



Wyoming Minor Ball Association
Annual General Meeting Minutes

October 13, 2022

7:00 PM - Wyoming Legion, hall side

1. Welcome

- Matt Helps welcomed all and called the meeting to order at 7:04 pm

Acknowledge Jaime, Richard and Ann Helps for their years of service to the board.

2. Roll Call

Matt Helps

Steve McFrail

Mandi

Lyndsey

Lana

Brian

3. President's Address

- Matt provided an overview of the 2022 season, 22 teams in whole
- Winter pitching clinc was introduced this season and will continue on
- Coming out of COVID 2022 was a successful year
- Several wranglers reached college programs
- Ladies made it to Easterns and came home with Bronze

4. Registrar's Report

- Lyndsey provided an update on our season registration numbers
136 lady wranglers
156 wranglers

Strong 'Lil Wranglers program

5. Treasurer's Report

- Lana provided the treasurer's report
- Received several donations
- Largest expense was new uniforms, at approx. \$27,000

(attach Lana's statement)

2023 registration money is currently in paypal

6. Committee Report

a. OBA & PWSA summary

5 OBA teams, competed in western counties and half season London league, 3 teams made it to OBA semi's

3 PWSA teams, 11u won league playing up a level at 13u, 15u played at Grands, 17U history setting team, first ever wyoming team to make a national tournament

SOBA, 3 teams played out of London League

b. River League & Lambton League summary

- Get from Matt

c. Coaches summary

Appreciate those that came forward to coach, pretty smooth season and always looking for those interested to become certified

Certification will continue to be compensated for coaches

d. Equipment summary

New jersey's , long overdue

Storage lockers will be installed this off season for coaches to keep and store equipment, secure and clean

e. Fundraisers and Sponsorship

- Washrooms at Canton Park
- New for 2022, online 50/50
 - Fundraising keeps fees low, capital funding for major projects will continue
- 17u PWSA - requested for some fundraisers to pay for the expenses, with approved sponsorship total allowed, ended up exceeded to \$27
13 players and one coach each received ____ towards expenses

7. General Business

a. Diamond updates

Regular spring maintenance, went well

Fall maintenance is underway

New centennial backstop was completed this spring, and our legacy brick program will expand to this park

Would like proposed to the Town, lights at Canton Park become replaced

b. Jim Burns donation

Mr. Jim Burns presented an \$1800 cheque from fundraising for umpire use.

Uniformed shirts for umpires will be purchased.

8. Opportunity to address from the floor

- Would WMBA consider hosting clinics?
 - Western Counties is low on clinicians and so major centers get offered to host the clinics, not likely would we get one.
 - Women's clinics we have applied to host several times, and have not been selected. Typically Chatham hosts in our area.
- Umpire Clinic will be applied for in person for this upcoming season, we anticipate it will return for 2023

9. Election of Officers and Directors

Call for Nominations:

President

Matt Helps was nominated

- Nomination accepted

Moved: Mandi Seconded: Steve

THAT Matt Helps be appointed WMBA president for the next two year term.

Treasurer

Lana Mullins was nominated

- Nomination accepted

Moved: Steve Seconded: Brian

THAT Matt Helps be appointed WMBA president for the next two year term.

Registrar

Lyndsey King was nominated

- Nomination accepted

Moved: Steve Seconded: Lana

THAT Matt Helps be appointed WMBA president for the next two year term.

Director of OBA & Coaching

Steve McGrail was nominated

- Nomination accepted

Moved: Brian Seconded: Lyndsey

THAT Matt Helps be appointed WMBA president for the next two year term.

Director of PWSA

Brent Campbell was nominated

- Nomination accepted

Moved: Brian Seconded: Lana

THAT Matt Helps be appointed WMBA president for the next two year term.

Director of Maintenance

Brian Helps was nominated

- Nomination accepted

Moved: Steve Seconded: Lana

THAT Matt Helps be appointed WMBA president for the next two year term.

Manager of 'Lil Wranglers

Craig Steadman was nominated

- Nomination accepted

Moved: Brian Seconded: Steve

THAT Matt Helps be appointed WMBA president for the next two year term.

Manager of Compliances

Matt Helps was nominated

- Nomination accepted

Moved: Seconded:

THAT Matt Helps be appointed WMBA president for the next two year term.

Manager of Team Relations

Steven Helps was nominated

- Nomination accepted

Moved: Steve Seconded: Lana

THAT Matt Helps be appointed WMBA president for the next two year term.

Equipment Manager

Shane MacDonald

Umpire in Chief

Dave Haasen was nominated

- Nomination accepted

Moved: Lana Seconded: Steve

THAT Matt Helps be appointed WMBA president for the next two year term.

Board member nominated
Sarah Fraley

Moved: Brian Seconded: Steve
THAT Matt Helps be appointed WMBA president for the next two year term.

10. Adjournment

Moved: Lyndsey King Seconded: Brian Helps
THAT Matt Helps be appointed WMBA president for the next two year term.

Adjourned at 8:00 pm