

**WSSA Board of Directors  
Meeting Agenda  
January 31, 2024, 12:30 PM**

**NHC Pine Valley Library**

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, Brian McCarthy, and Ron Ratliffe
- b. Ron commented that agenda sequence should follow By-laws. Need to move “Personal Conduct” under New Business. Item was so moved.

**II. Approval of minutes from last meeting.** Minutes were approved.

**III. Financial Report**

1. \$9,353 in dues collected so far for 2024.
2. Overall financial condition essentially remains unchanged from that reported at annual meeting.
3. 124 applications received, some with no payment, ahead of last year at this time. 20 apps from first-time players. Dave to send out follow-up email blast to unpaid players.
4. Addition of the 70-75 Travel Team Account management via WSSA tax ID status. Mike G to be administrator for this team. WSSA will have \$3,500 allocated to support this team.
5. \$500 Check received from O’Brien (current sponsor).

**IV. Open Issues**

**a. Division Statuses**

- Atlantic - Mike G reported no player redraft for 2024 season.
- Coastal - Walter reported total player redraft for 2024 season. Possible 5<sup>th</sup> team depending on numbers.
- Legacy - Tom reported player redraft for 2024 season.

- Selection of one new manager being considered as one manager has completed his 5-year term.

**b. Uniforms and Hats**

- Ed produced picture for 2024 WSSA generic caps. Ed will obtain sample hats from vendor for Board to inspect.
- Any sponsor who wants to buy their own caps is welcome to do so.
- Berkshire Hathaway will continue to purchase their own hats and uniforms directly using sponsor funds.
- Creative Ads will do jerseys for “Healthy Seniors...”
- League Presidents will provide an update on jersey needs and provide to Ed.
- Board agreed that going forward uniform purchases will be made from 2-3 Board-approved styles and be priced between \$28-\$35. Ed will provide jersey options to for Board to review. Agreed that Creative Ads has been a good uniform source and will continue to be used by the League.
- Ed reported that inventory was taken of League storage unit by Members of the Board. Some old uniforms and hats were discarded, and some will be given back to sponsors or made available to WSSA players. Generic Wilmington Senior Softball uniforms in good condition were found and will be loaned to WSSA-sponsored tournament teams, as needed.

**c. Sponsors**

- Emerge Ortho - Pending
- Humana - Pending
- Bill Lilly & Sons - Pending decision on what company will provide sponsorship.
- Aetna - Pending

**d. Parks**

- NHC- forms completed. Fields might be available by 2/15. Brian to keep Board updated.
- Atlantic previously requested Brian to look into Brunswick County parks. Board discussed Brian’s findings. Mike G and Brian agreed there were too many issues for field maintenance and availability to consider moving to Brunswick. Atlantic to continue at Olsen.
- City of Wilmington - Olsen permit pending delivery by Brian.

- Certificate of Insurance not provided to Parks Depts. Insurance purchase is pending.
- Brian reported that the Olsen right-side batters' boxes will be raised another 1" around mid-February, as was told to Brian by the Olsen field supervisor earlier this morning. Brian also will look to have the left-side batters' boxes at Olsen repaired as requested by Mike G.

**e.Umpires**

- Number of umpires - 4 definite, 2 pending.

**V. New Business**

- Members agreed that better communications were necessary among and between Board members. It was further agreed that Members would have primary responsibility and be accountable to the entire Board for their specific areas as specified in the By-laws and would assist other Members with their duties, when and if, requested by other Members.
- Executive Session: Board Member Personal Conduct - Tabled, no vote taken. Mike G. to write summary email for distribution to all BoD members.

**VI. Adjournment** - meeting adjourned at 3:23 PM

**VII. Next Meeting TBD**

Respectfully submitted,  
Ed Dominelli, Secretary