

WSSA BOARD MEETING MINUTES

1 October, 2018

The meeting was called to order at 1:01 PM on this date at the Break Time Grill. There was a quorum with seven Board members present. Absent was Mark Schall, Acting Atlantic Division Representative.

The minutes from the 11 July, 2018 Board meeting were approved as submitted.

The League Financial Statement for the period 1/1/2018 through 9/30/2018 were provided by the League Treasurer, Gary Swanson and approved as submitted.

Individual team Sponsorship status was then discussed. Once all Sponsorship payments are received, a summary on status of League funds will then be provided to the Board by the Treasurer. That year end summary and recommended uses will be a subject of discussion by the Board at the year-end Board meeting to occur in January, 2019.

The revised format for the year end double elimination tournament for the Atlantic and Coastal Divisions were detailed. Both tournaments will be held on 9 and 11 October with the Atlantic Division playing at Olson Park and the Coastal Division playing at Ogden Park. There will be no year-end tournament for the Legacy Division.

Due to the effects of Hurricane Florence, the annual year end picnic has been cancelled and the golf tournament has been rescheduled for 15 October at the Castle Bay Golf and Country Club.

The year end banquet will proceed as scheduled at Carrabba's starting at 11:30 Am on 2 November. Cost is \$ 10 per person.

It was noted that five of the eight Board positions will be up for election for the 2019 season. Those positions are, Deputy Commissioner, Treasurer, Director of Marketing & PR and Presidents for both the Coastal and Atlantic Divisions.

Topics of discussion to be addressed in detail at the next meeting , based on lesson learned , are (1) establishing one point of contact for determining weekly playing field availability, (2) establishing the game schedule/ play dates for each Division before the League commences play , (3) discussing possible revision to the 1 hour 5 minute time limit for determining length of each game – perhaps having the team managers enforce the rule rather than the umpire and , (4) determining the best alternatives for hiring and scheduling umpires for the games.

The meeting concluded at 2:15 PM

WSSA League Secretary

Skip Flynn

