

BOARD MEETING
WILMINGTON SENIOR SOFTBALL ASSOCIATION
Covil Estates, Jan.6, 2010

Attending: Phil Rose, Harry Rowe, Bill Cauley, Gerry Paige & George Wesoloski
Mik Fleming.

Harry Rowe called the meeting to order at 2:35PM.

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

Commissioners Report: (Phil Rose)

Fields – Empie Park will likely not be available this season and we may have to use Veterans instead.

New Ball Fields - Phil & George visited the new softball complex this morning and found the complex to be a long way from completion.

Recruiting - So far there are about 12 new players for the 2010 season.

Advertising - The Star News will run a complimentary ad in the sports section and a notice in the Community Calendar section announcing the upcoming Senior Softball annual meeting set for Feb. 3. Also, ESPN radio (AM630) will run spot recruiting announcements for the next two months (cost \$200).

Atlantic Division President's Report: (Gerry Paige)

Gerry suggests that Division Presidents two year term of service should not expire in the same year so as to give continuity to the Board. He suggested he resign from the Board so that a new member could be nominated for this coming year allowing one of the Division Presidents to be elected every year.

Coastal Division President's Report: (Mike Abernathy)

No report

Treasurer Report (Mike Fleming).

Budget 2010 – The budget for 2010 was presented and approved, Projected expenses for 2010 are \$11,165.

Motion - In light n light of the excellent financial condition of the League, Haryy moved that \$200 be rebated back to each of the 10 teams. Seconded by Gerry Paige. Motion defeated.

Motion - Gerry moved to reduce the 2010 entry fee to \$65 from \$75. Seconded by Bill Cauley. Motion ended in a tie vote and was tabled.

Old Business:

Officer Nominations – Harry Row, previously VP, has just completed the unexpired term of Joe Seme who resigned after one year of his two year term. Harry agreed to continue to serve as President as did George as Secretary. The Board agreed to nominate Harry for League President and George as Secretary at the annual meeting. Other nominations will be taken from the floor at the meeting.

Annual Mailing - Board members will remain after the meeting to fold and stamp the mailing,

Three League Concept (Bill Cauley) - The idea of expanding the League to 3 divisions based on age and skill level was presented, Bill prepared a description of the concept for inclusion in the annual mailing, The concept will be discussed at the annual meeting and could be a possibility for the 2011 season.

New Business:

Face Masks - Phil presented a sample of a pitchers face mask and highly recommended its use by all pitchers to avoid injuries.

Motion - Phil moved the League purchase a face mask for every team, Its use would not be mandatory, but highly recommend for use by all pitchers. George seconded, Approved.

Annual Meeting – All players should enter Breaktime Grill through one entrance. Everyone should sign in and list their e-mail address (If they have one). Harry, Phil and Mike will help with receiving membership payments and distribution of applications. The agenda for the Annual Membership Meeting will be as follows:

- Welcome (Harry)
- Introduction of new players
- Introduction of Board Members
- League President's Report (Harry)
- Commissioner's Report (Phil)
- Schedules
- Fields
- Rules
- Atlantic Division President's Report (Gerry)
- Coastal Division President's Report (Mike)
- Treasurer Report (Mike)
- Team Balances
- Budget for 2010
- New Business
- Three League Concept (Bill Cauley)
- Board Officer Nominations (Harry)
- President
- Secretary
- Questions & Answers

The meeting was adjourned at 3:55 PM

Respectfully,

George Wesoloski, Secretary