

Wilmot Softball Association – 1st Annual AGM

MINUTES

SEPTEMBER 6, 2017

8PM-10PM

WRC – WAYNE ROTH MEETING ROOM
1291 NAFZIGER RD, BADEN, ON
N3A 0C4

MEETING CALLED BY	WSA
TYPE OF MEETING	Annual General Meeting
FACILITATOR	Mike Carey/Dwight Brenneman
NOTE TAKER	Dave Mackay
TIMEKEEPER	Dave Mackay
ATTENDEES	Dave Mackay, Mike Carey, Dwight Brenneman, Jason Peacock, Chris Faulhafer, Brett Clifford, Maxx Dubrick, Jamie Hergott, Kevin Hall, Mark Murray, Ryan Roth, Scott Soulliere
ABSENT	

Agenda topics – 8pm-8:05 – Call to Order - Dwight

8:05-8:15 REVIEW PROPOSED WSA CONSTITUTION (HANDOUT) [DWIGHT]

DISCUSSION	Executive Structure, Introduction of Appointed Positions (handout), Motion to Approve Officers and Filled Executive Positions –Directors at large	
	Structure Reviewed- Looked at other organizations –challenges and opportunities	
	Question – Difference between sponsorship/fundraising?	
	Coaching and Development- does this include player development?	
CONCLUSIONS	Sponsorship – team revenue/soliciting – fundraising – event specific –clinics - tournaments	
	Coaching and Development is meant to be all inclusive - yes	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Correct some wording grammar- Constitution	Dave Mackay	OCT 1

8:15-8:20 REVIEW PROPOSED OF WSA BY-LAWS (HANDOUTS) [MIKE]

DISCUSSION	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	
CONCLUSIONS	All in favour, no questions or concerns.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

8:20-8:25 MOTION TO ACCEPT AND ADOPT PRESENTED BY-LAWS AND CONSTITUTION [DWANE ARNOTT]

DISCUSSION	Motion to approve Constitution– Dwane Arnott - Seconded by Jeff Gerber	
	Motion to approve Presented Constitution & By-Laws as presented September 6,2017- Dwane Arnott – Seconded by Mark Murray	
CONCLUSIONS	Motion 1-All in favour – None Opposed	
	Motion 2 – All in favour – None Opposed	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

8:25-8:35

FINANCIAL SUMMARY OVERVIEW REPORT

[SCOTT]

DISCUSSION	Merger of two bank accounts	
	\$14000 (approx) NH – \$13000 (approx) Baden = \$27000 (approx) combined – couple of outstanding payables on Baden side.	
CONCLUSIONS	Looking to start out WSA 2018 with (approx) \$26000 – Will be banking with TD Bank in New Hamburg, based on fees and services	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Move forward with Consolidation	Scott Soulliere	May/2018

8:35-8:50

ELECTIONS OF EXECUTIVE/DIRECTORS LISTED AS TBD, FACILITATOR- PAULETTE WEST NEW EXECUTIVE POSITIONS THAT REMAIN OPEN-
HANDOUT

[DWIGHT/PAULETTE]

DISCUSSION	Paulette West open nominations-
	VC Equipment – Greg Weber nominates Chad Currah VC Scheduling- No Nominations – No Volunteers VC Coach Pitch/T-Ball- Dave Beaver -Volunteers Chair of Local League – (definition of requirements requested) Mark Murray Volunteers VC Local League- Mark Murray nominates Trevor Shantz Chair of Rep/Select – Dwight nominates Jeff Gerber VC Rep/Select – Chris Larochele -Volunteers VC Coaching and Development – Dave Mackay nominates John Vleeming Fundraising Co-ordinator – No Nominations – No Volunteers Sponsorship Co-ordinator- Jeff Gerber nominates Paulette West – Chris Faulhafer nominates Dwight Brenneman Directors at Large – Jamie Hergott nominates Rob Lecours – Dwight nominates Dwane Arnott – Dave Beaver nominates – Rob Waechter- Chris Faulhafer nominates Greg Zehr – Jeff Gerber nominates Chris Larochele – Ryan Roth nominates Ron Roth
CONCLUSIONS	Chad Currah – Stands – VC Equipment Trevor Shantz – Stands – VC Local League Jeff Gerber – Declined Nomination – Reconsiders and NOW Stands –Chair Rep/Select John Vleeming – Stands –VC Coaching Both Dwight and Paulette Stand – Sponsorship Coordinators Rob Lecours – Stands- Director at Large Dwane Arnott – Declines Rob Waechter – Stands Greg Zehr – Stands – Director at Large Chris Larochele – Declines Ron Roth – Stands – Director at Large

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
VC Scheduling – Fundrasing Co-ordinator		

8:50-9:23

REP PROGRAM OVERVIEW – (HANDOUT)

[MIKE]

DISCUSSION	Update decisions made based on rep sub-meeting held Monday July 31 st - Travel Team Policy	
	1) Define difference between Pee wee Tier 1 – Tier 2 – Entry into leagues? 2) Questions in moving up or down in age levels 3) Centre Ownership of a player 4) Clarification on team selection deadlines 5) Discussion on Player Releases 6) Concern about entertaining NRP's as opposed to focusing our development on Wilmot Players 7) Expansion of all of the above into the Girls Divisions	
CONCLUSIONS	1) No immediate definition for leagues- could have both tiers play in same league – could have both major minor play in same league. 2) No moving up or down on rosters – can be call ups, but must register within age group 3) Still to be defined. With OASA 4) Rep teams selected by October 15 – for Wilmot players (core up for disussion 9?) 5) Not going to grant releases whereas we have an offering 6) Viable organization – Competing with other centers doing the same 7) Definitely a Consideration for the future divisons	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

9:25-9:27

LOCAL LEAGUE - DISCUSSION AND VOTE ON
 RUNNING OUR OWN LOCAL LEAGUE FOR 2018
 FOR BOYS PROGRAM

[MIKE]

DISCUSSION	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)	
	Enough teams at potentially Squirt and Below to introduce our own LL– reduce travel, expenses etc...	
CONCLUSIONS	Very supportive group – want to see this happen – very exciting venture	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

9:30-9:35

OPEN SESSION

[PRESENTER]

DISCUSSION	Reminder of event on September 10th, 2017	
	Year End Ceremony – Introduce new executive – BMSA NHSA – Awards ... Unveiling New Logo and Team Name	
	Max Occupancy at St. Agatha Community Centre? Elaine Volunteers to be “a booster”	

Acknowledging of the Merger Committee Question about Girls Uniforms Baden Adult Teams, Status, Fundraising etc...		
CONCLUSIONS	Reminder to RSVP	
Max Occupancy in St. Agatha - 400		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Decision made not to collect Girls Uniforms		
No Changes to Baden's Adult Program		

APPROXIMATE MEMBERS IN ATTENDANCE	25
RESOURCES	Executive Org – WSA By-laws Proposal – WSA Constitution Proposal -
SPECIAL NOTES	Elaine Martin Volunteers to be a **first Booster**
NEXT MEETING DATE:	October 1 st , 2017
MOTION TO ADJOURN:	Chad Currah – seconded by Brett Clifford – Meeting Adjourned 9:40pm