

## 2023 WSSA Annual Membership

### MEETING MINUTES

Tuesday 1/31/23 10:30 am

**A. Meeting Facilitator:** Mike Clancy called the meeting to order at 10:35 am. ●

Approximately 75 members were in attendance.

**B. Introduction of the Board:** The Board was introduced.

**C. Financial Report:** The Financial Report was presented by Dave Reardon.

- Our balance at the beginning of the year is \$15,972.00.
- Projected revenue for this season is budgeted at \$34,000.00.
- Total projected expenses are budgeted at \$38,000.00.
- This deficit could be offset by grant monies, extra player fees or extra sponsorships.

**D. Changes to WSSA By Laws:** presented by Mike Clancy

- Mike Clancy made a motion that underage players be approved by majority vote of managers and Division President of the receiving division.
  - A discussion ensued of whether a minimum age is necessary.
  - Mike's original motion could not be amended to include a minimum age because two weeks' advance notice to the Membership is required
  - The motion as first presented by Mike was approved.
  - We will consider adding a minimum age requirement next year.
- Mike Clancy made a motion that Webmaster be elevated to a Board position. The motion was accepted.

**E. Announcements:** presented by Mike Clancy

- **Season Schedule:** The season will consist of two halves.

- The first half will have regularly scheduled games from April 11th to June 8th. Make-up games will be played from June 9th to June 30th.

- The second half of the season will be played from August 29th to October 19th. As many make-up games as possible will be played after the 19th, but regular season games might have to be canceled in order to conclude the play-offs by October 31st.

- **No games may be played after October 31st.**

- Ed Dominelli volunteered to work with the other managers to run an informal league during July and August.

- The **St. Patrick's Day Parade** will be Saturday, March 11th. Mike Clancy encouraged WSSA members to participate. A suggestion was made that WSSA have a float in the parade.

- There will be no **COVID WAIVER FOR 2023 SEASON.** ● Please do not contact PARK MANAGERS with your questions or concerns. It causes backlash. If you have concerns, please contact a Board Member.

**F. The following Nominees were elected to the Board:** (The entire slate of nominations was approved.)

Walter Aaron, Coastal President (2 year term),

Tom Howley, Legacy President (1 year term),

Dave Reardon, Treasurer (2 year term),

Ron Ratliffe, Marketing (2 year term),

Harry Mariner, Webmaster (2 year term) and

Brian McCarthy, Deputy Commissioner (2 year term)

**G. Additional Comments and Announcements:**

- One manager for Coastal is needed. Walter Aaron asked that anyone who is interested to contact him.

- A discussion took place concerning team structure for the coming season. No decisions have been made. The league managers and presidents will determine.

- Dave announced we have 35 new applications. At this same point last year, we only had 11.

- Spring Training and Try-Outs will begin March 2nd. A reminder was given that any player changing leagues must attend try-outs.

**H. Adjournment:** 11:40 am

Respectfully Submitted,

J. Randall Ognibene,

Secretary