

# WSSA BoD Meeting

## Northeast Public Library

10/20/21

---

1. Call to order – Meeting called to order
2. Roll Call of Officers in Attendance
  - Skip Flynn
  - Tony Spataro
  - Dave Reardon
  - Chris Pinket
  - Mike Gallagher
  - Walter Aaron
3. Approval of Minutes – 7/9/21.
4. Financial Report – D. Reardon
  - Financial report approved.
  - Treasurer also provided an analysis for the board on the average cost per player with and without sponsor contributions.
  - The board ask the treasurer to modify financial report online to make clear projected vs actual expenses.
5. New Business
  - Apparel – HoF & Other.
    - Vendor originally tasked with producing the associations apparel is no longer an option.
    - Walt was assigned the responsibility of identifying a new set of vendors to produce apparel for the association’s HoF and regular player apparel.
    - The following vendors were identified for follow-up.
      1. Intercoastal Design – Hampstead (910) 270-8969
      2. Creative Ads Screen-printing, LLC
    - Inventory & Sale – after Walt has gotten vendor costs the board will discuss options for making apparel available either by direct order and/or by purchasing a number of items for sale via inventory.
  - HoF Luncheon Agenda – 30mins.

- Election of New Officers for 2022.

Anyone interested in serving on the board in either of the following positions should submit their name

- The following positions will require board approval for the remainder of their term
  - **Coastal President** - Tony Spataro will resign at the end of the regular season year, with a year remaining.
  - **Director of Marketing** – Joe Newcomb has resigned with a year remaining.
- The following board positions will be elected at the 2022 annual meeting
  - **Commissioner**
  - **Atlantic President**
  - **Secretary / Procurement Officer**
  - **Legacy President**
- Fall Ball
  - Fall Ball will begin November 2, 2021 thru November
- End-of-year review date?

6. Old Business

7. Adjournment

Luncheon – drinks (water, soft, etc.) Bring your own beer.

For \$16 a head

1/2 Chicken Parm & Penne Carrabbas Bundle with 1/2 Lasagne & Penne Carrabba This includes Salad, Bread, and dessert.

If we went Salmon in place of chicken parm, we will get 4oz 1/2 salmon and no dessert.

He will set tables up in between the two pavilions under a tent.

This is what he can do for \$16 a head. If we want to go higher in cost we have other options.

1. RSVP date
2. Drinks
- 3.

Vendors

- One jersey per sponsor and a generic WSSA cap.
- Modify the agreement to reflect the new policy.
-