



**APPROVED**

WSWSA Executive Board Meeting  
April 11, 2011

Present: Linda Rimmer, Bonnie Darch, Heather Bornhorst, Micki Gould, Laura McClendon, Joey Guesman, Karrie Hildebrand, Janet Slauson, Bernadette Noonan, Joyce Trader, Stacy Fox

Absent: Phoebe Russell, Melissa Boender, Judy Simone, Wendy Fletcher, Hilary Crisman, Diane Clark

Meeting called to order at 6:40 pm

The meeting minutes from November 8, 2010 were approved with two minor spelling corrections.

**Officers and Commissioners Reports**

President

The majority of the teams are using old roster forms so the rosters are being sent to the now closed Bellevue post office box. Please contact your teams to make sure they are aware of the change.

Vice-President

The team contacts, including emails, are now available on the website. This is a useful communication tool for the team managers.

Treasurer

Current account balances are as follows: Checking \$17,614.66 Savings \$59,426.09. The Merrill Lynch field fund balance is \$16,644.96.

Secretary

No report

Commissioners

No report

**Old Business**

Winter Chill 2011

The tournament occurred over a two-day period on February 25 and 26. On Saturday we had nine teams (four O30 Recreational and five O30 Competitive) and on Sunday we had eleven teams (four Open and seven O40). Winning teams were Ballyhoo (O30 Recreational), Reunited (O30 Competitive), Under Dogs (Open), and Point O Eight (O40). Heather will follow up with Starfire to reserve the fields for next year's Tournament on March 3-4.

### Department of Revenue/Sales Tax

Linda and Micki were part of a larger group that went down to Olympia to offer testimony in support of Senate House Bill 5422 that would eliminate sales tax on adult sports leagues. Given the current state budget situation it does not look favorable that the Senate House Bill will pass, but the Senate has not adopted their budget yet.

### Vacant Positions

There are three vacant Commissioner positions and the Registrar position is vacant. Linda and Bonnie will make a recommendation to restructure the Commissioners once all the Spring team rosters are received.

### Bylaw Amendment (PO Box Change)

The bylaw amendment to change the registered address, as defined in Article II, was presented by Heather. This will be presented at the AGM for approval.

### **New Business**

#### Bylaw Amendment (Duplicated Items, Others)

Heather prepared a summary of the proposed revisions to the Bylaws that would eliminate duplications. After discussion the Board recommended adding modifications to Article VI, Section 2, that address the number of Executive Board members to meet current IRS regulations and membership. These revisions will be presented at the AGM for approval.

Heather also suggested the creation of a Bylaw Review Committee to complete a detailed review of the current Bylaws. There are many sections that are out of date and need to be updated, or conflict with other sections. After some discussion the Board recommended the creation of the Committee and will solicit involvement in the Bylaw Review Committee at the AGM. There was also general agreement to develop a survey to assist with the review process. Linda will appoint a Committee Chair.

#### Annual General Meeting

The AGM is scheduled for Monday, May 16, at 7:00pm at Starfire. Board members are requested to be there at 6:30pm to help set up. The agenda would include the standing items plus the following: Bylaw amendment, Bylaw Review Committee, Winter Chill Committee Report, Department of Revenue Update, and Awards. Any suggestions for the awards please contact Linda.

### **Good of the Game**

#### Awards

The WSSA Awards banquet is this weekend. Laura McLendon will be receiving the Barney Kempton Award. Gail McGinn will be inducted into the Hall of Fame. Bonnie Darch will receive the WSSA Lifetime Player Card Award.

Approved: 11/7/2011

Heather Bornhorst, WSSA Secretary