

WSSA BOARD of DIRECTORS'

MEETING MINUTES

Tuesday, 03/28/23

Brunswick Beer and Cider

Meeting Facilitator: Mike Clancy called the meeting to order at 1:38pm

1. **Roll Call/Quorum:** Board members in attendance were: Mike Clancy, Dave Reardon, Walter Aaron, Harry Marriner, Brian McCarthy, Mike Gallagher and Ron Ratliffe. Stu White filled in for Tom Howley to give updates on Legacy Division.

2. **Approval of Minutes:** A motion to approve the minutes of the last meeting was made. This motion was accepted.

3. **Financial Report:** Dave Reardon reported we have currently 198 paid members. League has 38,463 cash balance as of today 3/28/2023.

4. **Open Issues:**

A: Coastal :

Coastal had Draft. 16 players were chosen for each team. Players not drafted were given option of going in to player pool for Coastal or going to legacy. 1 player chose to go in pool. Others that did not take option to go to legacy were refunded their money.

Atlantic:

Atlantic had draft. 2 teams have 14 players and 2 teams have 15 players. Atlantic has requested to have a 3rd field for practices.

Legacy:

Legacy had draft. There are 17 players on each team.

B: Sponsors

Brandall has agreed to pay \$400 to become a friend of the league

WSSA has gained new team sponsors recently. They are Healthy Seniors Physical Therapy & Wellness, French Family Dentistry and Wilmington Health.

Board Thanks Dwight Crainshaw for bring aboard Healthy Senior Physical Therapy & Wellness as a team Sponsor.

Board Thanks Brian McCarthy for bring aboard French Family Dentistry as a team sponsor.

Ron Ratliffe has contacted Mission BBQ and Mission BBQ is considering hosting our year end banquet by providing a discount of \$1000 and being recognized as a Friend of the Association.

We have collected \$3800 so far from our sponsors as of today.

C: Umpires

Brian McCarthy will be setting up a Umpire Clinic in near future before the season.

Currently, we have 5 umpires. We will be looking for additional umpires.

D: Parks

Olsen Park is good to go for season.

Ogden Park is good to go for season

Brian McCarthy and Mike Clancy visited with Andrea Talley director of recreation for Wilmington parks to discuss any issues with the WSSA. The parks have no issues with our league.

Brian McCarthy met with Andy Johnson Assistant director of New Hanover parks to introduce himself and discuss any issues or concerns with the WSSA. NHP have no issues with WSSA.

Opening day will have Rob Zapple throw out 1st pitch at Ogden Park.

E: Uniforms:

Ron Ratliffe will order uniforms from Brandall. Since the order may be too big for them to fulfill, another vendor will be needed.

G: Grant:

Grant for the amount of \$800 was given to our league from the Catherine Kennedy Home Foundation. They have invited 3 members of the WSSA to a Grants acceptance ceremony on April 26th. It was decided that Mike Clancy and Dave Reardon along with a legacy player would attend.

H: Season Schedule:

Walter Aaron is developing the league schedule for all divisions with all division presidents input.

Meeting Adjourned : 3:58 pm EST

Next BOD Meeting: TBD.

Respectfully Submitted,

Michael Clancy

WSSA Commissioner