

Wilmot Softball Association

MINUTES - Executive Meeting, Oct 5 2023

6:30 PM, 5 Captain McCallum Drive, New Hamburg

Call to Order / Attendance / Opening Comments (6:35 PM)

Exec members Present: Kevin H, Jamie, Tim, Kevin R, Mike V, Mike C, Ryan R, PJ, John V

AGM Discussion (6:38 PM)

- Agenda will include chair reports – Mike C, Mike V, PJ, Susan, Kevin R to read last years minutes
- Motion to update our Bylaw document to eliminate need for AGM or special meeting to change polices – Article 3, section 23- Give us more flexibility to keep our policies up to date.

Currently Reads:

Section 23 - Operating Rules:

Rules governing the operations of the Association may be passed and carried out by the Board of Directors as long as they are not contrary to the Ontario Corporations Act or the By-Laws, which will only be in effect until the next Annual General Meeting of Members. The Members may confirm, reject or amend Operating Rules passed by the Board of Directors at the Annual General Meeting. Proposed amendments to the Operating Rules may only be submitted by Members, and must be submitted to the Secretary at least 60 days before the Annual General Meeting.

Proposed Update:

Section 23 - Operating Rules:

Rules governing the operations of the Association may be passed and carried out by the Board of Directors as long as they are not contrary to the Ontario Corporations Act or the By-Laws, which will only be in effect until the next Annual General Meeting of Members. The Members may confirm, reject or amend Operating Rules passed by the executive committee / board of directors at any meeting of the executive committee. Proposed amendments to the Operating Rules may only be submitted by Members, and must be presented 30 days before an executive committee meeting.

Justification:

This change will allow the association to keep rules and policies up to date in a timely manner, without requiring a special meeting or waiting until the following year's AGM.

Discussion of other agenda Items for AGM (7:15 PM)

Further Discussion or Executive Positions for upcoming AGM (7:40 PM)

Discussion of Uniform RFP (8:15 PM)

Note: PJ is abstaining from discussion due to perceived conflict of interest

Questions from previous meeting:

- **SmashIt**
 - Do they have online portal for families and teams?
 - Online store is available – Shopify, separate from SmashIt
 - Sublimated prices
 - No issues in past with current supplier.
 - Timelines
 - 4-6 Weeks for big order, fanwear is 1 week
 - In-House embroidery in the fall

- **Stitch Graphix**
 - Can we get sublimated jerseys cheaper? (Not Augusta)
 - Dropped each rep jersey by \$8
 - Very close to our current procurement
 - Kickback Donation
 - 10% of fanwear kickback
 - Sponsorship
 - Asked what our sponsorship levels were, and are interested in participating

Tim B: Smash-It is willing to partner as both a uniform and equipment partner. Stitch can supply this, but its not their core business. Stitch is HIGHLY LOCAL however.

Group agrees we will delay vote until Twin Centre is present as this decision will directly affect them.

Next Meeting – Determined at AGM

Adjournment:

Motion to Adjourn: Ryan

Motion 2nd - Kevin H

Motion Carries, meeting adjourned 8:52 PM

