

WBAFSA Board Meeting
September 6, 2007

Those in attendance: Denise Renner, Don Weigman, Todd Meier,
and Maryjean Downie

Meeting called to order at 7:45pm

Treasurer Report: Club team field fees, Jim Bell has paid and
Gary Moos will pay soon.

President Report:

- Last week the proposal for the batting cages went before the Township and was tentatively OKed. The next meeting is set for September 17th. We should get the final ok then.
- The annual members meeting will be held on Monday, November 12th. We will be electing board members for the following positions: Vice President
Tournament Director
Equipment Director
Finance Director (fund raising)
Treasurer

Denise Renner will be running again for Treasurer.

- We will look into amending the by laws to state that anyone interested in a board position must declare their interest the month prior to the Annual meeting.
- We will be hosting a Qualifier tournament at Otter lake fields on September 15/16th for either 10U or 12U. We will know next week which day and which age group.
- We are also hosting a 12U fall state tournament. An email will go out to the members of the association for

volunteers. This will be the last chance to do volunteer hours for the season. All volunteer checks of those members who haven't done their 2 hours of volunteering will be cashed on Monday September 24th.

The meeting was adjourned at 9pm.

Respectfully

Maryjean Downie

WBAFSA Secretary