



## The Corporation of the Township of Huron-Kinloss

### Ripley Summer Sports – Meeting Minutes

Zoom Meeting

October 19<sup>th</sup>, 2021

Michelle Liddle, Chair/Soccer Equipment Manager	Present
Heather Falconer, Soccer Contact/Soccer Coach Coordinator	Present
Stef Farrell, Baseball Coach Coordinator & Webmaster	Present
Paul Kerins, Umpire Coordinator	Absent
Angie Elphick, Referee Coordinator	Present
Dennis Dewar, Member at Large	Absent
Darryl Zettler, Member at Large	Present
Maggie Young, Secretary and Registrar (non-voting)	Present
Mike Fair, Director of Community Services (non-voting)	Absent

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#### 1.0 Call to Order

Michelle Liddle called the meeting to order at 7:34 pm.

#### 2.0 Adoption of Agenda

Motion No: 1            Moved by: Stef            Seconded by: Michelle

That the Ripley Summer Sports Committee hereby approves the October 19<sup>th</sup>, 2021 meeting agenda.

Carried.

#### 3.0 Approval of Meeting Minutes

Motion No: 2            Moved by: Stef            Seconded by: Michelle

That the Ripley Summer Sports Committee hereby approves the June 16<sup>th</sup>, 2021 meeting minutes.

#### 4.0 Baseball Update

Maggie will send a list of uniform inventories to sort out what is missing. Coaches and Maggie can send out reminders to drop off uniforms to the arena.

Looking forward to next season, the committee will need to order more hats and possibly some new bats.

Darryl mentioned that considering the size of the TBall group this year, we may want to prepare for a larger Minor Rookie group next year with respect to uniforms.

Next year Maggie will ensure the Timbits uniform order includes TBall and Blastball registration numbers.

## **5.0 Soccer Update**

Looking forward to next season, the committee should purchase new soccer jerseys in a dark colour for the U12 division

## **6.0 Fundraising**

The Kelly Elson Night Out fundraiser has been postponed indefinitely until the vaccination verification stage is over.

Angie will post on the Facebook group that it has been cancelled and we will return money to those who have purchased. Once we have a new date for sure, we will start selling tickets once again.

The following fundraising ideas were discussed:

1. Catch the Ace in conjunction with the Ripley Lions or Legion. Michelle is going to reach out to them to discuss a partnership on this.
2. Winter Carnival Mushball tournament. Maggie will look into and share with the group pricing and logistics of an event like this.
3. 3 on 3 Christmas Break Tournament for Novice/Atom age group. Maggie will come up with pricing for an event like this and share with the group.
4. Motivational Speaker. Discussed waiting until the vaccination verification stage is over before looking into this.
5. Bingo or Trivia Night. Maggie is going to send the group a list of dates in January that the Wolves aren't playing. Darryl is going to ask his friend his availability for those dates. Maggie will also come up with a price for the evening – rental and bar costs.
6. Bottle drive. Opposite season of HBMHA.

## **7.0 Equipment**

Darryl spoke about the Minor Rookie pitching machine. Currently have \$1,500 donated and the fundraising options discussed earlier should help offset the rest of the cost and the remaining committed towards the diamond upgrades.

Maggie will also keep an eye out for any grants that may be able to cover the cost of new bats, pitching machine and uniforms.

## **8.0 New Business**

Heather mentioned that we have yet to host a ribbon cutting for the diamond upgrades. We should look into hosting a ribbon cutting BBQ event, mixed in with a registration date.

The committee needs to set registration prices and age divisions for the 2022 season and look to starting registration which could include options for early registration discounts and clinics. Maggie will discuss with Mike and present information to the group.

Doug Helm has resigned from the committee effective Wednesday, October 13<sup>th</sup>. That leaves us with 7 members. The committee can have up to 11 members. Stef is going to write up a note to post on the website and send to Maggie. Maggie will have this posted on the Township Facebook page. Maggie is also going to work on solidifying committee member position descriptions and task lists to make things clearer and more efficient. Darryl mentioned that he is willing to learn the website in order to help Stef. Each position should have a backup.

#### **9.0 Next Meeting**

Maggie to look at the schedule and propose a Zoom date for an AGM. Must give one months notice of this meeting.

#### **9.0 Adjournment**

Motion: That the Ripley Summer Sports Committee hereby adjourns.at 8:45 pm  
Moved by Michelle Seconded by Darryl

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