



Wyoming Minor Ball Association

Board Meeting Minutes

October 11, 2023

7:30 PM - 553 Jane Street, Wyoming

Present:

Matt Helps, President
Steve McGrail, Vice President
Lana Mullins, Treasurer
Lyndsey King, Registrar
Mandi Pearson, Secretary
Stephen Helps
Brian Helps
Brent Campbell
Cam Major
Sarah Fraley
Dave Haasen

Regrets:

Steve Duff
Shane MacDonald
Craig Steadman

1. Call to Order

Matt Helps called the meeting to order at 7:40 pm

2. Roll Call

Mandi Pearson, Secretary completed the roll call

3. Minutes of Previous Meeting

- a. August 2023 - Deferred to next meeting

4. Registrar's Report

- a. Lyndsey King presented the report as circulated in advance
 - i. OBA/SOBA payments will be due by the end of 2023.
 - ii. Non OBA divisions will be opened up, once the currently registered numbers summary is provided.....determine which teams are full before opening up the registration
 - iii. 9u OBA and 9u RL
 - iv. 8u OBA possibility of a team?
Currently the development age level will reflect 'lil Wranglers as 4u, 5u, 6u - should we allow 9u to be a three year birth year 2015-2017?

Moved by: Cam Major

Seconded by: Stephen Helps

“Should an 8u for OBA team be developed, WMBA will allow for players 7 year of age be allowed to tryout”

CARRIED

5. Treasurer's Report

- a. Lana Mullins presented the report as circulated in advance
 - i. All financial items continue to be in good standing.
 - ii. Will request the Sarnia Community Foundation attend our AGM to provide update on the Wyoming Minor Ball fund.
 - iii. Resignation to the Board: At this time, due to other personal commitment would submitted resignation to the board before the end of the two year term. It has been a pleasure to be a part of the board for 10+ years and will miss it. Will carry forward until a replacement, and will also help transition the newly appointed treasurer.

Moved by: Sarah Fraley

Seconded by: Lyndsey King

“With regret, the WMBA accept the resignation of our Treasurer, Lana Mullins”

CARRIED

6. Business

- a. 2024 Tryout Update
 - i. All teams have been made for OBA and PWSA

- b. 2024 Registration (non OBA or PWSA)
 - i. once full, will be waitlisted
- c. Equipment - Inventory and Order needs
 - i. used bats seem to always be floating around. Place an advertisement to that we are looking for good used bats, to save some cost
 - ii. Continue brainstorming on how to prevent bats not being returned at the end of the season
- d. Jersey update
 - i. With additional teams projected for 2024 we will need to order additional sets
 - ii. Matt will talk to KrazCo about the warranty on some of our jerseys, and the 5 year lifespan warranty.
- e. Recognition for Bill and Avis Canton
 - i. Have now retired, have been a friend of WMBA for many years including most recently the donation brick project
 - ii. Mandi will send a recognition and thank you on behalf of WMBA.
- f. Year end update from Umpire in Charge, Dave Haasen
 - i. Excellent season, very impressed with this years umpires
 - ii. Having the umpires in a standard uniform with the polo shirts provided was well received and will continue in 2024. Pants worn in 2024 will be requested to be gray.
- g. 2023 AGM items
 - i. Mandi Pearson reviewed the Board renewal, and who would be up for term renewal this year. All members were asked to reply to Matt Helps and Mandi Pearson if they intend not to continue into another term
 - ii. Notice of AGM will be sent out in mid November, including invitation for members to join.
- 7. Round Table
 - a. deferred
- 8. Next Meeting
 - a. November 21, 2023
 - i. 7:00 p.m. - AGM followed by regular board meeting
- 9. Adjournment
 - Moved by: Cam Major
 - Seconded by: Sarah Fraley

“THAT the October 11, 2023 Wyoming Minor Ball Association meeting be adjourned.

CARRIED

Meeting adjourned at 9:26 p.m.

Matt Helps, President

Mandi Pearson, Secretary