



Wyoming Minor Ball  
Executive  
**Board Meeting**  
MINUTES  
September 26, 2022

553 Jane Street, Wyoming

**Present:**

Matt Helps, President  
Steve McGrail, Vice President  
Lana Mullins, Treasurer  
Lyndsey King, Registrar  
Mandi Pearson, Secretary  
Brian Helps  
Dave Haasen  
Steve Duff  
Brent Campbell

**Regrets:**

Shane MacDonald  
Craig Steadman  
Cam Major  
Steven Helps

Members of the Association/Public:

- None

1. Call to Order

Matt Helps, President called the meeting to order at 7:15 PM

2. Roll Call

Mandi Pearson, Secretary completed the roll call.

3. Previous Minutes

September 1

Lana/Lyndsey

4. Registrar's Report

- Registration to remain open until February for 'lil Wranglers
- Total registered 272, including some instructional

5. Treasurer's Report

- PEI costs for U17 PWSA
  - Increased sponsorship limit from \$3000.00 to \$10,000.00, total raised at \$20,800 plus in kind donation from Sewlutions and Wyoming Foodland
  - WMBA paid tournament entry fee \$400.00
  - WMBA also provided \$1000.00 contribution
  - 13 families received \$1600 each to apply to player expenses that week

Moved by: Brian Helps

Seconded by: Brent Campbell

***THAT in anticipation of future team success at that this level, a reserve account be established for special team sponsorship;***

***AND THAT all funds raised over \$3000.00 per the established policy and procedures of WMBA not be provided exception to policy in the future be made out to Wyoming Minor Ball, and expenses be paid through submission of receipts for expense claim.***

Carried

- Going forward coaches submit a fundraising outline, which is reconciled to WMBA annually by the end of September.
  - All fundraising to be made out to WMBA, earmarked for the team
- Look into updating for e-transfer for next and coming season
- Possible quickbooks onboarding for umpires
- For 2023 banking change to CIBC
- Jim Burns has donated funds raised on a bus trip, \$1800.00 for funds to be raised for umpire uniforms

- Invite to AGM for presentation and recognition

## 6. Business

- a. Resignation- Ann and Richard Helps

Moved by: Brian Helps

Seconded by: Lana Mullins

***THAT WMBA accept with regret the resignation of Ann & Richard Helps, and thank them for their many years of service to WMBA;***

***AND THAT Ann Helps be removed as signing authority from accounts.***

Carried

- i. Board review for membership term
- b. Confidentiality
  - i. Matt reminded all that under our policy and procedures and constitution, confidentiality is paramount.  
Zero tolerance on this process, we must retain professionalism as an organization
- c. 2023 Tryout Update
  - i. Matt provided an update on the fall selection sessions, for OBA & SOBA
  - ii. Girls
- d. Coaches Update
  - i. Boys
  - ii. Girls
- e. Winter Indoor Workouts
  - i. John Knox gym can be made available
  - ii. Look to some pitching clinics for both boys and girls
- f. U23 PWSA Girls team request

Moved by: Brent Campbell

Seconded by: Steve Duff

***THAT the request from Greg Shortt in fielding a PWSA u23 team under full affiliation WMBA be denied.***

***We will recognize them as a junior team with coverage under insurance, diamond time, all other expenses to be their own.***

Carried

- g. Umpires Review - Dave Hasen, Umpire in Chief
  - i. Thank you from WMBA, for an exceptional season and organization for umpires
  - ii. Dave will continue for the 2023 season
  - iii. In 2023 all umpires receive a customized hat and shirt, if financially feasible through the donation from Jim Burns.
- h. End of year Field Maintenance
  - i. Year end clean up will need some volunteers

- ii. Batters boxes will be repaired in the spring
  - iii. Equipment lockers are in progress
  - iv. Legacy bricks will be delivered this week
- i. Equipment and Uniforms
  - i. Most have been collected
  - ii. For 2023 order supplies in the fall, to avoid the supply chain shortage we experienced in 2022
  - iii. Pitching machines to be purchased in 2023, reimbursed by the Town of Plympton-Wyoming.
- j. 50/50 Update - Mandi
  - i. All good to go
  - ii. Push the promotion
- k. Wyoming Town Update
  - i. Matt and Mandi will continue to review
  - ii. Matt will talk to Adam
  - iii. Canton Park washroom committee to reconvene, asking for members from WMBA
- l. Wilkins Family Donation - Steve
  - i. Wayne Wilkins family has come forward with a donation for WMBA
  - ii. Donation through Wyoming Minor Ball foundation, \$10,000.00 in 2022

8. Round Table

9. Next Meeting

AGM - October 13, 2022 @ 7:00 pm, Wyoming Legion

10. Adjournment

Moved by: Lana Mullins

Seconded by: Brian Helps

***THAT the September 26, 2022 Wyoming Minor Ball Association board meeting will be adjourned, until the next scheduled meeting or call of the Chair.***

Carried

Meeting Adjourned at 9:50 PM

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Matt Helps  
President

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Mandi Pearson  
Secretary