

WSSA Annual Meeting Minutes

22 January, 2020

All WSSA Board members were in attendance. They are Mike Abernathy, Charlie Backes, David Reardon, Skip Flynn, Mike Gallagher, Gary Kohunsky, Joe Newcomb and Tony Spataro as was the WSSA Web Master, Walter Aaron.

I. Call to Order:

- a. The meeting was called to order at 10 AM on this day at the New Hanover County Main public Library in Wilmington, North Carolina.
- b. As well as the afore mentioned WSSA officers, there were 61 current and prospective league members in attendance.

II. Slide Presentation and Meeting proceedings:

- a. A formal presentation was given at the meeting. A copy of that presentation/ slides will be posted on the WSSA web site.
- b. Among the pertinent topics discussed were- Deputy Commissioners duties, Ogden playing fields availability starting 17 February and the fact that current players wishing to change Divisions in 2020 MUST participate in Spring Training,
- c. Also presented was a recap of the year end 2019 WSSA Financials as well as the 2020 Approved Budget. This presentation will also be posted on the WSSA web site.
- d. Of note, although the Board has approved funds in the 2020 budget for the procurement of players ball caps/hats commemorating the 25th year of WSSA, various fundraisers and donations to date have offset over half the cost of that purchase. Those hats will be issued to each player for use by all during the 2020 season.
- e. The fundraising events and requests for donations will continue throughout the 2020 season with the objective of funding, to the extent possible, the full purchase of the hats as well as other related anniversary expenses to be incurred. To date over \$ 516 has been contributed towards these expenses including over \$ 216 via the WSSA Go Fund Me web site.
- f. A 25th Anniversary Banquet is in the planning stages tentatively scheduled for 15 April, 2020-details to follow.
- g. To date, 2020 Sponsorship funds have been received from Cambridge Village (\$500) as well as Humana (\$1,500)
- h. To date, 54 player applications have been received

III. By Laws:

- a. Proposed revisions to the Association By Laws were addressed and approved by unanimous vote. A copy of the By Laws with the approved changes is posted on the WSSA Web site.

IV. Election of New Board Officers:

- a. By unanimous vote, the following were elected into the indicated Board positions Board for a period of two years effective this date:
 - Commissioner: Walter Aaron
 - Secretary: Gary Kohunsky

- Atlantic Division President: Mike Gallagher
- Legacy Division President: Skip Flynn

The meeting was formally adjourned at 12:00

Skip Flynn
WSSA Outgoing Secretary