

WSSA BOARD of DIRECTORS'
MEETING MINUTES
Tuesday, 8/9/22
11:35 AM
The Tap Room

Meeting Facilitator: Mike Clancy called the meeting to order at 11:35 a.m.

1. **Roll Call/Quorum:** Board members in attendance were: Mike Clancy, Dave Reardon, Chris Pinkett, Jay Harrington, Randy Ognibene, Ron Ratcliff, Stuart White, Harry Marriner and Mike Gallager.
2. **Approval of Minutes:** A motion to approve the minutes of the last meeting was made. This motion was accepted.
3. **Financial Report:** Dave presented the financial report. \$24,000.00 currently in bank. \$1,400.00 due for fields and \$6,000.00 for umpires. With forecasted revenues, this should result in year-end League surplus of between \$15,000.00 and \$16,000.00. (See Financial Statement.)
4. **Open Issues:** Three sponsors remain unpaid(\$500.00 each):
 - Longhorn
 - Stifel
 - Carolina Sports' Medicine

A: Leagues Statuses:

- **Atlantic** reported the need for the fields to be watered down. Chris will call to ask if that can be done. Mike G. will approach Brunswick County to find out if they can get fields there next year.
- Jay reported the three **Coastal** managers have no issues. However, one team had a player complain about five inning games and 1 and 1 games. The situation has been rectified. At the end of year we will address the procedure for balancing the teams.
- **Legacy** reported that two teams are very short-handed. Next year the Legacy roster needs to be built up.

B: Heat Issue:

- Dave reiterated procedures stated in the manual.
- No changes will be made at this time. Harry will look into using the Wet Ball Globe Temperature rather than the Heat Index.

- We will address this during the off-season once we decide upon the months we will be utilizing for play.

C: HOF:

- Mike has appointed a committee to make selections.
- Three to five players will be inducted.
- This will hopefully be accomplished by September 1st.

D: End of Season Luncheon:

- It will be held at Long Leaf Park, catered by Carraba's. Guests are \$10.00, with the exception of HOF wives.
- Mike G. expressed his opinion that we should consider a barbeque for the future.

5. New Business:

- Ron reported that Emerge Ortho should be a full sponsor next season.
- Chris made a suggestion that Division Winners should receive a shirt or some item for their accomplishments.
- Mike G. proposed each half-season winner receive a t-shirt, tournament winners receive hats, but duplicate half-season winners will only receive one shirt.
- Proposal was carried. It will begin this year.

6. Meeting Adjourned: 1:45 p.m.

7. Next BOD meeting TBA

Respectfully Submitted,

**J. Randall Ognibene
Secretary and Procurement Officer**