



Wyoming Minor Ball Board Meeting Minutes February 26 2020



Present:

Matt Helps, Wranglers President
Ann Helps, Lady Wranglers President
Steve McGrail, Vice President
Lana Mullins, Treasurer
Mandi Pearson, Secretary
Lyndsey King, Registrar
Brian Helps
Steve Helps
Bill Gruben
Cam Major
Shane MacDonald
Julie Reidhead
Jamie Harse
Richard Helps

Regrets:

Chad Turnbull, Past President
Craig Steadman

Guests:

None

Steve McGrail called the meeting to order at 7:39 PM

Minutes of December 1, 2019

Moved by: Julie Reidhead

Seconded by: Jamie Harse

THAT the December 2019 Wyoming Minor Ball Association board meeting minutes be adopted as circulated.

Carried

1. Treasurers Update, Lana Mullins

- \$40,784.00 in general/operational account (encompasses all, including Canton Park donations)
- \$32, 742.00 in fundraising Separate account (reserve for WMB capital commitments)
- 2019 balance sheet will be available for next Parks Meeting for Brian Helps

- 2019 Hydro One invoice has been paid
 - Receive donations for washroom upgrade from
 - i. IODE Margaret Stokes Chapter
 - ii. Wyoming Fair Board
2. Registrar Update, Lyndsey King
 - Provided the breakdown of registration to date (handout)
 - Possibly MBS sports can be utilized as registration module
 3. Umpire Clinic
 - April 4th (volunteers will be needed)
 - 12 years and up
 - Midget/Adult umpires level I & II can be bypassed with ball experience
 4. Skills session during the year for younger players? Having help for new coaches to assist with practices and development. Coaches certificates at all levels?
 - Defer to future meeting
 5. Park Signs in dugout, for Coaches/Players expectation when coming and leaving the diamond, what needs to be done
 - Proceed for 2020 install, Mandi Pearson to order
 6. Organization Positions
 - Separate and spread out work load more
 - Create a Parent Rep liaison contact Board Member position
 - Walk of Fame Committee, needed – Steve McGrail will organize
 - i. Set the application structure and form
 - ii. Write up of awards and pictures for website recognition
 7. Police Check forms
 - Two lockable and secure mailboxes will be placed at both diamonds (Lana to order)
 - All communication to be directed to each teams parent rep, parent rep responsible for collection from Coaches and Bench Staff and returning to WMB
 8. Boundaries Map (outdated)
 - For website, WMBA is comprised of Wyoming, Petrolia and surrounding area
 - Players should report to their closest centre “home”, or seek release from WMBA

9. Canton Sign

- Still in Progress (Lana Coordinating)
 - 4 x 8 vinyl sign, placed on building
 - Thank you with Lions Logo
- General Sponsorship thank you signage for both parks
 - To be ordered
- Team Banner signs
 - Inexpensive through VistaPrint,– each team to have one. Mandi Pearson to Coordinate

10. Fall Tryouts

- All registration to occur in the fall
- OBA, SOBA and PWSA tryouts to take place in fall
- Cap at 3 hour session, break down into groupings when large tryout numbers occur ie: 20 kids in an hour
- Must be present at tryout to be considered for team
- Update the tryout flyer to better explains
 - PWSA & OBA tryouts occur first, all welcome, selection made
 - Followed by SOBA tryouts, all welcome, selection made
 - Followed by River League & Local League teams made in the spring
 - Possibly consider a Competitive and Recreation team format for Local & River league
 - Also form a single RL select team for tournaments
 - 1 day tryout for this team
 - Select team would be coached by both RL team coaches

Allows players wishing more diamond time for development and competitive play an opportunity for such while keeping recreational players engaged and learning

Moved by: Bill Gruben

Seconded by: Shane MacDonald

THAT prior to River League teams being established, there will be two on field dates for all players for evaluation including one game to equally divide teams. THAT two non coaching members of the board attend the evaluations. AND THAT a single RL select team be formed for tournament and additional diamond time play, coached by both RL coaches.

Carried

11. Jersey selection Committee update

- Good meeting with KazCo

- Number will be displayed on front of all jerseys
- Standard #'s (rookie to midget)
- Option Selection
 - i. Ladies Primary choice: LVN 2B
 - ii. Secondary choice: LV 22
 - iii. Boys Home choice: VN 2B (blue)
 - iv. Boys Away choice: VN 2 (red) in 2022 second set ordered for all, teams wishing a second set of jerseys this year must order for and pay themselves, ordered through KazCo with Matt Helps approval
 - v.
- Coaches jerseys – boys only
- All teams will be responsible for a deposit and return of issued jerseys
- Matt Helps will orchestrate ordering

Moved by: Julie Reidhead

Seconded by: Lana Mullins

THAT the committee update and procedure outlined for new jersey's be adopted as presented;

AND THAT the lady wrangler and wrangler jersey selection choices be ordered as noted.

Carried

12. Hats

- Ordered through KrazCo
- New Era 39/30 stretch fit
- Lady wranglers do not use hats, reflect as such in order

Moved by: Brian Helps

Seconded by: Cam Major

THAT going forward all WMB player/coaches issued hats to be the New Era 39/30 with raised "W"

Carried

13. Fan Gear

- To keep consistency in the WMB logo and appeal all fan gear will be made available for ordering online through a dedicated WMBA KrazCo ordering site
- Teams to be made aware of the link and order process at beginning of the season

14. John Knox Port a John

- From March to August on site port a john with regular servicing from Lambton Sanitation

Moved by: Steve McGrail

Seconded by: Lana Mullins

THAT a port a john with water washing station and regular servicing be budgeted for annually at John Knox diamond.

Carried

15. Coaches Clinic

- Dates are set
- Website is live
- Encourage all coaches at all levels to get certified, WMBA will re-imburse once session completed and proof of payment received to Treasurer

16. Tournament Guidelines (home hosted)

- Applying coach Present board with written proposal by end of March
 - i. Include mandate for where funds raised will go
- Bantam Major tournament will be May long weekend
- Tournament coach to supply Treasurer with a revenue/expense statement within 15 days of tournament
- All tournament expenses to go to the Treasurer direct for payment, no personal re-imbursement
- Tournament Module, add to website?

Moved by: Cam Major

Seconded by: Lana Mullins

THAT the available tournament module be purchased for our website.

Carried

17. Next Meeting

- Regular Board Meeting - April
- Coaches Meeting – April 17th or 18th

18. Adjournment

Moved by: Brian Helps

Seconded by: Shane MacDonald

THAT the February 2020 meeting be adjourned

Carried

Meeting Adjourned at 9:48 PM.