

# Wilmot Softball Association

## Annual General Meeting - Agenda

September 6<sup>th</sup>, 2017 - 8pm-10pm

### WRC- Wayne Roth Meeting Room (Upstairs Pool Side)

- **8-8:05pm** - Call to order/role call/attendance
- **8:05-8:20pm** - Explanation and Introduction of Appointed Executive Members
- **8:20-8:45pm** - **Review** proposed of WSA By-laws and Constitution  
TO REVIEW PRIOR TO THE MEETING FOR DISCUSSION:  
<http://fscs.rampinteractive.com/newhamburgsoftball/files/association/wsa%20constitution%20and%20bylaws%20-%20proposal.pdf>
- **Review** - Article 2, Section 2 - Membership dues
  - I. **Vote** on Local league fee structure (Inclusions defined)
  - II. **Vote** on Rep fee structure (Inclusions Defined)
  - III. **Review & Vote**- Cancellation Schedule
  - IV. **Review & Vote**- Late Fees
- **8:45-8:55pm** - Article 4 - Section 5 - Business at meetings
  - I. Discussion - Auditor Reporting Requirements
- **8:55-9pm** - **Vote** -Adoption of Bylaws and Constitution as written and discussed at this meeting.
- **9-9:05pm** - Rep program overview -(Outcome from Public Meeting - July,2017)
- **9:05-9:20pm** - Local league - Discussion and **Vote** on running our own local league for 2018 for Boys program
  - I. Overview of prospective teams for Wilmot alone
  - II. Discuss Incentive for the proposal
  - III. Interest expressed: PDP, Cambridge, Wellesley (TBD)
  - IV. Reachout: KW, Tavistock, Innerkip, Ayr, Hickson
  - V. Divisions/Levels for Introduction (Tyke, Atom/Mite, Squirt)
- **9:20-9:40pm** - **Nomination and Election** of new executive positions currently open:
  - Chair and VC of Local Leagues
  - Chair and VC of Rep/Select
  - Chair and VC of Umpire
  - VC of Registrar
  - VC of Scheduling
  - Sponsorship Coordinator
  - Fundraising Coordinator
  - Booster club volunteers
- **9:40-9:55pm** - **Open Session**
- Reminder of event on September 10<sup>th</sup>, 2017
- Next Executive Meeting Date: \_\_\_\_\_
- **10pm** - **Meeting Adjournment**