



The Corporation of the Township of Huron-Kinloss

Ripley Summer Sports –Annual General Meeting Minutes

Ripley Huron Community Centre

Tuesday, October 11, 2022

Michelle Liddle	Chair & Baseball Equipment Manager	Present
Heather Falconer	Soccer Contact & Coach Coordinator	Absent
Stef Farrell	Baseball Coach Coordinator & Webmaster	Present
Angie Elphick	Soccer Referee Coordinator	Absent
Paul Kerins	Umpire Coordinator	Absent
Dennis Dewar	Member at Large/Baseball Equipment	Present
Leeah Caslick	Member at Large	Present
Meg Fry	Member at Large	Present
Darryl Zettler	Member at Large	Present
Kyle Little	Member at Large	Present
Elyse Dewar	Registrar / Secretary	Non-voting
Mike Fair	Director, Community Services	Non-voting

Others Present:

1.0 Call to Order

7:05pm

2.0 Adoption of Agenda

Motion No. 1

That the Ripley Summer Sports Committee hereby approves the October 11, 2022 meeting agenda.

Moved by: Dennis Dewar

Seconded by: Leeah Caslick

CARRIED

3.0 Adoption of Minutes

Motion No. 2

That the Ripley Summer Sports Committee hereby approves the December 16th, 2021 minutes.

Moved by: Stef Farrell

Seconded by: Darryl Zettler

CARRIED

4.0 Budget/Finances

Statement of Account for Minor Baseball, Minor Soccer and the U9 Baseball Tournament.

The Committee reviewed and discussed the statement of account. Mike Fair provided more details and answered questions from the Committee.

Two teams did not submit the registration fee for the U9 Baseball Tournament in Ripley. The Committee decided not to pursue collecting the outstanding fees from Kincardine and Owen Sound teams, as there was confusion before the tournament if they were going to even participate.

Dennis will connect with the Ripley Classics regarding the donation to Ripley Summer Sports for volunteering a bar shift for the Ripley Mushball Tournament.

5.0 Overview of Roles and Responsibilities of Committee Members

The Roles and Responsibilities of the Committee was reviewed by the Committee.

6.0 2022 Summer Sports Banquet Follow Up

The Committee discussed the 2022 Summer Sports Banquet and made recommendations for next year's banquet:

- Emphasize to parents that children are not permitted to run around the arena or the auditorium during the Banquet and to please their children are seated during awards.
- Ensure the Banquet is well advertised and communicated to families on who is to attend.
- Ensure correct teams are attending and that the correct medals are ordered

7.0 Baseball

Ripley Minor Baseball requested to host the U9 North Division Consolation and Championship Tournament on August 11-13 2023. The Committee will ask the Ripley Huron Community School if the Grade 7 or 8 class would be interested in running the BBQ for the U9 tournament to help raise funds for their graduation trip.

The U7 and U9 (South Division) will be held in Mitchell in 2023. The U11 division does not have a host community at this time.

Ripley Summer Sports Committee is planning to host an early-season fun U11 tournament and will ask community organizations for support. A public health food serving permit will be required if there is a BBQ.

Volunteering requirements for 2023 were discussed. The Committee considered asking families to write volunteer cheques and if the volunteer hours were not completed, the cheque would be cashed. Another consideration was raising registration rates and when volunteer hours are complete, a refund would be given. Volunteer hours would be accounted for by a spreadsheet. Elyse will connect with the Treasury Department to discuss details on collecting fees in lieu of volunteer hours. Volunteer hours would be put towards the U9 Tournament and possibility the Ripley Mushball Tournament.

The Committee would like to see more preseason training including indoor practices before the season starts. Darryl will look into hiring Between the Lines for pitching clinics. There is an option to ask local clubs to teach a pitching clinic to our teams as well.

8.0 Soccer

The Committee decided not to split younger soccer teams into smaller teams. They had complaints from coaches that players were not attending practices or games and Ripley teams were constantly left short players.

The Committee would like to host a or cohost a soccer referee clinic in April 2023.

Elyse will email families registered to the Ripley Minor Soccer program, expressing the Committee's need for soccer-minded people to help run and organize a successful soccer program and join the RSSC.

9.0 Fundraisers

A Night with Kelly Elson was October 14, 2022 and 150 tickets were sold. A waitlist is created.

The financial report for this fundraiser is unknown until after the event has occurred and will be available at the next meeting.

10.0 Equipment

The Women in Carpentry Program built an 10x12 Equipment Storage Shed for the Summer Sports Committee, located behind the Memorial Park playground,

adjacent to the pavilion. The shed is expected to be completed by the end of October 2022.

Equipment needed for the 2023 season include new jerseys, hats and pitching equipment.

11.0 Nominations/Election

Nominations for 5 vacant positions on the Ripley Summer Sports Committee are being accepted. Promotion is taking place on the Ripley Minor Sports websites, the Township website, and social media as well as by word of mouth. Members will also recruit for nominees. All members whose two year term in their position is ending will need to decide if they would like to remain on the committee and run for election once again. Elections will take place at the next Ripley Summer Sports Meeting. The positions are open to all parents/coaches/members in Huron-Kinloss, not just Ripley specifically.

Resignations have been received from Michelle Liddle, Stef Farrell, Angie Elphick, Heather Falconer and Matt Murphy.

The Ripley Summer Sports Committee is looking to fill at 5 vacancies.

12.0 2023 Summer Sports Registrations

The Ripley Summer Sports Committee will increase the 2023 Registration Fees as follows:

Team offerings for the Minor Baseball 2023 Season:

Division (Baseball)	Registration Fee	Uniform Deposit
Blastball	\$50	N/A
T-Ball	\$60	N/A
Minor Rookie	\$120	\$100
WOBA Major Rookie	\$190	\$100
WOBA Mosquito	\$190	\$100
OBA Mosquito	\$190	\$100
WOBA Peewee	\$190	\$100

OBA Peewee	\$190	\$100
WOBA Bantam	\$200	\$100
OBA Bantam	\$200	\$100

Team offerings for the Soccer 2022 season:

Division (Soccer)	Registration Fee	Uniform Deposit
Under 4	\$50	N/A
Under 6	\$70	N/A
Under 8	\$100	\$50
Under 10	\$100	\$50
Under 12	\$110	\$50
Under 15	\$110	\$50

Ripley Summer Sports Registration for Early Bird Registration will be from December 1, 2022 through to January 31, 2023, which includes \$10 discount for the regular 2023 registration fee.

From February 1, 2023 through to March 15, 2023 will be registration deadline.

After March 16, 2023, late fees of \$75 will be applied to registrations. The late fee will not apply to Blasteball or Tball.

Fee for a baseball hat raised to \$25.00

Online Registration forms will be made available instead of paper copies for the 2023 season.

13.0 2023 Annual General Meeting

The 2023 Annual General Meeting will be on October 11, 2023 at 7pm at the Ripley Huron Community Centre in the Social Room.

14.0 Any Other Business

There was no other business to discuss.

15.0 Next Meeting

The next Summer Sports Committee meeting will be held on November 22, 2022 at 7:00pm.

16.0 Adjournment

Motion No: 3 Moved by: Dennis Dewar Seconded by: Kyle Little

That the Ripley Summer Sports Committee hereby adjourns.

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