

WSSA BOARD of DIRECTORS'

MEETING MINUTES

Tuesday, 01/19/23 10:30am

NE Library Pine Room

Meeting Facilitator: Mike Clancy called the meeting to order at 10:38am

- 1. Roll Call/Quorum:** Board members in attendance were: Mike Clancy, Mike Gallagher, Dave Reardon, , Jay Harrington, Brian McCarthy, Stu White and Ron Ratliffe
- 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. According to the printed report we have a League balance of \$15,973.00. This does not include the expenditure for shirts and hats for HOF inductees. The league made a profit of \$1,000 from annual golf outing.

4. Open Issues:

A: WSSA Assets:

League has enough Softballs for season. Mike Gallagher will take delivery of new order and place them in the WSSA storage locker.

League will purchase new Strike Pads.

B: Grants:

Ron Ratliffe reported that he is pursuing a grant from BEMC. Dave Reardon is pursuing a grant from Kennedy Home foundation.

C: Board Positions up for election/Nominee

Deputy Commissioner (2 year term)/ Brian McCarthy

Coastal Division President (2 year term) / Walter Aaron

Legacy Division President (1 year term to fulfill 2nd year of BOD appointed position) / Tom Howley

Treasurer (2 year term) / Dave Reardon

Marketing (2 year term) / Ron Ratliffe

Web Master (2 year term) New position on BOD if ratified at 2023 Annual meeting / Harry Marriner

D: Annual meeting agenda

Vote from attendees to make the Web Master a WSSA Board member.

Modify Article 1 section 2. Underage players will be approved by majority vote of managers and division president of the receiving division.

Mention the 2023 League Calendar.

E: Umpires

We discussed having meeting with Umpires before season to go over rules and umpiring techniques along with certification.

E: Safety rules

Discussed the possible requirement of masks for pitchers. This will be discussed with new Coastal President when elected. He will consult with managers.

Discussed the possible bat change requirement for coastal players. League will keep same requirement as last year unless managers along with new Coastal President suggest a change.

G: 2023 Applications:

Dave Reardon said that as of today, 25 players have paid for the 23 season.

Meeting Adjourned: 12:21pm EST

Next BOD Meeting: TBD. Will happen after new Board is elected.

Respectfully Submitted,

Michael Clancy

WSSA Commissioner