

WSSA BoD Meeting
Pine Valley Public Library
7/9/21 @ 10:00am

1. Call to order – Meeting called to order at 10:09am
2. Roll Call of Officers in Attendance
 - Mike Gallagher, Chris Pinket, Dave Reardon, Joe Newcomb, Walt Aaron, Skip Flynn & Tony Spataro. Absent – Gary Kohunsky.
3. Approval of Minutes – 6/3/21.
4. Financial Report – D. Reardon
5. New Business
 - a. Sponsorship Status
 - **We currently have 9 sponsors and twelve teams.**
 - **Sponsor list attached (not for public viewing)**
 - **The Board reversed its former decision of going to a WSSA generic jersey. Future sponsorships will continue to get a cap and jersey to represent their business or organization.**
 - **Generic shirts for use of non-sponsored teams and 2nd team jersey.**
 - **Teams should wear their sponsor's jersey at least one day of the week.**
 - **The board voted to advance a mid-season deal for any new sponsor. The sponsor will pay \$1000.00 and that will provide support for the remainder of 2021 and all of 2022 season.**
 - b. Apparel Stock Inventory and Sale
 - **Chris will contact Gary with info on vendor(s) who can produce apparel with smaller numbers than Web-A Design.**
 - c. HoF - number of inductees for 2021
 - **The board agreed that the HoF Selection Committee will make a recommendation to board for the number of players who should be inducted for 2021.**

- d. Rescheduling Games – *Ops Manual Section: 4.0 Re-Scheduling Games*
- The board reviewed the process for game cancellations/rescheduling due to weather. The following
 - Cancellations + Call Tree Process
 - **General** – Deputy Commissioner -> League Presidents + Umpires -> Team Managers.
 - **Ogden** - Skip took the responsibility of checking the fields and notifying the Coastal President and Deputy Commissioner and Legacy managers if the field is playable. The Coastal President will then notify his managers and the Deputy Commissioner will contact both the umpires and the grounds crew on the decision to not play.
 - **Olsen** – process unchanged via Mike Gallagher & Mark Schall.
 - **Umpires** – the board voted that the umpires must be notified by 7:30am.
 - **Web posting** – “Games cancelled fields are not playable. Players should not go on the fields deemed unplayable.”
- e. Player Issues – The board reviewed the player transfer process, see below.
- Transfers
Procedure for transfers: Player->Manager->League President (from)-> League President (to).
- f. EOY Review – **The board will conduct an end of season review after all association activities have concluded in preparation for the coming year.**

6. Old Business

- a. Women’s Division Practice and Try-outs – update.
- **The Women’s practice sessions are continuing and growing little by little every session. Walter announced that he would like to put together a scrimmage against a group of Legacy/Coastal players at the June 23rd session.**
 - Remaining practices – July 16th, 23rd & 30th.
- b. Social Outings.
- The board voted to just have just the Annual Picnic and not attend the Sharks game.

7. Adjournment

Assignments

1. Walter

- a. Check on insurance form for filing a claim. We had an umpire get hit with a bat and the question was raised about the procedure for filing a claim if necessary in the future.
- b. Secure a site for the annual picnic