



# KWUA Annual Fall Meeting Minutes

October 24, 2017 – Edelweiss Tavern – 7pm

1. Welcome **Mike B. welcomes all attendees.(16 in attendance)**
2. Minutes – Annual Exam Meeting – Thursday, May, 2, 2016  
**Mike reviewed Spring Meeting Minutes**
3. Clients and Tournaments
  - a. KFL **No update. No issues known.**
  - b. South Perth – Junior & Senior teams **No update. No issues known.**
  - c. Church League **Guenther – No issues**
  - d. KW Ladies **No issues**
  - e. Minor
    - i. Cambridge / Kitchener / Waterloo Girls
    - ii. Kitchener-Waterloo Boys
    - iii. Elmira
    - iv. Baden
  - f. Tournaments **Trevor/Paul/Ron/Mike reported on tournaments. All were covered. Need follow up with rulings not sure of. Mike encouraged feedback needed to stay sharp on rules.**
4. 2017 Rates ( any changes TBD for 2018) **Changes to rates Paul 1<sup>st</sup> and Kelly 2<sup>nd</sup>.**
  - a. Minor - \$40 double / \$45 Single **Raise to (45/50)**
  - b. Adult - \$45 double / \$50 Single **Raise to (50/55)**
  - c. Mileage - \$5 for games outside of KW
  - d. Church League -\$55 for single includes mileage
5. Softball Ontario News  
**Glen Whitwell is at home. All Zone tournaments are covered.**
6. Treasurer's Report **Not available.**



## 7. 2018 Executive and Board of Directors Election

(Elect Tournament Director Position to be part of executive)

### Executive:

President –Mike Brito

Vice-President – Kelly-Jo Murphy

Treasurer – Ron Flanagan

Secretary –Guenther Kozak

Tournament Director –Paul Verheye

Scheduler – Sherry Brito

### Directors/Liaisons:

South Perth – Tim Whitelaw

KFL –Brad Whalen

KW Ladies –Cindy Weber

Church League-Mike Schurter

All Minor –Dave Harnock/Tom McGinn

## 8. Other Business

- Tournament Director –Proposed as Paid Position (\$250) Mike B. Motion/2<sup>nd</sup> Paul
- 2017 Books Auditors Tom McGinn and Trevor
- Members want pay breakdown and summary of games
- Sherry B discussed Horizon and asked for feedback.
- Guenther discussed website. Wil and Guenther to discuss further need of website.
- Horizon 3 year renewal –Mike motion –Kelly 2<sup>nd</sup>. All in favour.
- Don Klose - Fred motion for prepaid \$100 Visa –Kelly 2<sup>nd</sup>. All in favour.
- Terry Burr retiring. All equipment for sale.
- Tim Dubois suspension discussed. Waiting for length of suspension from KFL. Letter of apology received.
- Kelly motion for adjournment. 2<sup>nd</sup> Brian Harnock.