

2017-09 September WWSO Board Meeting Minutes

Notebook: WWSO

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Taas: Minutes

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September 19, 2017

Attendees: Bob Burchell, Ed Sablich, Paul Sullivan, Jon Marquis, Dave Schilling, Brian Webb, George Yogis, Eric Pincus, Tony Palumbo, Paul Hammond, Ali Theis, Colleen Fuchs

August Minutes Review

August minutes were not reviewed.

Board of Directors – Additions/Changes

Motion by Bob Burchell to nominate Ed Sablich for President. John Marquis seconded. All in favor.

Motion by Bob Burchell to nominate Mike Corso for Vice President. John Marquis seconded. All in favor.

Motion by Ed Sablich to nominate Dave Schilling for Treasurer. George Yogis seconded. All in favor.

Secretary – to be nominated and voted on next Board Meeting.

The following Board members have been appointed for 2018:

- Eric Pincus – Assistant Director, Equipment

The Board recognizes the contributions and many years of hard work by Jim Rosica (Director, Player Development) and Mike Reteneller (Director, Facilities).

Need Facilities Director, Player Development Director, Sponsors Director, possibly Seniors Director. Need to verify Snack Stand Scheduler. **Action Item:** Bob Burchell will send email to all WWSO parents soliciting help.

2017 Fall Softball

Fall Ball going OK. Difficulty getting umpires. **Action Item:** Bob Burchell will send email out to all WWSO coaches to drag fields after last game of the day.

Barness Improvements

Opportunity to put a fence on Low Minors field and make it a 200' field. Need to work with

Field Hockey to see if they will move to accommodate if this is something that is desirable. Purpose of adding a fence will be so that we can run more tournaments at Barnes. **Next Step:** Ed Sablich will get pricing.

Shed along the first base side of Majors Field. Already have pricing and it's been approved at a prior Board Meeting. Shed will hold Sandpro, liners and field mix for Instructional and Low Minors divisions. **Next Step:** Ed Sablich will talk to Township for approval.

Field Preparation/Maintenance

Discussion on hiring someone to prep and line the fields. General consensus is that it is a good idea but we don't know anyone who to do it. **Next Step:** Bob Burchell will post ad in 2 places (Craigslist and Nextdoor).

Pitching Clinic

11 weeks starting in January. 5 week session and then a 6 week session. **Next Step:** Ed Sablich will give Bob Burchell the information and Bob will create the registration form and send out the registration email.

Sunday Select/Suburban League Participation

Discussion around also having Suburban League or having Suburban League in lieu of Sunday Select. Concern about too many choices will be confusing or will dilute our product. We will probably do one or the other. Brian will coordinate and a decision will be made by end of December.

Volunteer Tracking

Discussion on collecting \$75 fee per player, refunded at the end of the year if the person meets the volunteer time commitment. We would need someone to track volunteer time and someone to administer the refund. No actions assigned.