



Proposed Changes to WSA Bylaws AGM 8/11/2020

At the 2020 AGM, WSA Board of Directors will vote on changes to its bylaws. This year, the board will be considering changes to the roles included on the board. Under consideration are the following changes:

- Addition of Girls Travel Director as a voting role
- Addition of Director of Coaching as a voting role
- Removal of Director of League Relations role
- Amendment to language regarding date of AGM

The changes as they appear in the bylaws can be seen below.

Current Article:

ARTICLE 5.0 BOARD OF DIRECTORS 5.1 Composition. The governing Board of WSA shall be known as the Board of Directors (referred to herein as the "Board") and shall consist of a President; Secretary; Treasurer and a set of Directors with titles and duties as defined in the Bylaws, policies, procedures, regulations and guidelines and collectively known as officers herein. A list of WSA Board positions are reflected below:

President

Treasurer

Secretary

Director of Travel Program

Director of Intramural Program

Director of Fields & Facilities

Director of League Relations

Director of Risk Management

At Large Seat #1

At Large Seat #2

At Large Seat #3

Other Director Positions (Non-Voting Unless Occupying An At Large Seat on Board of Directors): Director of Equipment, Director of Fundraising, Director of Referees, Director of Registration, Director of Tournaments, Director of Website, Immediate Past President

Updated Article:

ARTICLE 5.0 BOARD OF DIRECTORS 5.1 Composition. The governing Board of WSA shall be known as the Board of Directors (referred to herein as the "Board") and shall consist of a President; Secretary; Treasurer and a set of Directors with titles and duties as defined in the Bylaws, policies, procedures, regulations and guidelines and collectively known as officers herein. A list of WSA Board positions are reflected below:

President

Treasurer

Secretary

Director of Travel Program – Boys

Director of Travel Program - Girls

Director of Intramural Program

Director of Fields & Facilities

Director of Risk Management

Director of Coaching (DOC)

At Large Seat #1

At Large Seat #2

At Large Seat #3

Other Director Positions (Non-Voting Unless Occupying An At Large Seat on Board of Directors): Director of Equipment, Director of Fundraising, Director of Referees, Director of Registration, Director of Tournaments, Director of Website, Immediate Past President

Current Article:

4.1 Annual General Meeting. The Annual General Meeting (AGM) shall be held within the first 2 weeks (14 days) of February of each year to review the current year's activities to date and elect officers for the next year.

Proposed Article:

4.1 Annual General Meeting. An Annual General Meeting (AGM) shall be held each year to review the current year's activities to date and elect officers for the next year.