

WSSA
Board of Directors Meeting Minutes
January 15, 2021

1. **Call to order** - The Zoom meeting was called to order by Commissioner, Walter Aaron at 1 pm.
2. **Roll Call of Officers** - Those present: Walter Aaron, Tony Spataro, David Reardon, Joe Newcomb, Skip Flynn, Mike Gallagher, Charlie Backes, and Gary Kohunsky.
3. **Approval of Minutes** – The December 2, 2020 board meeting minutes were approved.
4. **Treasurer’s Report** – Dave Reardon provided a summary overview of the association’s finances indicating a current cash balance of \$33,667.00. Dave indicated that 157 players have paid the annual dues with an expectation of having approximately 18 additional players join before the start of the season bringing the total number of players expected for 2021 to 175. The Treasurer’s report was approved by the board. The Financial Statement is attached to these minutes.

5. Committee Reports

Hall of Fame Commemorative Apparel

Gary provided a brief summary stating that the order for shirts and caps has been placed and confirmed and the order will be filled in time for the planned annual membership meeting. Gary will contact WebAScreenPrint to obtain a sample of the optional polo shirt with HOF embroidery for HOF recipient’ consideration to purchase for \$40.

NHC Master Aging Plan Focus Group

Walter provided an update of the meeting attended by Walter, Skip, Dave and Bob provided to provide input via a focus group for specific needs of the county’s senior citizens. Walter, Dave, Skip, and Bob Perry are now part of a Master Aging plan steering committee formed to develop a mission statement and establish a plan for seniors in our county to utilize current and future resources promoting an active lifestyle.

6. Unfinished Business

Annual Meeting

The board discussed the previously planned February date for WSSA’s annual meeting, and in light of the current pandemic conditions, agreed to move the date to March 9. Location of the meeting is scheduled to be at the outdoor bleachers at Ogden Park near the tennis courts which allows for social distancing. The board discussed that the meeting date and location might be a possible vaccination site, but the logistics involved appear to rule that out at this time.

Board Elections

Walter stated that, at the annual meeting, the four open board positions will be filled. They are Deputy Commissioner, Coastal Division President, Director of Marketing and Public Relations, and Treasurer. Nominations for these positions are currently open and will continue to be so up to and during the annual meeting. Any current WSSA member interested in serving in one of these positions should contact a current board member. The duties and responsibilities of each board position may be found in the WSSA Bylaws.

7. New Business

Bylaws - proposed changes:

(1) Hall of Fame responsibility - move from Deputy Commissioner to Commissioner

(2) Change age for women's participation in WSSA to 50+

(Changes, additions, or deletions to WSSA Bylaws must be proposed and posted at a minimum of 14 days prior to the annual membership meeting, then approved by majority vote of those present and voting)

Manual change:

Section 1.7.1 Bats – *A legal bat requires an ASA certification stamp or is approved by SSUSA Softball.*

(Manual changes, additions, or deletions require only board approval)

Prior to adjournment, the board entered into general discussion about when Spring Training and the regular season might begin. Additional information will be required from the city and county before a proposed schedule can be announced. Mike offered to draft a tentative schedule with Spring Training starting on April 13 and the season beginning on May 4.

8. Adjournment – The meeting was adjourned at 2:38 pm.

Respectfully submitted,

Gary Kohunsky
WSSA Secretary & Procurement Officer

Attachment: WSSA Financial Statement Jan 1, 2021-December 31, 2021

Wilmington Senior Softball Association
Financial Statement: Jan. 1, 2021 to December 31, 2021

WSSA Income	2021	Budget	2020
Membership fees	300	2,800	17,800
Refunds	-	(1,000)	(2,125)
Golf Outing Collection	-	2,560	-
25th Anniversary Collection	-	-	1,088
25th Anniversary Hat Pymts	-	-	997
Sponsor Payments	-	3,700	2,800
Banquet Payments (HOF)	-	-	-
HOF Shirt Payments	35	175	-
WSSA Shirt and Hat Payments	-	750	-
Other Income	-	-	-
Net Income	335	8,985	20,560

WSSA Softball Related Expenses

Field Rentals	-	2,584	191
Playing Equipment & Materials	-	500	595
Team Bats	-	1,200	-
Team Uniforms	-	6,500	678
25th Anniversary Hats	-	-	2,119
Umpires	-	11,550	-
Total	-	22,334	3,584

WSSA Administrative Expenses

Advertising / Marketing	-	1,200	1,000
Bank Charges	-	100	-
HOF Banquet	-	1,900	-
25th Anniversary Banquet	-	-	101
Gifts and Memorials	-	600	255
Insurance	-	240	240
Meetings	-	150	83
Office Miscellaneous	-	1,400	1,440
Golf Tournament	-	2,500	-
HOF T Shirt and Hat Purchase	-	950	-
HOF Shirt Purchases	-	175	-
Shirt and Hat Purchases	-	650	-
Miscellaneous	-	-	-
Website	-	160	160
Total	-	10,025	3,278
Total All Expenses	-	32,359	6,862

Cash Surplus or (Loss)	335	(23,374)	13,698
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WSSA Administrative Cash Balance

WSSA Opening Cash Balance - 01/01/21	33,332	33,328	19,629
Cash Surplus or (Loss)	335	(23,374)	13,698
Total WSSA Administrative Balance	33,667	9,954	33,327

Team Cash Balances

Team Opening Cash Balance - 01/01/20	-
Sponsor Contributions	-
Team Expenses	-
Total Team Balances	-

Total Cash Balances

WSSA Administrative Balance	33,667
Team Balances	-
Total South State Bank	33,667