

## BoD Meeting Minutes - 10/9/24

Attendees: John S., Bill L., Joanne W-F., Ben D., Steve C. And Andy J. (Wes R. Not present)

The Board commenced the meeting by discussing potential AED/CPR familiarization/training for WSSL members. In discussions with the relevant City personnel it was determined that the training available through them was a formal two-hour block of certification training and there was a charge per attendee. It was decided that inquiries with York County and James City County would be made to determine if no-cost less structured training is potentially available.

The Board next discussed an issue where an umpire was observed providing less than their full attention to a game they were officiating. Steve C. advised that he would work through the head of the Umpire Committee to ensure the issue was appropriately addressed.

Most recent player additions to the Yorktown and Jamestown Divisions were discussed with all agreeing that the new players seemed to be fitting in well with their teams.

The Division presidents provided updates to the preparations for the upcoming end-of-season tournaments and the skills competitions on 24 October.

The group then turned its attention to the preparations and fundraising for the upcoming Breast Cancer Awareness charity game. Joanne advised that the teams were mostly locked in at this point and that donations and contributions towards the auction/silent auction were robust so far.

The Board tentatively identified Saturday, 16 November as the date for the end-of season party. The plan is to hold it at Billsburg Brewery in Jamestown and to have the food catered at the league's expense. The start time will be 12:00 when the venue opens.

Preparations for the upcoming League elections were discussed with the Board unanimous in agreement on using the same electronic voting platform as was used in 2023. The time-line as provided in the recent WSSL Secretary email sent to all league members was discussed with no changes proposed.

It was noted that the Christmas parade date this year is 8 December and that we will be entered again with the band "Identity Crisis" on our "float" providing musical accompaniment.

In Wes R.'s absence John S. provided the status of the league's finances which were described as healthy.

The next Director's meeting will be held on 6 November.