



Wyoming Minor Ball Board Meeting Minutes January 22, 2019



Present:

Matt Helps, Wranglers President
Chad Turnbull, Past 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

Regrets:

Julie Reidhead
Jamie Harse
Ann Helps, Lady Wranglers President
Richard Helps

Guests:

None

Matt Helps called the meeting to order at 6:47 PM

Minutes of December 2018
Moved: Mandi Pearson
Seconded: Chad Turnbull

Minutes of December 2018 be approved as circulated.

Carried.

1. Treasurers Update, Lana Mullins
 - \$68, 846.99 in account (encompasses all, including Canton Park donations)
 - Separate account exclusive to fundraising being established
 - Known tournaments to date, have been applied and paid for
2. Registrar Update, Lyndsey King
 - 80 players registered to date

- Registration typically picks up in February
- Sent a direct email reminder to previous registrants
- Need to provide declaration of anticipated teams to Linda Lewis (Chad will forward Matt the previous years declaration)

3. 2019 Wrangler Team structure, as of current information

	OBA	River League/SOBA
Midget	2	
Bantam	1	1
PeeWee	2	1
Mosquito	2	2
Rookie	1	2

4. Director roles and duties

- Matt highlighted positions and responsibilities overall, that still need to be filled

Umpire Coordinator – Kim Kutcha

Boys Equipment Coordinator – Shane MacDonald

Coaches Committee contacts – Steve McGrail, Cam Major, Richard Helps

Police Check Coordinator – Mandi Pearson

5. Bricks

- Will b 12" x 12" stone with engraving, natural and grey in colour
- Bricks are ordered, \$2050.00 to be paid to Canton's
- All bricks to be laid at once, dugout to dugout to five (5) feet out
- Can be interchanged as more engraving purchased
- Once weather better this will need to be an all hands on deck day with the board to complete the task – many hands make light work

6. Coaching positions

- Still several teams to fill, will keep posting on social media and website
- Chatham and Sarnia have tentative dates in February and March for coaching clinics
 - i. Coaches to submit receipts once completed for re-imburement

7. Diamond update

- Matt to meet next week with Town of Petrolia

- Turtle repair \$600.00, will be invoiced to WMB
- Foul poles at Canton approx.. \$800.00, plus base and cement
- Canton cement floors have been committed to from the Town of Plympton-Wyoming
- Existing Canton Foul poles will move to Centennial
- John Knox – additional updates will come in the spring.

8. Umpire Clinic

- WMB will host again this year
- April 6th or 13th
- Both level I & II will be offered
- Same cost as last year
- Approach sponsor for pizza lunch to offset the cost
- 1st year PeeWee eligible

9. Home Tournaments

- If teams are planning on hosting one, send Matt details sooner than later

10. Vinyl Signage at Canton

- At Centrefield Fence
- With Lion Logo and Thank you Wording

11. Next Meeting

- February 19, 2019 – 6:30 PM at Helps'

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

12. Adjournment

Meeting Adjourned at 9:15 PM.