

WSSA Board of Directors
Meeting Agenda
March 12, 2024
11:30am

Ogden Park

Type of Meeting: Board of Directors

Meeting Facilitator: Mike Clancy

I. Roll Call / Quorum

- a. In attendance: Walt Aaron, Mike Clancy, Ed Dominelli, Mike Gallagher, Tom Howley, Harry Marriner, Dave Reardon

II. Financial Report

1. \$27,073 in dues and sponsor payments collected to date for 2024.
2. \$390 insurance payment has been made for 13 teams.
3. Team uniform and cap payments have totaled \$7,137 to date. Procurement Officer was authorized to process all outstanding uniform requests.
4. 197 players have either paid and/or submitted applications. This includes 28 Spring Training (ST) players.
5. Mike G's travel team has a balance of \$2,342 after \$3,658 in expenses to date.

III. Open Issues

1. Division Statuses

- Atlantic - Nothing to report.
- Coastal - Possible 5th team depending on final numbers after ST.
- Legacy - All team managers are in place.

2. WSSA Bank Account Change

- Board members present unanimously approved that Mike Abernathy be removed as a co-signatory on the WSSA bank account and be replaced by Commissioner Mike Clancy. Dave Reardon to remain as co-signatory.

IV. Adjournment - Meeting adjourned at 11:53am.

V. Next Meeting TBD

Respectfully submitted,

Ed Dominelli, Secretary