**Date: Thursday October 1, 2020**

**Location: Wilmot Rec Center – Wayne Roth Room – upstairs pool side**

**Time: 7:30pm start**

1. Call to order/attendance sheet/welcome
2. Executive Reports
   1. President
   2. VP Reports
   3. Report from Chair of Uniforms
   4. Report from Registrar
3. Financial Summary overview report – Scott Soulliere
   * + Presentation, questions, Motion to approve
4. Review proposed amendments to Wilmot Softball Association Constitution - No submissions for 2020
5. Review proposed amendments to WSA By-laws – No submissions for 2020
6. Open forum discussion – Covid 19
   1. Opening comments – Mike Carey regarding some protocols that were put into place.
   2. Q&A from membership group on what happened this year, any questions regarding how we will handle things next year.
7. Elections of Executive/Directors - Facilitator – TBD

Open Positions:

1. President – 3 year term.
2. Interim positions which need to be filled – 1 yr
   1. Communications Chair
   2. Vice Chair of Local leagues
   3. Chair of Coach Development
   4. Vice Chair of Umpires
   5. Chair of Sponsorship
   6. Tournament Chair
   7. Awards and Community Coordinator
   8. Volunteer Chair
   9. Chair of scheduling
3. Vision and reviewing our future.
4. 2021 U14 Canadian Nationals Hosts - will take place Aug 4-8th 2021
5. Score boards, Diamonds etc… - Can we get 2 in place in NH by Aug 4-8th?
6. New Business or other – Open Discussion – Feedback on season.
7. Next Executive Meeting date:
8. Closing Remarks
9. Motion to Adjourn