

WPSLL Board of Directors Meeting

December 03, 2025

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, Marion Frasier, Diane Frasier, Dave James
- Quorum is reached with 8 of 11 members present.

II. Reading & Ratification of Previous Meeting Minutes – Secretary

- Motion made to accept November 2025 minutes by Ed Rugemer; seconded by Marion Frasier - motion passed unanimously.

III. Executive Officer Reports

President

- President's Report – LLI, District and/or League Updates
- Appointments, Motions and/or Resolutions
 - Motion made to make Steve Itkin WPS Board of Directors VP by Wayne Morrison; seconded by Ed Rugemer - motion passes unanimously.
 - Motion made by Wayne Morrison to appoint Shawn Douglass Coaching Coordinator; seconded by Ed Rugemer - motion passes unanimously.
 - Registration & Marketing Committee (RMC) proposal presented by Wayne Morrison.
 - League Information Officer position will not be filled at this time.
 - Shenequia McCrae will run the social media arm of the RMC Committee.
 - Steve Itkin & Steve Staysniak will work together to run the Sports Connect side of the Committee.
 - Steve Itkin and Wayne Morrison will review background checks on the adult volunteer side of Sports Connect.
 - Motion made by Ed Rugemer to form a Registration & Marketing Committee; seconded by Dave Moye - motion passes unanimously.
 - Steve Itkin appointed chair of RMC.
- Calendar and Planning Updates – Questions, Guidance and Direction
 - Registration will open Jan. 8.
 - Early Bird Registration from Jan. 8 - Feb. 22 for \$50.
 - Regular registration will run from Feb. 23 - April 1 for \$85.
 - Late registration (after April 1) will be \$100.

Secretary

- Secretary of the State filing
 - Report filed with the State on Dec. 1, 2025.
 - Steve Staysniak now registered with CT as agent for WPSLL.

- Q1. Member Communication overview
 - Introduce myself
 - Thank everyone for their commitment to the league & remind them the league does not run without YOU
 - Starting in Jan. 1 2026, the member roll starts all over again - please re-enroll!
 - Share goals for early bird registration, player retention, etc.
 - Share that we currently have openings in the registration & marketing committee; contact me if you have interest.

Treasurer

- 2026 Financial Control proposal
 - M&T will remain the bank account for WPSLL.
 - Three debit cards are issued in the name of WPSLL and they are held by Wayne Morrison, Steve Itkin & Marion Frasier.
 - The only app used to accept payment for the league is Square.
- Dave James makes a motion to accept the proposed financial controls; seconded by Ed Rugemer; motion passes unanimously.
- 2025-26 P&L
 - FY 2025-26 Consolidated P&L presented to the board for review. (Attached to this agenda.)
 - Discussion of revenue challenges for FY 2025-25, specifically the loss of ARPA grant by Steve Itkin.

Player Agent

- Participants, Teams and Coaches – Projections, Actuals, Outlook, Strengths, Challenges & Needs
 - Projections for 2026
 - 4 Majors Teams, 6 Minors Teams, 6 Coach Pitch, 8 Tee-Ball
 - Ideally 12 players per team.
 - 65 players eligible to return to majors; we are projecting approximately 70% of those players to return; this would mean no significant recruitment efforts are necessary at the majors level this year.
 - 276 players are eligible to return for the 2026 season, our goal for is 182 (66%).
 - Q-House is reserved for 4 hours, every Saturday starting Feb. 14.
 - 10 weeks of 3 hrs. every Saturday at Core Academy also reserved; details coming at the January meeting.
 - The challenge of having coaches in-place as early as possible still remains; this is where the recruitment of managers with the RMC and training of new managers and coaches through the Training & Development Committee.
- Plans for Play – Pre-season, Spring, Travel, Post-season, Tournaments, Fall
 - Tentative goal for start of play is to draft in early April and start practicing by April 6.

IV. Officer & Committee Updates

- Registration & Marketing Committee (RMC)
 - See Executive Officer Report
- Training & Development Committee
 - Proposed committee to make a cohesive plan to develop a player development strategy and basic coaching principle
 - Dave James makes a motion to form a Training & Development Committee; seconded by Marion Frasier - motion passes unanimously.
- Safety Officer, League Information Officer, Marketing/Public Relations Officer, Sponsorship/Fundraising Manager, Concessions Manager, Coaching Coordinator, Umpire Coordinator, Committee Chairs

V. Other Business

- Dave James notes we need a group to take down the batting cage nets at Bush/Jones.

Motion to Adjourn

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