

WSSA BoD Minutes

Pine Valley Public Library - January 11, 2022 @ 10:00am

A. Call to order

B. Roll Call of Officers – All accounted for...

| | | |
|--------------|----------------|----------------|
| Skip Flynn | Jay Harrington | Dave Reardon |
| Chris Pinket | Joe Newcomb | Mike Gallagher |
| Walter Aaron | | |

C. Approval of Minutes from 10/20/21 is pending. It had been so long since the final draft was sent out no one remembered the details. Walt will resend it for review.

D. Financial Report – D. Reardon

a. Review and Approval

- Financial report ([see attached](#)) was unanimously approved, with the following changes for future reports
- Add column for 2020 expenses. This was the year where play was suspended due to the pandemic. Expenses carried should reflect

E. New Business

- Decision made to post the 2022 application and COVID 19 waiver form on our website.
- Annual membership dues will remain at \$100.
- Annual Meeting
 - Prospective dates – Feb 9th. & 10th. Walt will look for a venue that can support a large gathering.
 - Meeting Agenda Items
 - By-Law and Manual Proposed Changes (*see attached*).
 - Repurposing 25th Anniversary monies
 - Umpire Relations
 - Election for the following board positions for the 2022 season.

| Term Year | Open Positions | Member Candidates |
|--------------|-----------------------------------|---------------------------|
| Even | • Commissioner | C. Pinket |
| Odd - 1 year | • Deputy Commissioner | |
| Even | • Atlantic President | M. Gallagher |
| Even | • Secretary / Procurement Officer | E. Culpepper |
| Odd - 1 year | • Coastal President | J. Harrington |
| Even | • Legacy President | C. Backes & B. Van Amberg |
| Odd – 1 year | • Director of Marketing | |

F. Old Business

- HoF attire for new and previous year's class.
 - Vendor selection
 - Stock & inventory

Walt will send out research he did for vendors who can assist with providing future HoF attire.

G. Adjournment