Sign at Canton (Lana)
 - Will be on the building
 - Team Banner signs??
 - Inexpensive through VistaPrint, to be placed on next agenda for consideration – each team to have one.
 - Awards Night update (Mandi)
 - Set for September 5th at the Legion
 - Contact Traillane Trophies
 - Contact Lions for meal that night (Craig will contact)
 - Legion holds seats for 200
 - Suggestions for special awards to be finalized at next meeting

- 'Lil Wrangler structure update (Cam)
 - Deferred to next meeting
- 6. Round Table
- 7. Next Meeting
 - Regular Board Meeting - April
 - Coaches Meeting – April 23, 2019
 - Special Meeting to address registration #/team composition – March 5th
- 8. Adjournment

Meeting Adjourned at 8:22 PM.