



KWUA Annual Fall Meeting Minutes

Virtual Meeting Nov. 10, 2021 @ 7:00 pm – 9:00pm

1. Welcome Kelly Jo

2. Review Minutes Annual Spring Meeting 2021 – Guenther Motion to Accept 1st Trevor, 2nd Fred M. All in favour.

3. Client Updates

South Perth. Talk of forming draft Teams.

Kitchener Fastball League – Trevor/Adam 7 Teams, best of 3 Playoffs. No Issues.

KW Ladies Fastball League – Cindy Did not play

Men's Church League – Ron Flanagan 8 Teams. Ran smoothly

Minor – Maddy McBay/David Harnock Some complications but did end well.

4. Tournaments – David H. A few tournaments. Went okay. John Cross already booked for next year.

5. Review Current 2019 Game Rates and Assignor Fees Increase game fees \$5 across board except Church League. Assignor fees remain the same. Motion Trevor 1st, 2nd Fred M. All in Favour. Secretary to send letter to Leagues informing of new rates (Completed). Will be updated in L of U for 2022 season. Increased rates below in green.

a. Minor - \$50 double / \$55 Single plus \$5 mileage if applicable

b. Adult - \$55 double / \$60 Single plus \$5 mileage if applicable

c. Church League - \$55 for single plus \$5 mileage

d. Assignor Fees:

Minor - \$100/Team,

S.P. - \$140/Team,

KFL/KWLFL - \$100/Team,

Church League \$120

6. Softball Ontario News Trevor/Kelly

Application for Canadians to be submitted by Dec.1 2021.

Looking for applications for provincial DUIC.

Next Blue Convention in Winnipeg

7. Treasurer's Report Ron F. (Submitted post meeting)

K-W Umpires Association		
Financial Statement		
		2021
Opening Cash Balance		\$1,811.24
Revenues		
Prepaid Earnings		28,790.00
Other		
Total Revenues		28,790.00
Expenses		
Umpire Fees		26,140.00
Assigning Fees		3,200.00
KWUA Logo Setup Fee		169.50
WebHorizon Software/Website		0.00
Treasurer Fees		0.00
Bank Charges		127.95
Total Expenses		29,637.45
Net Gain/(Loss)		847.45
Closing Bank Balance		\$963.79
	Outstanding Earnings:	425.00
	Projected Bank Balance:	\$1,388.79

8. Require Financial Audit (Bi-Annually) Fall 2022.

9. 2022 Executive and League Liaison Election –

President – Trevor Topping

Vice-President – Maddy McBay

Treasurer – Ron Flanagan

Secretary – Guenther Kozak

Tournament Director – Dave Harnock

Past President – Kelly Jo Murphy



League Liaisons

Minor – David Harnock

KFL – Adam Hook

KWLFL – Cindy Haddock (agreed post meeting)

Church League -Ron Flanagan

10. Other Business

- a. Motion for KWUA to host a refresher clinic Spring 2022. 1st Kelly 2nd David H. All in favor. New Executive to delve into this early 2022.
- b. Spirit Wear Update – Guenther Kelly Jo. Motion to open online store mid-April to Mid-May. All in favour. No set up fees will be incurred.
- c. Propose making virtual meetings permanent or combination of face-to-face/virtual meetings? Review situation in Spring.
- d. KWUA Website – Guenther Renewal in Spring 2023
- e. Social Media – Maddy McBay trying to keep alive with distribution of recruiting flyer. More activity early 2022.
- f. Motion Fred M 1st. 2nd David H. to have experienced umpires work with rookies to encourage support and staying. More details to be discussed early 2022.
- g. Sherry Brito has resigned from assignor position. Sherry is willing to help train a new assignor. Motion for appreciation gift for Sherry 1st David H. 2nd Trevor T. All in favour. (Post meeting Trevor had discussions with Jenn Topping and she is willing to assume assignor position.) This will be taken up with the new Executive meeting early 2022 to officially approve.

11. Motion to Adjourn 1st Stephen Harnock 2nd Guenther end of video call.