

WSSA BOARD of DIRECTORS'

MEETING MINUTES

Tuesday, 02/21/23 12:54

Ogden Tap Room

Meeting Facilitator: Mike Clancy called the meeting to order at 12:54 PM

1. **Roll Call/Quorum:** Board members in attendance were: Mike Clancy, Tom Howley, Dave Reardon, , Walter Aaron, Harry Marriner 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 Reardon reported we have currently 122 paid members. We have 30 new players. League has 25,441 cash balance as of today 2/21/2023.

4. **Open Issues:**

A: Coastal :

Walter had meeting with managers and the following was discussed.

Managers will observe tryouts while assistant managers will be involved in the on field playing with players trying out. Walter looking for date of draft based off schedule.

Atlantic:

Atlantic has their 4 managers for the season. They will participate in the tryouts.

Legacy:

Legacy has their 4 managers and have been approved. Managers approved are Dwight Crainshaw, Bob Kirk, Stu White and John Fort. Managers will participate in the tryouts.

B: D&E request for WSSA jerseys

Ron Ratliffe will visit D&E and ask if they are willing to be part of the WSSA as a friend of the league since they have contacted Ron about not continuing sponsoring a team. Jerseys are WSSA property and will not be given away.

C: Umpires

Brian McCarthy will be contacting the umpires to see who is coming back for the 23 season. A meeting will be set up with umpires before season starts.

An umpire session that consists of going over rules and methods of umpiring will be arranged. This clinic will be at Ogden Park and umpires will be paid the same fee they would get for a game date.

D: Sponsors

Ron stated that we have 2 new sponsors. We have a new team sponsor is Healthy Seniors Physical Therapy and Wellness. A friend of the league sponsor is Brandall.

Ron and others will go and hand deliver invoices to our sponsors from last year

E: Season Schedule:

The schedule was discussed, and the following will be the 2023 schedule

Player evaluations: March 2nd thru March 16th

Player Draft: March 21st thru March 24th

Team Practices: March 28th thru April 6th

Season schedule: 1st half will be April 11th thru June 20th for scheduled games. Remaining dates in June for any make up games. No scheduled games after June 29th.

2nd half will be August 22nd thru October 12th, The tournament will be on October 17th thru October 24th. No scheduled games after October 24th.

The End of year HOF luncheon will be on October 20th. Location TBD

G: New Business:

St Patrick's day parade is on Saturday March 11th. We will be recruiting members of league to march with the WSSA.

Dave Reardon has made some Home plate strike mats and is saving the league a considerable sum of money by making these.

Meeting Adjourned : 2:47 pm EST

Next BOD Meeting: TBD.

Respectfully Submitted,

Michael Clancy

WSSA Commissioner