



Wyoming Minor Ball
Executive
Board Meeting
MINUTES
September 2, 2022

553 Jane Street, Wyoming

Present:

Matt Helps, President
Lana Mullins, Treasurer
Lyndsey King, Registrar
Brian Helps
Cam Major
Steven Helps
Brent Campbell
Shane MacDonald

Regrets:

Mandi Pearson, Secretary
Steve McGrail, Vice President
Shane MacDonald
Craig Steadman
Steve Duff

Members of the Association/Public:

- None

1. Call to Order

Matt Helps, President called the meeting to order at 8:00 PM

2. Roll Call

Lyndsey King, Acting Secretary completed the roll call.

3. Previous Minutes

deferred

4. Special Order of Business

- 11U girls - permission to move up
 - M & E Hyatt have submitted a request for permission to tryout for 13U

Moved by: Criag Steadman

Seconded by: Craig Steadman

THAT M & E Hyatt be granted permission to move up to the 13U LL and tryout for the 13U PWSA.

Carried

- 15U boys - permission to move up
 - Rylan Nutma (13U) has requested permission to tryout for the 15U OBA as the family would prefer a chance for both brothers to play together. If not successful at 15U would tryout for 13U.

Moved by: Steve Helps

Seconded by: Shane MacDonald

THAT Rylan Nutman must attend both 15U & 13U tryouts, if successful at 15U a single season permission will be granted to play up. Not to be expected to happen each season. Future season requests will be reviewed individually.

Carried

- Awards Night
 - September 22 @ Legion
 - Banners have been ordered for all players, pennants for Top team awards
 - Chips and juice will be ordered by Steve Helps
 - 9U-11U, 6-7:15 pm
 - 13 +, 7:30 - 9:00 pm

- Equipment and Jersey collection
 - Coaches to return jerseys and equipment at awards night

9. Next Meeting

September 26 , 2022 @ 7:00 pm, Helps'

10. Adjournment

Moved by: Lana Mullins

Seconded by: Brian Helps

THAT the September 2, 2022 Wyoming Minor Ball Association board meeting will be adjourned, until the next scheduled meeting or call of the Chair.

Carried

Meeting Adjourned at 8:30 PM

Matt Helps
President

Mandi Pearson
Secretary