



# Wyoming Minor Ball Board Meeting Minutes November 8, 2018



## **Present:**

Chad Turnbull, Wranglers President  
Ann Helps, Lady Wranglers President  
Richard Helps  
Brian Helps  
Bill Gruben  
Cam Major  
Mandi Pearson  
Craig Steadman

## **Regrets:**

Steve McGrail, Past President  
Lana Mullins, Treasurer  
Joe Kerrigan, Past President  
Brian Fowler  
Matt Helps  
Mike Thompson  
Lyndsey King  
Julie Reidhead  
Bridget Brush  
Jamie Harse

## **Guests:**

Steven Helps  
Shane MacDonald

Chad Turnbull called the meeting to order at 6:30 PM

1. Election: December 2018 to November 2020 term  
Presented by Chad Turnbull

Received with regret, resignation from:

Joe Kerrigan  
Brian Fowler  
Jennifer Chalmers  
Mike Thompson  
Bridget Brush

We thank these members for their dedicated service to WMB, their efforts have been appreciated over the past many years.

### **2018/2022 Nominations**

Wrangler President: open  
Treasurer: Lana Mullins  
Registrar: Lyndsey King  
Past President: Chad Turnbull

Lady Wrangler President: Ann Helps  
Secretary: Mandi Pearson  
Vice President: Steve McGrail

Directors:

Richard Helps, Lady Wrangler Equipment  
Cam Major, Wrangler Equipment & 'Lil Wrangler Convenor  
Bill Gruben, River League Convenor  
Mandi Pearson, Website Coordinator & Year End Banquet Coordinator  
Matt Helps, Scheduler  
Craig Steadman, Fundraising/Sponsorship Coordinator  
Steven Helps  
Julie Reidhead  
Jamie Harse  
Shane MacDonald

Concession Manager: TBD  
Wrangler President: TBD  
Both to be discussed at December meeting.

Moved: Chad Turnbull  
Seconded: Cam Major

THAT the 2018/2022 Wyoming Minor Ball board be adopted as presented.

**CARRIED**

1. Treasurers Update, Lana Mullins
  - a. Deferred to December meeting
2. Registration Update, Lyndsey King
  - a. Registration will open on December 1, 2018 through to February 28, 2019
3. Equipment/Jersey Return
  - a. Cam Major & Richard Helps will coordinate

4. Canton Park update/Fixes/Lights
  - a. Brian Helps will bring forward concerns at upcoming Parks Board meeting
  - b. Gator???
    - i. Chad Turnbull will reach out to Southpoint equipment to see of a possible sponsorship.
5. Town of Plympton-Wyoming Community Grant application
  - a. Chad Turnbull will submit the application
6. Town of Plympton-Wyoming Parks Board Meeting
  - a. Brian Helps will address light standard concern & netting concern
  - b. Items to bring forward "wish list" for Canton Park
    - i. Cement floor in dug outs
    - ii. Lights
    - iii. Replacement Construction of the building & washrooms (priority need)
    - iv. Bleacher replacements both parks
7. New/Old Business (round table)
  - a. Coaching Selection (email from Steve McGrail)
    - i. If there is a common try out as discussed at last meeting, how do we set the coaches?, as coaches will need to be getting certifications.

Moved: Craig Steadman

Seconded: Ann Helps

THAT tryouts for the 2019 season remain status-quo;

AND THAT the item be re-visited for discussion in February 2019, for consideration and decision for try-out format and fall/spring determination for the 2020 season.

**CARRIED**

- b. River League, Bill Gruben
  - i. Feedback is being received that a Bantam team is desired
    - Would be hard to get turnout, but if the numbers speak for it can be considered
  - ii. Will host 2 tournaments in 2019
  - iii. John Knox, possible sub committee of users (parents) for maintenance, could waiver of fundraising fee be considered. Would like to have the diamond here 2 nights per week

- c. Trivia Night update, Craig Steadman
    - i. 6 teams registered, 3 more shown interest
    - ii. Can take up to 16 teams
    - iii. Wyoming Lions offering a Wing special during the event
  - d. Water Fill stations
    - i. Mandi Pearson will reach out to OCWA and see if their grant program is an option
8. Next Meeting
- a. December 6, 2018 at 6:30 pm, Wyoming Legion
    - Agenda Items for continued business:
      - i. Donation Bricks
      - ii. John Knox Diamond
      - iii. Diamond Inventory (available parks, schools, etc...)
      - iv. Awards Night
9. Adjournment

Meeting Adjourned at 7:50 PM.