

## WSSL BoD Meeting - 5/23/2024

Attendees: John S., Joanne W-F, Wes R., Ben D., Bill L. Andy J. and Steve C

The meeting commenced with a discussion of league rules currently under revision as proposed by the Rules Committee. The draft proposal has been forwarded to all board members for review with opportunity to comment or ask questions prior to formal approval and implementation.

The topics of whether a 2024 in-season umpire email string has been established (none as yet) and whether the league would consider an umpire evaluation process were discussed. On the evaluation question, the board determined that if a quantifiable need was identified, appropriate evaluation criteria established and expert resources being identified and available then such a program could be considered. It was agreed that such a discussion would be tabled until the off-season where it could be revisited.

League-wide injury status and game attendance were addressed by the division presidents. The board then followed on with a brief discussion of new player evaluations and the process for identifying mid-season division assignments.

The board discussed the progress towards ensuring that field set-ups and breakdown were being properly addressed. It was noted that things were working adequately to date, however, reinforcing the use of the early game home team to assist with set-up and the second team home team's assistance with break-down would ensure that this workload was fairly balanced.

The utility of a pre-game check-list to be used by the umpire when meeting with team managers immediately before each game was discussed. It was agreed that a draft with salient points would be drafted for review by the C/Umpire Committee.

The in-season tournament for the Yorktown Division was briefly discussed. Given the rainouts to date the Jamestown Division has determined that they will use the dates just prior to the break to play make-up games.

The board then discussed the possibility of addressing the city required Certificate of Insurance (COI) for 2025 season play earlier, potentially in January in hopes of improved responsiveness by our insurer.

The Jamestown Division president discussed an error issue with our newest AED where it was indicating that the battery level was insufficient for use. Bill L. Advised that in researching the issue he determined that it was a known fault with some units and was unlikely to cause a malfunction when put to use. He did recommend, and the board concurred, that steps would be taken to return the unit for replacement during the coming summer break.

The board next discussed the potential for holding mid-year and end of season league picnics/parties with both matters determined as TBD at this time.

The next board meeting is scheduled for 19 June.