



## The Corporation of the Township of Huron-Kinloss

### Ripley Summer Sports – General Meeting Minutes

Ripley Huron Community Centre

Monday, September 7, 2022

Michelle Liddle, Chair/ Soccer Equipment Manager	Absent
Stef Farrell, Co-Chair	Present
Heather Falconer, Soccer Contact & Coach Coordinator	Absent
Paul Kerins, Umpire Coordinator	Absent
Angie Elphick, Soccer Contact & Referee Coordinator	Absent
Dennis Dewar, Backup Webmaster & Equipment Coordinator	Present
Darryl Zettler, Baseball Contact, Coach Coordinator	Absent
Megan Fry, Member at Large Secretary Alternate	Absent
Kyle Little Member at Large Webmaster	Absent
Matt Murphy, Member at Large	Absent
Leeah Caslick, Member at Large	Present
Elyse Dewar Secretary and Registrar (non-voting)	Present
Mike Fair, Director of Community Services (non-voting)	Absent

Others Present:

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1.0 Call to Order

#### 2.0 **Adoption of Agenda**

Motion No. 10 Moved by: Dennis Dewar Seconded by: Stef Farrell

That the Ripley Summer Sports Committee hereby approves the September 7 2022 meeting agenda.

#### 3.0 **Adoption of Previous Minutes**

Motion No. 11 Moved by: Leeah Caslick Seconded by: Stef Farrell

That the Ripley Summer Sports committee hereby approves the May 30, 2022 minutes.

#### **4.0 Business Arising from Previous Minutes**

#### **5.0 Baseball Update**

##### 5.1 U9 WOBA Tournament

- Expense/Revenue Report was reviewed
- Feedback about the tournament
- Diamonds were well taken care of and maintained each day.
- Garbage was emptied regularly and not overflowing
- Memorial Park Bathrooms were well maintained
- Improvements/changes for next year
  1. options for camping next year
  2. Spread out the championship division
  3. order less food for the BBQ or have a service club provide/organize the BBQ next year
  4. Make sure the Porter Potty in Point Clark is cleaned Saturday and Sunday and possibly order a 2 or 3 more for the weekend.
  5. Canopy for Reid's Corner for the umps/game starters

**MOTION No. 12    Moved by: Dennis Dewar    Seconded by: Stef Farrell**

That the Ripley Summer Sports Committee use the Revenue form the U9 WOBA Tournament to pay the remaining balance of the of pitching machine and move the rest into reserves.

CARRIED

##### 5.2 Equipment Storage Shed

- The Women in Carpentry Program is building the Summer Sports Committee a 10x12 storage shed, which will be located behind the Memorial Park playground, adjacent to the pavilion.

##### 5.4 Wish List of equipment for 2023 season

- Power at Reid's Corner
- Size 4 soccer balls for the U10 team

- More Ts for baseball
- Training nets for baseball
- Training equipment for baseball
- Jerseys for baseball
- Pitching and Catching clinics

## **6.0 Soccer Update**

- No update provided

## **7.0 Baseball Programs**

Next year, send an email to our baseball families about pitching clinics, baseball camps, or clinics so Ripley Minor Baseball families are aware of these opportunities.

## **8.0 New Business**

8.1 Coaches Appreciation Night August 31 in the RHCC Social Room from 7pm to 9pm. As discussed at the May general meeting.

- The Ripley Summer Sports Committee members will provide the food for the appreciation night. Each member is asked to please bring appetizers.
- Coaches are asked to return their team jerseys at the Coaches Appreciation Night. Coaches will be asked to provide a list of who didn't return their jersey. The committee will then contact the family to arrange a drop off and if the jersey is not returned, their deposit cheque will be cashed. If no deposit is provided, the family cannot register for summer sports the following year until the jersey is returned.
- The equipment coordinators will collect the returned jerseys and equipment and organize everything.
- The committee can send out the poster about Appreciation Night to the all coaches and remind them about the jersey return.

8.2 Summer Sports Banquet

- Friday September 9 on the Ripley arena ice surface from 6pm to 8pm.
- Pizza from Fire N Brick in Lucknow and have a donation jar for families to help cover the pizza cost
- Committee will get paper plates and drinks (juice, water, etc)
- Medals need to be ordered.
- Darryl will be the emcc

8.3 Team Photos have arrived. Coaches handed them out at the banquet and whatever is left can be picked up by parent's at the Ripley-Huron Community Centre.

8.4 That the Summer Sports Committee use proceeds from the U9 Tournament to pay for the beverages/refreshments from the coach's appreciation night.

Motion No. 14 Moved by Dennis Dewar                      Seconded by Leeah Caslick

CARRIED.

## **9. Fundraising**

9.1 Kelly Elston Fundraiser is scheduled for October 14, 2022 beginning at 7pm in the RHCC Auditorium. The bar will be open and food will be provided.

Marketing for this event has started. The Committee needs the social media password to the Kelly Elston event on Facebook.

## **10. Action Items**

## **11. Next Meeting**

October 11, 2022 at 8pm, following the AGM.

The AGM is scheduled for October 11, 2022 at 7pm at the Ripley-Huron Community Centre

## **12. Adjournment**

Motion no. 13                      Moved by Dennis Dewar                      Seconded by Leeah Caslick

That the Ripley Summer Sports Committee adjourn at 7:30pm.

CARRIED.

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