

WSSA BOARD of DIRECTORS'

MEETING MINUTES

Tuesday, 12/11/2023

USO building, Linda Lavin Studio

Meeting Facilitator: Mike Clancy called the meeting to order at 12:06pm

- 1. Roll Call/Quorum:** Board members in attendance were: Mike Clancy, Mike Gallagher, Dave Reardon,, Tom Howley, Brian McCarthy, Walter Aaron and Ron Ratliffe
- 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 \$12,281.00. This includes payment from 18 players towards 2024. Wilmington Parks have not yet billed WSSA for the use of the fields for 2nd half of 2023 season.

4. Open Issues:

A: Leagues Statuses:

Atlantic: All Good

Coastal: Walter is expecting to have 5 teams in 2024 based on anticipated number of new players in Coastal.

Legacy: All Good

B: Bylaw Changes

There are some changes that will be posted on WSSA website so they can be voted on at the Annual Meeting in January 2024.

They are concerning the following:

Member Eligibility. A current board member needing to resign in order to run for another open position

Secretary/Procurement: Any expense over \$500 will need board approval

Director of public relations/marketing:

Maintaining the WSSA website taken out

Reporting Game scores , announcements and tournaments taken out

C: Board Positions up for election/Nominee

Commissioner (2 year term) Mike Clancy

Atlantic Division President (2 year term) Mike Gallagher

Legacy Division President (2 year term) Tom Howley

Secretary (2year term) Ed Dominelli

D: 2024 Schedule

Walter created a calendar for the 2024 season. He will work on it some more to come up with final schedule.

E: Manual Changes

The player conduct rule is being changed. The team will work on it to get it all agreed upon.

F: Hats and Jerseys

The league will go with a generic WSSA hat for all players starting in 2024. The design of the hat and the vendor selection will be chosen by the new Secretary/Procurement person

The jerseys purchased for French Dental, Wilmington Health and Healthy seniors will need to be replaced after 1 year of use. The new Secretary/Procurement person will choose vendors

G: 2024 Applications:

Dave Reardon said that as of today, 18 players have paid for the 24 season.

H: Annual Meeting:

Proposed date for annual meeting is 1/23/2024. Mike Clancy will verify and communicate it to webmaster. Webmaster will post on the WSSA site

Meeting Adjourned : 2:14pm EST

Next BOD Meeting: TBD.

Respectfully Submitted,

Michael Clancy

WSSA Commissioner