

Wilmot Softball Association - Annual General Meeting

Date: Wednesday September 6, 2017

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

Time: 8:00pm start

Agenda – Start time is 8pm, end time is 9:45 depending on discussions

- 1) Call to order/attendance sheet/welcome
- 2) Review proposed Wilmot Softball Association constitution - **see handouts**
 - a. Review executive structure and transition from 2 existing organizations
 - b. Introduction of appointed positions. **Refer to handout**
 - c. Motion to approve Officers and filled executive positions
- 3) Review proposed of WSA Starting By-laws
 - a. Highlights and review of Article 2, Section 2 regarding membership dues
 - b. Vote on Local league fee structure (explain briefly what this will include)
 - c. Vote on Rep fee structure (explain briefly what this will include)
 - d. Cancellation Schedule
 - e. Late Fees
- 4) Motion to accept and adopt presented Constitution and By-Laws
- 5) Financial Summary overview report
 - a. Statement of value of where combined NH and Baden are currently at
- 6) Elections of Executive/Directors listed as TBD, Facilitator – Paulette West - New executive positions that remain open – **see handout**
- 7) Rep program overview – update and decisions made based on rep sub meeting held Monday July 31st?
 - a. Review of proposed Travel Team Policy- **see handout**
- 8) Local league – Discussion and vote on running our own local league for 2018 for boys program.
 - a. Overview of prospective teams for Wilmot alone
 - b. Intent is to reduce driving to 20-30 min max.
 - c. Interest from other centers - So far PDP and Cambridge, possibly Wellesley
 - d. Other centers to reach out to include KW, Tavi, Innerkip, Ayr, Hickson
 - e. Levels to offer would be Tyke, Mite, Squirt in first year
- 9) Reminder of September 10th when we reveal our new identity
- 10) New Business or other
- 11) Next Executive Meeting date: October 1st, 2017, confirmed _____ 7:15 or 7:45pm
- 12) Motion to Adjourn