



Wyoming Minor Ball
Board Meeting Minutes
October 10 2019
AGM
Wyoming Legion



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
Craig Steadman
Julie Reidhead
Richard Helps

Regrets:

Chad Turnbull, Past President
Jamie Harse
Shane MacDonald

Public in attendance:

Rachel Moore & Mark Lebert
James Weir
Darren Brown
Joe Burlingham

Guests:

Adam Sabansky, Town of Plympton-Wyoming

Call to Order:

Matt Helps called the meeting to order at 7:32PM

Minutes of July 2019

Moved: Mandi Pearson
Seconded: Steve McGrail

Minutes of July 2019 be approved as circulated.

Carried.

1. Town of Plympton Wyoming speakers:
 - Appreciate the feedback from the Parks & Rec Committee
 - 2020 wish list is welcome from WMB
 - Provided an updated on the Canton Park project.
 - Going forward a 10 year capital plan wish list would be an excellent tool for the town in planning

2. New Member requests/Election
 - To date of the meeting we received no new member requests to the Executive or Board
 - Current Executive members all agreed to maintain their position if no additional nominations brought forward – no nominations.
 - Current Board members all agreed to remain on the board if no objections or additional nominations – no nominations.

Moved: Cam Major

Seconded: Bill Gruben

THAT the current Executive and Board members stand for the 2020 year.

Carried.

3. Open Co-Ordinator positions
 - We accept with regret, Kim Kutcha's retirement as Umpire Coordinator
 - River League Coordinator remains open, needs to be filled
 - New positions
 - SOBA Coordinator
 - Building Committee

Darren Brown volunteered to fulfill the Umpire Coordinator position
Building Committee volunteers: Brian Help, Matt Helps, Lana Mullins

4. Team Structure
 - As we grow as a centre we need to evolve our bench staff, and communication points with parents and committee
 - For 2020 each team to have:
 - Coaching Staff
 - Manager/Parent Rep (non coach)
 - Trainer with First Aid Certification (new regulations)
 - Definitions will be developed as part of WMB terms of reference documents

5. Jersey/Equipment

- Ann/Richard Helps organize Lady Wranglers, Shane MacDonald organizes Wrangler
- Need to track down what has not been returned in equipment
- Create a better seasonal storage location
- Teams will be required to submit approval request prior to the purchase of any new equipment, what is provided by WMB is equal to each team.
- Once all equipment is returned, we as a board will lay it all out, inventory, and assist the equipment co-ordinators in 2020 organization and what needs to be purchased – date to be set in early April before any spring diamond time.

6. Fall Tryouts:

- Confusion on OBA from players and parents
- For Fall 2020, earlier advertisement and graph handout of which divisions will be trying out when
- Weather always tricky
- Keeping to a tryout format to not effect teams waiting for tryouts to end to begin their division
- Overall success, will continue to tweek for 2020

7. Treasurer's Report:

- Lana Mullins provided an accounts listing update

8. Registrar's Report:

- Lyndsey King provided an update on 2019's overall registration
- Numbers continue to be strong will all divisions, especially the 'Lil Wranglers program

Open to the Public

Mr. Joe Burlingham, River League Coach

- Tryout process: great for fall
- Suggestion to funnel through with SOBA in the fall, then all set for Spring RL
- Full registration each fall, just not those trying out

Ms. Rachel Moore, parent

- Have there been previous AGM's
 - Yes, conducted annually at this time.
- Minutes on website
 - We were experiencing a technical glitch, all minutes are now available

- Financials for AGM
 - Possible to have posted prior to the AGM
 - Believes WMB is a registered not for profit (clarity was provided that while we are working towards this status we currently do not have it)
- 2018 Fundraising Fee
 - Explanation was provided by Lana to how the expenses and return on fundraising is recorded
- Pants Fee on financial statement
 - Previously the Lady Wranglers pants were purchased through WMB, and paid back
 - This is no longer a WMB finance practice, players are responsible to purchase and provide their own pants.
- 2017/2018 equipment Fees on financial statement
 - While we have base equipment, we often have to replace to keep a good base for each team
 - Baseballs are more expensive then most realize
- Fiscal Year End?
 - We run Jan – Dec.

Mr. Joe Burlingham, River League Coach

- Equipment for Umpires?
 - Yes, each home team to provide the umpire with this
 - Will look into better explanation for coaches in 2020
 - Gear is at Canton & Centennial. Petrolia diamonds do need sets, possibly at Kerr
 - Will add into Coaches manual
- Bridgeview Flats Diamond: this is an excellent diamond resource to have, great that it is lined and set up in advance. Better benches and possible red dirt would be great.

Mr. James Weir, assistant coach

- Concern with 4 Sarnia kids making the PeeWee OBA team, this took away spots from WMB kids
 - Possibly look to only open up to other Centres if a full team can not be made from our own centre. WMB kids are typically here for life, out of centre kids come and go which uproots the momentum of a team.
- OBA PeeWee Tryouts had extensive kids
 - Maybe 2 groups in future

9. Adjournment

Meeting Adjourned at 9:36 PM.