

WSSA Board of Directors

Meeting Minutes

May 18th 2023

1:30pm

NH Northeast Library Watkins Room

Type of Meeting: Board of Directors

Meeting Facilitator: Mike Clancy

I. Roll Call / Quorum: In attendance were: Mike Clancy, Brian McCarthy, Mike Gallagher, Walter Aaron, Stu White (for Tom Howley), Randy Ognibene, Ron Ratliffe, Dave Reardon and Harry Marriner.

II. Approval of minutes from last meeting: Previous minutes were approved.

III Financial Report:

- Dave updated the Board on our financial status.
- We started the year with a \$16,000.00 cash surplus. The forecasted income of \$36,000.00 and the forecasted expenses totalling \$48,000.00 should leave an end of year surplus of \$4,000.00. The reason for the increase in expenses this year is due mostly to the increased number of games resulting in increased spending on umpires and field rentals. Also we have purchased more uniforms and hats than we have in the past
- Suggestions were made to increase our end of *this* year's balance:

- Raise the cost of the Golf Outing
- Charge for the End of the Year Banquet
- Sell tickets prior to and at the Banquet
- Although we have enough money to cover all debts for this year, we need to find ways to increase revenue/decrease costs for *next* year. Discussion included:
 - Possibility of decreasing number of games played from 74 to around 60
 - This would save money on umpires and field rentals.
 - Possibly charging \$125.00 for participation
- The Financial Report was approved.

IV. Open issues: fr

a. Division Statuses:

- Atlantic:
 - Mike alerted managers as to where the defibrillator is located.
 - At least 3 Atlantic reps will attend the CPR training.
- Coastal:
 - Coastal will take the week following Memorial Day off due to injuries.
 - Coastal managers are okay with playing 74 games or cutting the number of games down. Again, this is due to injuries.
 - A discussion among Coastal managers took place regarding returning to 300 compression balls but no decision was made.
- Legacy:
 - Legacy is in good shape as far as numbers are concerned.
 - Legacy reports that going to the lower compression ball has been positive.

b. Sponsors:

- Matthews' Motors and Carrabba's have not yet paid. They will be sent new invoices.
- Emerge Ortho has not yet committed to being a sponsor.
- Kornerstone remains a sponsor.

c. Uniforms:

- Several teams are still in need of uniforms and hats.
- Walter will take pictures of a couple of Healthy Seniors jerseys with the expectations of getting replacements.

d. Parks (Ogden Park updates AED) (Olsen Park Batter's Box):

- All parks now have an AED.
- A concern still exists regarding the Batter's boxes at Olsen.
- Mike reported they are having numbers issues.
- The Little Leaguers continue to dig holes in the outfield at Ogden.
 - This is a dangerous situation.
 - It was suggested that pictures be taken and sent to the Park Managers in hopes of correcting the situation.
- Talks will continue with Park Management to improve the situation.

e. CPR training: Wednesday, May 24th at 9:00 am.

f. Umpires (2 umpires at some games): It was decided that 1 umpire is sufficient.

g. Grant and North Brunswick Newcomers Club meeting:

- An \$800.00 Grant was received from the Catherine Kennedy Home Foundation.
- A presentation was made at Leland Cultural Arts Center. By the North Brunswick New Comers Club Five or six guys showed interest.

V. New business:

- Dave ordered a WSSA banner for the field at Ogden. If we like the banner we will order 3 more. They would be placed back to back at 2 locations
- Highland Games is looking for volunteers for their event. We will inquire if we decide to help with the event.

VI. Adjournment: The meeting was adjourned at 2:20 pm.

VII. Next Meeting TBD