

June 21, 2017

#### Minutes of WSSA Board of Directors

Present – Mike Abernathy, Acting Commissioner, Walter Aaron, Deputy Commissioner, Jim Ratkus, Atlantic Div. Pres., Garry Swanson, Treasurer, Jerry Kaplan, Coastal Div. Pres., Gary Kohunsky, P.R. Director, Greg Romero, Secretary and Tony Spataro.

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

Gary S. presented the financial status to date and it was noted that revenue is up.

Jim reported on the Atlantic Div. and that roster levels were ok. He advised Sitfel that their manager, Wayne Wilbourne, should be reimbursed for personal funds spent on this year's uniforms out of next year's sponsorship funds and the BOD agreed.

Jerry reported on the Coastal Division and that some teams were in need of players. Discussed was the possibility of a player pool but for now, Jim has volunteers and will work with Jerry to fill gaps. There are 4 vacancies and 2 guys are being processed now and there are 2 candidates identified.

It was reported that Empie will probably be available for the entire year.

Hall of Fame – Walt will form a committee from present HOF members in order to choose new inductees for 2017, up to 3 max.

League Rules are the Div. Presidents' responsibility. Reported was that in the Coastal, a test is being conducted with runners from home starting behind home plate and Walt is advising umpires accordingly. The Atlantic is testing not running through 2<sup>nd</sup> base and 3<sup>rd</sup> base, and these may be adopted.

By Laws – Jerry, Jim and Greg will review for any changes needed, to submit at the annual meeting. For example, drafting order in case of a tie will be won-lost record, head to head games and lastly, a coin flip

Insurance information will be put on the website indicating from April 1 to April 1, and copies will be sent to Parks and the County.

Umpires were discussed and it was agreed that Phil needed to be advised that they need to be more consistent, know the rules and move.

The annual banquet will be 11/3 at 12:00 and out by 3:00. Jonathan will be contacted.

Dwight asked if the 10/9-12 playoffs could be moved since he's trying to put an 80's state team together but it was agreed it won't be necessary since Legacy doesn't have playoffs.

CPR – Gary K. will invite members to attend a class this year, similar to last year's.

Discussed was whether the league could buy 3 AED for the 3 fields; cost estimate \$1,000 each. Walt will check with city to see if a locked box with one could be installed near the fields.

One manager has asked if practice can be scheduled during the summer break. Walt will see if Ogden can be scheduled for Tuesday and Thursday, 9:00 – 12:00 during the period of 7/13 and 8/14.

Approved was the proposal for Dennis Telmanik to promote a cruise for members which would add funds to the league. Gary K will talk to him about putting it online.

Tony suggested that a notice be put online, inviting members to volunteer to serve on the Board. Jerry needs to be nominated along with Gary K. Also, he suggested job descriptions be created for Managers and this should be included in the By Laws. Tony will help Gary K in preparing it. Jerry pointed out that managers must have computers for communications.

To avoid forfeits, Gary K said By Laws should be changed (actually in League Rules 10.3 item 3). No team can have more than 2 loaned players in the lineup. No change to the rest of it.

Jim and his committee will be sending a draft of discussed sponsorship items and expects many comments which should be directed to the BOD.

The meeting at Winter Park Baptist Church was adjourned.

Greg Romero, Secretary