

January 10, 2018 WSSA BOARD OF DIRECTORS MEETING

All Board members were present plus Chip Krieger, who was appointed President of the Legacy Division and will be nominated at the annual meeting.

The meeting was called to order by the Commissioner, Mike Abernathy and it was determined that there was a quorum.

The minutes of the last meeting as posted on the website were approved.

The Treasurer, Gary Swanson, presented the financial report and budget and it was approved. Mike reported that he had purchased new balls for the 2018 season for \$945 and this was approved.

Walt Aaron asked for opinions on the use of the Town Center fields but it was concluded many might object and an extra field at Olsen has been approved.

Jerry Kaplan reported on the Coastal Division and said that one manager thought we should supply masks and shin guards for pitchers but it was agreed that masks could be purchased along with 15 USA rule books for the managers. The application will have a spot for pitchers who do not want masks, to sign a waiver to not hold us liable. These waivers will be on the applications which will be held by the Treasurer. In addition, Jerry advised that he would accept his name in nomination at the annual meeting.

Jerry reported that the Legends and Tugs will not have enough players and the conclusion was that there may need to be a restructuring per the By Laws get to 4 Coastal and 4 Legacy teams, depending on how many players sign up

Jim Ratkus reported on the Atlantic Division and proposed Spring Training starting 3/1 and a draft for the Atlantic Division on 3/22 and starting play 4/10. Draft date for the Coastal and Legacy Divisions are to be determined after applications are received.

Gary Kohunsky presented a new application and after discussion, a couple of changes were made.

Walt reported on the umpires and that he is signing up new prospects. Also, we had to drop the fund raising with the tee shirts, etc., because there was not enough interest from members.

Changes to the By Laws were presented and after discussion, they were approved for Garry to put on the website by 1/18 so members could read before the annual meeting. Also, a guidelines book will be created.

The League Rules were presented, discussed and approved. These will be presented as part of the procedures manual. Mike presented the agenda for the annual meeting and will arrange it for 2/7 at 10:30 am at Break Time and encouraged everyone to eat there after the meeting. A new sound system is being arranged.

The meeting was adjourned. Submitted by Greg Romero, Secretary.