

WSSA Board of Directors

Meeting Minutes

June 21, 2024

12:00PM

Dave Reardon's Residence, Leland, NC

Type of Meeting: Board of Directors

Meeting Facilitator: Mike Clancy, Commissioner

I. Roll Call/Quorum

Meeting called to order at 12:15 PM by Mike C. Quorum was present. In attendance: Walt Aaron, Mike Clancy, Ed Dominelli, Mike Gallagher, Tom Howley, Harry Marriner, Brian McCarthy, and Dave Reardon.

II. Approval of Board Minutes for 3/27/24 - Minutes were approved by the Board.

III. Financial Report

1. Dave Reardon presented the Financial Report as of June 20, 2023. WSSA's Administrative balance is \$22,710 as of this date. Travel Team balance is \$575. Board approved Dave Reardon's Financial Report.
2. Sponsor payments to date total \$11,700. No bill yet received from City for Olsen Park fields. Web developer, Weebly, has been paid for 2-year contract.
3. Mike C has been added as the second signatory on WSSA bank account.

IV. Open Issues

1. Division Statuses

- Atlantic - Mike G. reported first half schedule will be completed next week. No make-up games will be played. Despite some injuries, team rosters are adequate. No other issues to report.
- Coastal - Walter reported new 4-team format is working well and teams are pretty well balanced. Teams have had injuries, but teams are generally healthy. Pool players being used as needed. Considering Coastal All-Star Game at end of season with cookout to follow. Need to check if Walt can use a gas grill near the field. There will not be a first or second half Champ, just season and tournament. No other issues to report.

- Legacy - Tom reported Legacy doing well but likely will need to rebalance teams for second half due to injuries. No other issues to report.
- Harry requested that teams provide high resolution team pictures for posting on website. Might be better to have one person per league take all team pictures.

2. Sponsors

- All sponsors have made payment.
 - Discussion concerning to make first year sponsors a sole team sponsor and then co-sponsor thereafter. To be discussed further.
 - Mike C proposed to flip CAH to Legacy and Aetna to Coastal. Mike C to talk to Aetna sponsor to discuss further and will report back to the Board for discussion.
 - Mike C reported that 300 lbs. of food was collected by the WSSA food drive. Another food drive, and possibly a clothing drive, will be held during the second half.
 - Board approved \$250 sponsorship for American Legion golf tournament in exchange for posting of WSSA flyers at the tournament. Dave Reardon presented flyers for review. Board to consider sponsorship for Knights of Columbus Golf Tournament also for recruitment purposes.
 - Board discussed possible sponsorship for Miracle League of Wilmington. Dave Reardon to identify contact person for Board follow-up.
- 3. Uniforms - Hats/Jerseys** - Ed D reported all new uniform requests have been processed and jerseys received. Jersey and hat purchases totaled approximately \$12,600 this year but should address needs for next 2-3 years with only occasional single replacement jerseys being required, as needed. Presidents were satisfied with vendors being used.
- 4. Parks** - Brian indicated WSSA would have Ogden fields until the end of November, but that work will be done on both Ogden and Olsen during the summer break. Olsen will be replacing the left side batter's box with a mat and filling in divots on Fields 1&2. Ogden will be aerating and slice cutting the Red and Blue fields. Both outfields will be reseeded and leveled. This work may restrict usage on some days. Senior Teams have scheduled scrimmage dates with Brian.
- 5. Umpires** - No issues to report by Brian or Presidents. Issues are being addressed as needed. Noted that overall player conduct toward umpires has improved since sanction rules implemented by Board.
- 6. Commissioner Activities** - Board approved Mike C to have lunch with Managers. Mike C working with Fire Department to arrange CPR training for Managers and others interested. Champions Assisted Living coming to fields next Thursday.

WSSA will provide jerseys and a box lunch from Carolina Ale House for 5-10 visitors.

7. **Picnic** - Summer picnic to be held on June 28th at Ogden pavilion. Gail Reardon is coordinating with wives/significant others a menu of dogs/burgers and salads. Thanks to Gail for her efforts.
8. **WSSA Golf Tournament** - Planning continues for this year's tournament on October 23.
9. **Hall of Fame** - Mike C is reviewing names for inclusion on this year's HOF Selection Committee. He wants representation from all three Divisions and will advise Board of his recommendations for the Committee. Board agreed that the COVID year will count towards a year of eligibility for HOF consideration. Board agreed that going forward all HOF inductees will receive a WSSA HOF golf polo shirt rather than a t-shirt. Also, Board approved to retroactively give HOF polo shirts to all currently active HOF players. Cost is to be offset by adding \$5.00 to this year's golf tournament fee.

V. Adjournment - Meeting adjourned at 2:16 PM.

VI. Next Meeting – TBD

Respectfully submitted,

Ed Dominelli, Secretary