

BOARD MEETING
WILMINGTON SENIOR SOFTBALL ASSOCIATION
Covil Estates, May 12, 2010

Attending: Phil Rose, Harry Rowe, Mike Abernathy, Mike Fleming, Bill Cauley, Jay Harrington & George Wesoloski

President Harry Rowe called the meeting to order at 2:30 PM.

A quorum was determined and the minutes of the April meeting accepted as posted on the website.

Commissioners Report: (Phil Rose)

Tax Referendum - Phil read a letter from the County Commissioners thanking the Senior Softball League for its support and promotion of the recently approved tax referendum.

Bathroom Issue - Phil read e-mails from Tara Duckworth, County Parks Manager, Jim McDaniel, County Parks & Gardens Director, and Jason Thompson, County Commissioner. Two Senior Softball players were seen urinating on the grounds at Veterans field during school hours. The authorities requested the collaboration of the League to identify and punish the players for their illegal actions.

Following considerable discussion among Board members regarding the incident. The Board voted and approved the following action:

- 1) The two players are to be suspended for two games.
- 2) Should the players not be identified, the team will be suspended for two games.
- 3) All players are to be informed of the incident and reminded to respect the county parks.
- 4) President Harry Rowe and Commissioner Phil Rose will meet with Parks Director, Jim McDaniel as soon as possible to inform him of the League's action and appeal to him to assure Senior Softball of accessibility to bathroom facilities during game times. In addition, since Veterans Field does not have adequate accessibility to bathroom facilities, Senior Softball will request the use of Castle Hayne County Park as a substitute for Veterans.

Treasurer Report (Mike Fleming).

Players Pending Payment – Mike read a list of the players who have not paid their \$75 membership. Any player having not paid their participation fee by May 15 will not be allowed to play.

League Balances – Teams in the Atlantic Division have a balance of \$239.01. Teams in the Coastal Division have a balance of \$5,937.62. The League has a balance of \$12,751.15.

Motion - Harry Rowe moved in light of the League's excellent financial condition, that \$200 be dispersed to each of the 10 teams for whatever needs they may have. It was seconded by Mike Abernathy. Following a lengthy discussion among the Board members, the motion was defeated.

The meeting was adjourned at 3:50 PM

Respectfully,

George Wesoloski, Secretary

