

## **WPSLL Board of Directors Meeting**

**January 7, 2026**

**6:30pm to 8:00pm**

**Dixwell Q-House:**

Call to Order – President

### **I. Meeting Roll Call & Notice of Quorum – Secretary**

- Present: Wayne Morrison, Steve Itkin, Steve Staysniak, Ed Rugemer, Dave Moye, Lynair Walker, Dave James, Diane Frasier, Marion “Big Cat” Frasier
- Quorum reached with 9 of 12 members.

### **II. Reading & Ratification of Previous Meeting Minutes – Secretary**

- Motion to approve December minutes made by Lynair Walker, seconded by Steve Itkin; motion passes unanimously.

### **III. Executive Officer Reports**

President

- Registration opens tomorrow; Thurs., Jan. 8.
- Motion to approve registration dates & fees outlined in Appendix A made by Ed Rugemer, seconded by Dave James; motion passes unanimously.
- Motion to approve 2026 Umpire Pay Schedule outlined in Appendix B made by Dave James, seconded by Dave Moye; motion passes unanimously.

Secretary

- Q1 Member Communication Update
- Registration Communication Update

Treasurer

- 2025-26 P&L Update
  - Motion to approve the P&L from Dec. 2025 made by Ed Rugemer, seconded by Dave Moye; motion passes unanimously.

Player Agent

- 2026 Projections (See Appendix C)
  - Motion to approve 2026 player projections made by Lynair Walker, seconded by Dave Moye; motion passes unanimously.
- Winter Training Schedule (See Appendix D)
  - Motion to approve 2026 Winter Training Schedule made by Dave Moye, seconded by Marion Frasier; motion passes unanimously.

### **IV. Officer & Committee Updates**

- Registration & Marketing Committee (RMC)
  - Registration run-through

- Training & Development Committee
- Safety Officer, League Information Officer, Marketing/Public Relations Officer, Sponsorship/Fundraising Manager, Concessions Manager, Coaching Coordinator, Umpire Coordinator, Committee Chairs

## V. Other Business

### Motion to Adjourn

- Dave Moye makes motion to adjourn, seconded by Ed Rugemer; motion passes unanimously.

## Appendix A

### 2026 Registration Dates & Fees

- Early Bird Registration: Jan. 8 - Feb. 22 = \$50
- Feb. 23 - April 1 = \$85; \$10 sibling discount

## Appendix B

### 2026 Umpire Pay Schedule

- Head Umpires - \$50
- Adult Scorekeeper - \$30
- Youth Scorekeeper - \$20

## Appendix C

### 2026 Player & Team Projections

- Majors: 4 teams of 12 players
- Minors: 6 teams of 12 players
- Coach Pitch: 6 teams of 12 players
- Tee-Ball: 8 teams of 10 players (might split Tee-Ball into two divisions; Tee-Ball for 5-6 year olds and Wee-Ball for 4-5 year olds)

## Appendix D

### 2026 Winter Training Schedule

- Invitations sent to 30 players entering majors and 30 players entering minors; invited players selections made by members of the Training & Development Committee.
- Each group of 30 players will be split in half and attend 1.5 hr training sessions at CORE Academy on alternating Saturday afternoons starting Jan. 15, 2026; beginning Feb. 14 whichever teams aren't at CORE Academy will have training led by WPS coaches at Q House.
- Total Cost for Winter Clinics to CORE Academy is \$4,500.