



KWUA Annual Fall Meeting Minutes

Meeting Nov 7, 2024 @ 7:00 pm – 9:00pm

Chuck's Roadhouse

1. Welcome Trevor

2. Review Minutes Annual Spring Meeting 2024 – Trevor

Motion: **Kelly**

Second: **Ed O.**

All in Favour: **Pass**

3. Client Updates

- Ontario Senior A Fastball Draft League (Played in Milverton) – Trevor – **Did not happen**
- Kitchener Fastball League – Adam **6 teams. No issues**
- KW Ladies Fastball League – Jacob **Need to propose mercy rule change to 10 after 5**
- Men's Church League- Craig Harnock **Lots of single umpire games – No issues**
- Minor – David Harnock **No Issues**
- Wilmot Thunder U20 Men - Trevor **No Issues**
- **UTM U17 Ladies – Trouble filling games with umpires**

4. Tournaments – David H. **No issues**

2025 Tournaments:

North Waterloo Boys – May 31st & June 1st

Waterloo Ghosts – May 24th to 26th

John Cross – June 14th to 16th

U11 Grand Valley – Aug 8th to 10th

5. Review Current 2024 Game Rates and Assignor Fees

- Minor - \$50 double / \$55 Single plus \$8 mileage if applicable
- Adult - \$60 double / \$65 Single plus \$8 mileage if applicable
- Church League - \$55 for double \$60 for single plus \$8 mileage
- Wilmot Thunder U20 Men - \$70 Flat Fee
- Assignor Fees:
Minor - \$125/Team

KFL/KWLFL - \$125/Team

Church League \$125

Wilmot Thunder U20 Men - \$125

Trevor Motion: Increase mileage allowance to \$10 per umpire. 2nd: Kelly. All in Favor: Pass

6. Softball Ontario News- Trevor **Blue Convention April 18-20, 2025 in Calgary \$250 Registration. No Zone 3 umpires have been selected for 2025 Canadians.**

7. Treasurer's Report- Ron F. **Motion to accept Ed O. 2nd: Kelly. All in Favour: Pass**

- **Reinstatement of membership fees -\$45 annually To Continue**

Motion: Ed O. increase member fees to \$50. 2nd Steven H. All in Favour: Pass

8. Require Financial Audit (Bi-Annually) – Need Volunteers

Motion: Ed O. to allow Trevor to participate in Audit. 2nd: Kelly. All in Favour: Pass

Second auditor: Steven Harnock

9. 2025 Season Executive and League Liaison Election –

President – **Trevor**

Vice-President- **Ed Otterman**

Treasurer – **Ron Flanagan**

Secretary - **Guenther Kozak**

Tournament Director – **David Harnock**

Past President- **Kelly**

League Liaisons

Minor – **David Harnock**

KFL – **Adam Hook (Trevor/Ed if Adam cannot)**

KWLFL – **Steven Harnock**

Church League – **Craig Harnock**

10. Other Business -

a. Assignor Review **Jenn gave review. Points below.**

- 1. Umpires need to keep availability updated.**
- 2. Umpires need to submit updated contact sheet.**
- 3. Need to shorten umpire response time after request has been sent.**
- 4. Mass email issues outside of Horizon (Trevor)**
- 5. Request teams to fill out schedule on Excel formatted for Horizon. (Guenther)**

b. Recruitment for new umpires. **Guenther to put ad on Facebook Market Place in January and repeat in a month. Trevor will be contact for applicants.**

11.Motion to Adjourn Ed O. 2nd Craig. All in Favour: Pass