



The Corporation of the Township of Huron-Kinloss

Ripley Summer Sports – General Meeting Minutes

Ripley Huron Community Centre

Monday, September 25, 2023

Darryl Zettler	Chair//Baseball Contact/Webmaster	Present
Dennis Dewar	Deputy Chair/Equipment Manager	Absent
Kyle Little	Member at Large, Equipment Manager/Webmaster	Absent
Tyson Pollock	Member at Large/Referee Coordinator	Absent
Kara Kortegaard	Soccer Contact/Soccer Coach Coordinator	Absent
Meg Fry	Member at Large	Present
Leeah Caslick	Member at Large	Present
Kristy Botden	Member at Large	Present
Jean Breton	Member at Large	Absent
Elyse Dewar	Secretary & Registrar (non-voting)	Present
Mike Fair	Director of Community Services (non-voting)	Absent

Others Present:

1. Call to Order

2. Adoption of Minutes

That the Ripley Summer Sports Committee hereby approves the August 29, 2023 meeting minutes.

Moved by: Meg Fry
Carried.

Seconded by: Darryl Zettler

3. Year End Banquet

- Bar Profit Share - \$478.00
- Pizza Expense - \$651.50
- Pizza Revenue - \$461.00

Banquet Feedback/Discussion

- Concerns were raised about having a bar and serving alcohol at the banquet.
- Future discussions on having providing a bar and alcohol will be made next year when planning the 2024 banquet.
- The sounds system was echoing and hard to hear coaches give their speeches.
- Purchase less pizza next year
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4. Soccer Coordinator Vacancy

- Kara will be stepping down as Soccer Coordinator. The position will need to be filled by either a current member or recruit for new members.
- Jean Breton has agreed to support this role as Communication Coordinator, supporting soccer and baseball for coach recruitment and communications to teams/coaches.
- Discussions on appointing a Soccer Coordinator was deferred to the AGM.

5. Fall Fair Float

- Ripley Summer Sports will be entering a float into the Ripley Fall Fair Parade.
- Communication went out to families.
- Cayley is organizing the float.

6. Baseball Update

- Ripley Minor Baseball will host the U9 Year End Tournament again August 9-11 2024.
- The committee would make a change to the Ripley Minor Baseball name and logo and include the community in the final decision. They would like to run a Name and Logo contest from November to January, asking players to submit their suggestions and drawings of a new name and logo.
- The Committee will not purchase more jerseys until the name and logo are finalized – anticipating a 1-2 years to funds have been raised to pay for the new shirts. There is not enough jerseys for all teams so Kristy will look into ordering individual t-shirts for T-ball and U7 baseball. The cost would be incorporated into the registration fee for those age groups.
- Possibility of selling Ripley Minor Baseball apparel next season.

7. Summer Sports Shed

- The committee will be meeting on Oct. 14, 2023 to install shelving in the Summer Sports Shed. All committee members are welcome to attend and support the installation.

- Darryl will purchase the materials needed and submit the receipts.

8. Planning

- At the AGM, the committee will develop a planning spreadsheet for the 2024 season including picture day, indoor practices, banquet, fundraising events, etc.

9. Next Meeting

November 7, 2023 at 7pm at the Ripley Huron Community Centre.

10. Adjournment

The Ripley Summer Sports Committee hereby adjourns the September 25, 2023 meeting.

Moved by: Darryl Zettler

Seconded by: Leeah Caslick

Carried.

Action Items from Sept. 20 2023 Meeting:

Elyse	Notify Ripley Summer Sports families they can participate on the float and to contact Cayley.	
Cayley	Organize the float and purchase candy to hand out.	
Elyse	Notify Council at October COW about logo/name contest.	
Elyse	Inquire about possibility of Trivia Night for a fundraiser.	
Darryl	Purchase materials for Summer Sports Shed shelving.	
Elyse	Bring ice packs in from summer sports shed	

Deferred Action Items from past meetings:

	Approval of Tryout Policy	Draft policy provided to RSSC members.
	Create Code of Conduct for parents and include in 2024 Registration Package	In progress

	Harassment Policy – the Committee will follow the Township’s Policy as a Committee of Council.	No Action – Just review
	Providing a bar and serving alcohol at the next Summer Sports Banquet.	

Document Accessibility

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