

WSSA BoD Meeting
Zoom Virtual Meeting
Friday, February 26, 2021

1. Call to order - **The meeting was called to order by Commissioner Walter Aaron at 2 pm.**
2. Roll Call of Officers - **All board members were in attendance (Walter Aaron, Charlie Backes, Dave Reardon, Joe Newcomb, Mike Gallagher, Skip Flynn, Tony Spataro, and Gary Kohunsky). Also attending was Webmaster, Harry Marriner.**
3. Reading & Approval of Minutes – **It was noted that the January 15, 2021 BOD meeting minutes had been approved in January and are posted on the WSSA website.**
4. Treasurer’s Report – **Treasurer Dave Reardon reported a cash balance of \$33,544. The association has received \$1,195 in donations in memory of Bill Manley. The treasurer’s report was approved and is attached to these minutes.**
5. Committee Reports
 - a. Hall of Fame Commemorative Apparel Update – **Secretary Gary Kohunsky reported that Hall of Fame members will be invited to the March 9 annual meeting at Ogden Park where the most current inductees will be announced and presented with their caps and tee shirts. Past Hall of Fame players will receive their caps and tee shirts at the meeting; however, those unable to attend will be informed of distribution details for March 11 at Ogden Park. Gary will attempt to get a sample of the merchandise without the HOF lettering for general membership purchase to be shown at the March meeting. The cost to members will be \$15 for caps, \$15 for tee shirts, and \$40 for polo shirts.**
 - b. NHC Master Aging Plan Focus Group – **Walter stated that steering committees have been set up to work on specific action plans but he was unable to attend the first meeting.**
6. Unfinished Business –

- a. **Annual Meeting – The general membership meeting will be held March 9 at the youth football stadium near the tennis courts at Ogden Park at noon. March 11 has been set as the contingency date in case of inclement weather on the 9th. Election of new board members will take place during the meeting along with announcement of a change to the manual regarding bats. Two bylaw changes are proposed and must be voted on at the meeting. The first is lowering the age for eligibility for women to 50, and the second is transferring the Hall of Fame responsibilities as spelled out in the bylaws currently from the deputy commissioner to the commissioner.**

- b. **New Player Meeting – The board decided that the new player orientation meeting will be held at 1 pm on April 6 at Ogden Park (contingency date of April 8) to provide prospective players with a general overview of the association and divisional play. The meeting will precede on-field Spring Training and be required for new players, players requesting movement into a different division, and for those players who did not participate during the 2019 regular season.**

- c. **Spring Training – The following dates were approved by the board: April 13, 15, 20, 22, 27, and 29. All sessions will be held at Ogden Park from 1 pm to 3 pm (not to conflict with players who use the fields from 10 am – 12:30 pm)**

- d. **Team Practices – It was discussed and decided that team practices will be held after all players are placed on teams with dates to be decided by the division presidents and their managers. On April 22, players will be placed on Atlantic teams; Coastal players will be selected on April 27; and Legacy players chosen on April 29. Team practices will be held from 10 am – 12:30 pm at Ogden Park.**

- e. **2021 Season Start – May 4 remains as the start date for regular season play, although each division may elect to begin earlier or later as necessary. Walter will draft a 2021 calendar for board review to include a 2-week summer break. It was noted that all players must sign a 2021 application and COVID-19 waiver. Any player who paid for the 2020 season does not need to submit the fee for this year; new players are required to do so.**

- f. Bats - The WSSA Manual will be updated with the following regarding legal bats: Section 1.7.1 Bats – A legal bat requires a USA Softball (formerly ASA) certification stamp or is approved by Senior Softball USA (SSUSA). This update will also be announced at the annual meeting.**
 - g. Insurance - Deputy Commissioner Charlie Backes reported that our insurance has been paid for the current year.**
- 7. New Business – It was noted that the Ogden Park fields are closed for maintenance and may open the first week in March. The board also discussed sponsor payments for the 2021 season, but no action was taken at this time.**
- 8. Adjournment – The meeting was adjourned at 3:25 pm.**

Respectfully submitted,

**Gary Kohunsky
WSSA Secretary & Procurement Officer**

Attachment: WSSA 2021 Ledger

Wilmington Senior Softball Association
Financial Statement: Jan. 1, 2021 to December 31, 2021

WSSA Income	2021	Budget	2020
Membership fees	400	2,800	17,800
Refunds	-	(1,000)	(2,125)
Golf Outing Collection	-	2,560	-
25th Anniversary Collection	-	-	1,088
25th Anniversary Hat Pymts	-	-	997
Sponsor Payments	-	3,700	2,800
Banquet Payments (HOF)	-	-	-
HOF Shirt Payments	35	175	-
WSSA Shirt and Hat Payments	-	750	-
Donations	1,195	-	-
Other Income	-	-	-
Net Income	1,630	8,985	20,560

WSSA Softball Related Expenses

Field Rentals	-	2,584	191
Playing Equipment & Materials	-	500	595
Team Bats	-	1,200	-
Team Uniforms	-	6,500	678
25th Anniversary Hats	-	-	2,119
Umpires	-	11,550	-
Total	-	22,334	3,584

WSSA Administrative Expenses

Advertising / Marketing	-	1,200	1,000
Bank Charges	-	100	-
HOF Banquet	-	1,900	-
25th Anniversary Banquet	-	-	101
Gifts and Memorials	-	600	255
Insurance	-	240	240
Meetings	-	150	83
Office Miscellaneous	64	1,400	1,440
Golf Tournament	-	2,500	-
HOF T Shirt and Hat Purchase	-	950	-
HOF Shirt Purchases	1,355	175	-
Shirt and Hat Purchases	-	650	-
Miscellaneous	-	-	-
Website	-	160	160
Total	1,418	10,025	3,278
Total All Expenses	1,418	32,359	6,862

Cash Surplus or (Loss)	212	(23,374)	13,698
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WSSA Administrative Cash Balance

WSSA Opening Cash Balance - 01/01/21	33,332	33,328	19,629
Cash Surplus or (Loss)	212	(23,374)	13,698
Total WSSA Administrative Balance	33,544	9,954	33,327

Team Cash Balances

Team Opening Cash Balance - 01/01/20	-
Sponsor Contributions	-
Team Expenses	-
Total Team Balances	-

Total Cash Balances

WSSA Administrative Balance	33,544
Team Balances	-
Total South State Bank	33,544