

WSSA BOARD of DIRECTORS'
MEETING MINUTES
Thursday, 4/7/22
12 PM

Meeting Facilitator: Mike Clancy called the meeting to order at 12:09 p.m.

1. **Attendance:** Board members in attendance were: Mike Clancy, Dave Reardon, Mike Gallagher, Chris Pinket, Jay Harrington, Randy Ognibene, Ron Ratcliff and Stuart White.
2. **Approval of Minutes:** A motion to approve the minutes of the last meeting was made. This motion was approved unanimously.
3. **Financial Report:** Dave passed out a spreadsheet showing the League balance as standing at \$31,001.00. See spreadsheet for details. Dave introduced a new umpire pay sheet for this year.
4. **Number of players currently signed up:** Dave reported we have 185 players signed up. 182 have paid for the 2022 season.
5. **Open Issues:**
 - A: **Legacy President appointment:**
 - Stewart White was nominated and approved to be the temporary Legacy President.
 - B: **League Status:**
 - **Atlantic**
 - is still debating 1 and 1 count,
 - rosters are full and will start wait list,
 - Jay made a point that we should take down any messages requesting new members,
 - Mike G. discussed the possibility of moving to the fields in Brunswick County but the Atlantic Division decided to stay at Olsen. Mike G. has spoken with the groundskeeper regarding possible minor improvements, and
 - We will continue to discuss the possibility of Atlantic's future use of Brunswick's fields.
 - **Coastal**
 - Jay had no issues to report.

- **Legacy**
 - Stu had no issues to report.

C: Sponsorships:

- Ron is still talking with two potential sponsors:
 - Emerge Ortho
 - PT's Grill
- Ron has made contact with the following sponsors:
 - Berkshire Hathaway
 - O'Brien's
 - Stifel's
 - Cambridge Village
 - Champion's
 - Able
 - D&E
 - Carrabba's
 - Longhorn Steakhouse
 - Humana
 - Carolina Bay
 - Carolina Sports Medicine
- A grant for \$800.00 from the Kennedy Foundation will be received soon.

6. New Business:

Concerns before Opening Day:

Uniforms and caps for some teams still need to be finalized. However every team has something to wear on Opening Day.

Opening Day Ceremonies:

Coastal President gives welcome and the **County Commissioner Zapple** will make brief remarks and throw out the 1st ball at Ogden Park.

At Olsen Park **Wilmington Mayor Will Saffo and the Wilmington District Attorney** will participate in opening ceremonies and throw out the first pitch.

Website:

Ron volunteered to redraft the **website sponsor letter** to reflect and encourage the ability to donate \$300.00.

7. Meeting Adjourned: 1:22 p.m.

8. Next BOD meeting TBA

Respectfully Submitted,

**J. Randall Ognibene
Secretary and Procurement Officer**