2019-10 October WWSO Board Meeting Minutes

October 1st, 2019

Attendees: John Cobb, Bob Burchell, Meg Taylor, Ali Theis, Paul Hammond, Eric Pincus, George Yogis, Mike Corso, Ronald Morris, Frank Harper, Dave Schilling, Josh Losey, Melissa Tracy, Jenny Danilowicz, Bob McClintock, Dave Hewitt, and Dan McClintock

September Minutes Review

September minutes were reviewed. Jenny Danilowicz made a motion to accept minutes. Ron Morris seconded minutes. Approved.

Field Remediation Update

Lingo Landscaping, consulted previously, did not return a quote. John Cobb obtaining quote from Corey Schneider for repair and maintenance of the remaining 4 fields.

Financial Report

WWSO discuss financial report expenses and registration expectations. Meg Taylor was approved to be an authorized check signer for WWSO. The current authorized check signers are now: Bob Burchell (President), Meg Taylor (Treasurer) and Dave Schilling (Associate Treasurer).

Executive Board

The Board voted on the 2020 Executive Board positions

Secretary: Ali Theis, all in favor

Treasurer: Meg Taylor, all in favor

Vice President: Jenny Danilowicz, all in favor

President: Bob Burchell, all in favor

2020 Appointed Board Position Discussion-

WWSO discussed open board positions. All open positions were filled and appointed by Executive Board

Seniors Division

WWSO discussed options for Seniors Division. Will attempt to coordinate with other local organizations for a mixed in-house and play vs. others model. VIGS is also an option for Spring at 15U and 19U levels. Plan will depend on number of registrations for 2020.