

# WSSA BOARD of DIRECTORS'

## MEETING MINUTES

Tuesday, 12/6/22 10:30am

### NE library Pine Room

**Meeting Facilitator:** Mike Clancy called the meeting to order at 10:37am

- 1. Roll Call/Quorum:** Board members in attendance were: Mike Clancy, Mike Gallagher, Dave Reardon, , Jay Harrington, Brian McCarthy and Ron Ratliff
- 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 \$15,943,00. There is a pending expenditure for shirts and hats for HOF inductees. No increase of the \$100 per player fee to play in league for 2023.

#### **4. Open Issues:**

##### **A: Leagues Statuses:**

**Atlantic:** All Good. May have issues with amount of players if some people go to coastal division.

**Coastal:** All Good

**Legacy:** All Good

##### **B: Grants:**

Ron Ratliffe reported that he is pursuing a grant from BEMC

##### **C: Board Positions up for election**

Deputy Commissioner (2 year term)

Coastal Division President (2 year term)

Legacy Division President (1 year term to fulfill 2<sup>nd</sup> year of BOD appointed position)

Treasurer (2 year term)

Marketing (2 year term)

Web Master (2 year term) New position on BOD if ratified at 2023 Annual meeting

Will put on WSSA website the open positions for people to apply .

## **D: Annual meeting agenda**

Vote from attendees to make the Web Master a WSSA Board member

Modify Article 1 section 2. Underage players will be approved by majority vote of managers and division president of the receiving division.

Annual meeting will be on January 31, 2023 at the main Library in downtown Wilmington. Time will be determined and posted on the WSSA website

## **E: Umpire Certification**

Board voted to reimburse umpires for the \$75 fee to get them each certified. Umpires need to pass training to get reimbursed

## **E: WSSA Assets**

Atlantic Division managers have possession of all equipment. Players still have all shirts

Coastal Division managers have possession of all equipment and shirts

Legacy division is unknown due to absence of Division President

## **F: League Calendar**

League will use the following as the 2023 schedule

### **Spring Season:**

- 36 games
- 1st game April 11, 2023
- 1st half of scheduled games ends June 8, 2023
- June 13 to June 29<sup>th</sup> will be used if any make up games are required

### **Fall Season:**

- 28 games
- 2nd half begins August 29, 2023
- 2nd half of scheduled games ends October 19, 2023
- October 24<sup>th</sup> to October 31<sup>st</sup> will be used for required make up games and tournament

**Summer:**

Ogden Fields will be available for practice games and Practices from July 4, 2023 thru August 24, 2023 on Tuesday and Thursdays. Times will be posted on WSSA website. All WSSA conduct rules will be enforced during this period

**G: 2023 Applications:**

Dave Reardon has the new 2023 applications created. Dave will work with Web Master Harry to put on WSSA website

**Meeting Adjourned :** 12:23pm EST

**Next BOD Meeting:** TBD . before annual meeting

**Respectfully Submitted,**

**Michael Clancy**

**WSSA Commissioner**