

WSSA BOARD of DIRECTORS'
MEETING MINUTES
Thursday, 10/6/22
12 PM
Ogden Tap Room

Meeting Facilitator: **Mike Clancy** called the meeting to order at 12 p.m.

- 1. Roll Call/Quorum:** Board members in attendance were: Mike Clancy, Mike Gallagher, Stu White, Dave Reardon, Harry Marriner, Jay Harrington and Randy Ognibene.
- 2. Approval of Minutes:** A motion to approve the minutes of the last meeting was made. This motion was accepted.
- 3. Financial Report:** Dave presented the financial report. According to the printed report we have a League balance of \$19,250.00. Pending expenditures for shirts and hats (\$1,600.00), the Hall of Fame Luncheon (\$2,200.00) and receipt of sponsor payment (\$500.00), the forecasted end of season balance would be \$16,705.00. (See Financial Statement.)
- 4. Open Issues:**
 - A: Leagues Statuses:**
 - Mike reported that there are four or five **Atlantic** players who may want to drop down to **Coastal**.
 - **Atlantic** draft process has not yet been decided.
 - **Coastal** reports some dissension concerning the restructuring of the League. Jay is considering blowing up the league roster and starting over completely. It will be the managers' decision whether to follow that path or to keep some form of a team nucleus.

- **Legacy** was assured they will have at least sixteen players per team to start the season (seventeen if possible).
- League Presidents will speak with their managers in an attempt to standardize and document the process to be utilized when re-balancing teams.

B: Hall of Fame Luncheon:

- October 21, 2022 at 12:00 p.m. at Long Leaf Park
- \$10.00 for Wives/Guests of **NON-HOF** players
- **Umpires** have been invited and will NOT be charged.

C: Board Positions up for Election:

- Coastal President
- Legacy President
- Marketing
- Treasurer
- Web-Master (pending WSSA player approval to add as Board position)
- Deputy Commissioner

D: Deputy Commission Resignation:

- Chris Pinkett's resignation has been accepted

- Brian McCarthy has volunteered to take on the Deputy Commissioner position. Dave proposed we appoint Brian as an interim Deputy Commissioner. This was approved.

E: Fall Ball:

- Mike Clancy asked the question of why the WSSA is involved as Fall Ball is merely batting practices and pick-up games.
- The answer was that the WSSA would be involved only for the ability to reserve fields for our use.
- Each player must fill out an application.
- It was suggested that all players must be at least 55 years of age.

F: End of Year Shirts and Hats:

- Mike will check whether Chris has placed the orders.
- If the orders were not placed, Mike will take care of them immediately.

5. New Business:

- The rule concerning **managers** was reviewed. If a manager has been in his/her position for five or more years and someone wants to become a manager the existing manager must step aside. This is intended to introduce new blood to the managers' positions.
- Regarding the **schedule**, Dave suggested cutting back try-outs and practices and starting earlier. First half April 1st - Mid June, with make-ups Mid June - July 1st. Second half

September through October with tournament early November.
This would be a 64 game season.

- **New Adopted Schedule:**

- **Spring Season:**

- 1st game April 11, 2023
- 1st half ends June 8, 2023
- Remainder of June make up games
- 36 games

- **Fall Season:**

- 2nd half begins August 29, 2023
- 2nd half ends October 19, 2023
- Remainder of October make up games and Tournament
- 28 games
- Seeding for Tournament is overall record

6. Meeting Adjourned: 2:00 p.m.

7. Next BOD meeting: TBA

Respectfully Submitted,

**J. Randall Ognibene
Secretary and Procurement Officer**