



Centre Wellington Minor Softball Association Inc.

Minutes: July 14, 2025

Meeting Type: In person

Type of Meeting	Monthly
Facilitator	Robin Larkin: President
Minutes	Julie Charbonneau: Secretary
Attendees	Tiffany Bester: Treasurer Corey Sanders: T-Ball/3-pitch Joop Feenstra: Intermediate Sarah Hunwicks: Junior Shaelyn Ferguson: Webmaster/Events (phone) Diana Broersma: Umpire in Chief
Regrets	Cody Jefferson: Sponsorship
Motion to Open	Julie Charbonneau / Joop Feenstra
Motion to Accept Minutes	Corey Sanders / Tiffany Bester
Motion to Accept Agenda	

Agenda:

Financial

Budget

Volunteer – email and Pam

Booth

Tournament – vendors

Diamond lining

Order Balls/Chalk

Fix bases at Jim Tye

Fryer oil

Health inspection

Liability Insurance

Jeanne Dalton Memorial garden

OPEN

Financial:

- Chequing account [REDACTED]
- Savings account [REDACTED]



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- Budget – is supposed to be done yearly as a board. Has not been completed in many years. Makes the most sense to do it after registration closes yearly when we know approximate revenue. Should be discussed at April board meeting
- Volunteers – President meeting with Pam Stumpf to discuss possible roles that would suit her strengths. University of Guelph student also reached out seeking volunteer opportunities. We always need help for tournament.
- Food vendors for JD Tournament – Hissing Goose coffee truck is confirmed. Wing/Poutine truck also might be available. Optimist Club confirmed for BBQ. Events coordinator to approach Little Caesar's about bringing Hot N Ready pizzas as well.
- Booth – continuing to run at a significant loss. Decision made to keep booth closed on Sundays going forward, close at 9:00 pm on weeknights and booth staff to be done by 9:30 pm.
- Umpires to turn off lights and lock washrooms on weeknights.
- Cooper Silva to unlock/lock washrooms and turn on/off washroom lights on Sundays. Pay one hour at minimum wage for each visit to complete these tasks. No extra pay to do it when he's already attending to line the diamond.
- Chalk has already been ordered/delivered, balls still need to be ordered.
- Booth – fryer oil. President to train Arlington to change the fryer oil. She is getting paid a higher wage than remaining booth staff for increased responsibilities and should be able to handle it.
- Booth Inspection – to be booked by President after fryer oil has been changed.
- Calendar – Secretary to create joint calendar that can be accessed by all board members so that important tasks can be added, monitored, and assigned for completion.
- JD Garden has been neglected. Should store watering can or bucket in the shed for watering garden and task should be added to calendar to ensure it's being done regularly.

Open Forum:

- Rain out games – President is in process of rescheduling
- Junior coaches are complaining about strike zone – high/low pitches are often being called strikes. Most umpires are youth and are trying their best. Chief umpire to try to monitor and help mentor younger umpires
- 3 pitch rule regarding coaches only pitching first 3 games to remain in place for the rest of this season, can be reviewed before next year.
- JD Tournament – registration to be opened and posted online. Fee to remain the same as last year.



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- Offside – was issued 6 game suspension due to complaints of intoxicated players and drinking at the diamonds. Police were called to the diamond and dealt with individuals with open alcohol in the stands. They are complaining/making threats of litigation saying that they weren't in contravention of the rules as none of their team members were found in possession of open alcohol. President has reached out to the OPP and is waiting for a call back from the officer who responded. Two emails were received from members of opposing team saying that some of the team members were intoxicated to the point where they lack basic coordination and that they could smell alcohol on their breath. A substitute player at the game did not notice signs of intoxication and did not see any players in possession of open alcohol. Suspension to be reduced to 3 games and wording of rules around alcohol to be revisited by board.

Next Meeting info	Tuesday, August 12, 2025 – 7:30 pm Frank Uttley Diamond
Agenda items for next meeting	TBD
Motion to Close Meeting	Tiffany Bester / Corey Sanders

Minutes Accepted	
President	
Secretary	