



The Corporation of the Township of Huron-Kinloss

Ripley Summer Sports – General Meeting Minutes

Ripley Huron Community Centre

Monday, October 23, 2023

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

Others Present:

1. Call to Order
8:30pm

2. Adoption of Minutes

That the Ripley Summer Sports Committee hereby approves the September 25, 2023 meeting minutes.

Motion No: 10/23/23 – 01

Moved by: Meg Fry

Seconded by: Kara Kortegaard

3. Ripley Summer Sports Policies

The Ripley Summer Sports Committee discussed and made changes to the Team Selection Policy and include evaluation games as part of the team selection process. The Committee reviewed a Code of Conduct for Coaches Policy. Information for this policy was taken directly from the Western Ontario Baseball Association as well as the Canada Soccer Code of Conduct and Ethics and will be used and communicated to Ripley Minor Baseball and Ripley Minor Soccer coaches.

Committee agreed to add the Code of Conduct for Spectators and Parents to the 2024 registration form:

Spectators and Parents are expected to:

- Encourage athletes to play by the rules and to resolve conflicts without resorting to hostility or violence; Never ridicule a participant for making a mistake during a performance or practice;
- Provide positive comments that motivate and encourage participants' continued effort;
- Respect the decisions and judgments of officials and encourage athletes to do the same;
- Respect and show appreciation to all competitors, and to the coaches, officials, and other volunteers who give their time to the sport; and
- Refrain from entering the training or competition area and from interfering with any activities.
- If you have a problem/conflict/concern with a Manager/Coaches, do not approach them during or after a game/practice. Wait at least 24 hours and then contact the coach to discuss the matter or set a meeting with the Manager or Coach to discuss the matter.

Motion No: 10/23/23-02

Moved by: Kara Kortegaard

Seconded by: Dennis Dewar

THAT the Ripley Summer Sports Committee hereby approve the Team Selection Policy.

CARRIED

Motion No: 10/23/23-03

Moved by: Dennis Dewar

Seconded by: Meg Fry

THAT the Ripley Summer Sports Committee hereby approve the Code of Conduct for Coaches Policy.

CARRIED

Motion No: 10/23/23-04

Moved by: Dennis Dewar

Seconded by: Darryl Zettler

THAT the Ripley Summer Sports hereby approve adding the Code of Conduct for Spectators and Parents to the 2024 Ripley Summer Sports Registration Form.

CARRIED

4. Name/Logo Contest for Ripley Minor Baseball

The Committee is doing a logo change with a new name for Ripley Minor Baseball. They will involve the minor baseball membership by holding a name/logo contest.

Discussions on this are deferred to a future meeting.

DEFERRED

5. Ripley Minor Baseball

Ripley Minor Baseball ordered 13 green T-shirts from Creative Casuals for one U7 Baseball Team as their wasn't enough jerseys for the entire team. The cost to Summer Sports was \$293.33. The shirts were not returned. The coach is asked to email the team and ask the green T-shirts be returned to the Ripley Arena as they are property of Ripley Summer Sports.

Member at Large Botden provided quotes from different businesses for T-ball/Minor Rookie T-Shirts Uniforms. The Committee will discuss this again at a future meeting.

6. Ripley Minor Soccer Program

The Committee discussed the future of Ripley Minor Soccer and its path forward. There is a concern for with the program with a lack of registration and the number of qualified/knowledgeable soccer coaches or parents, interested in taking on a coaching position with Ripley Minor Soccer. Soccer Contact Pollock will connect with Kincardine Minor Soccer and discuss options for next season.

7. Summer Sports Shed

Committee Member Kortegaard purchased materials and installed new shelving at the Ripley Summer Sports Equipment Shed with the help of community members on October 14.

Equipment Manager Dewar will transfer equipment that should be kept indoors, from the storage shed to the equipment room inside the Ripley Arena.

8. Planning for Upcoming Events

The Committee confirmed event dates for the 2024 season:

- Registration Timeline – **January 1 to March 15, 2024**
- Picture Day – **June 20 and 26, 2024**
- Indoor practices – **April 8 to May 8, 2024**
-Team Evaluations – **May 2, 6 and 9, 2024**
- Summer Sports Banquet – **September 6, 2024**
- Coaches Meeting – **April 24, 2024**
- Coaches Appreciation Night – **July 30, 2024**
- Ripley Baseball Day – **July 13, 2024**
- U9 Year end tournament - **August 9-11, 2024**
- Ripley Fall Fair Float – **September 28, 2024**

9. Adjournment

Motion No: 10/23/23-05

Moved by: Leeah Caslick

Seconded by: Meg Fry

THAT the Ripley Summer Sports Committee hereby adjourns the October 23, 2023 meeting and will meet again on January 22, 2024.

CARRIED

Action Items from October 23 2023 Meeting

Elyse	Soccer recruitment post Reach out to KDSS soccer program	
Tyson	Reaching out to Kincardine Minor Soccer	
Kara	Picture Day booking	Completed
Dennis	Put moth balls in shed and take equipment	
Jean	Email the U7 Team and ask the Green Ripley Minor Baseball Tshirts be returned to the Ripley Arena	

Deferred Agenda Topics for Future Meeting:

	Providing a bar and serving alcohol at the next Summer Sports Banquet.	
	Ripley Baseball Name/Logo Contest	
	T-ball/Minor Rookie (U7) T-shirts uniforms	

Action Items from Sept. 25 2023 Meeting:

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

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