

WPSLL Board of Directors Meeting

Feb. 4, 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, Steve Itkin, Ed Rugemer, Dave Moye, Lynair Walker, Marion “Big Cat” Frasier, Sheniquia McCrea
- Quorum reached with 9 of 12 members present.

II. Reading & Ratification of Previous Meeting Minutes – Secretary

- Motion to accept January minutes made by Lynair Walker, seconded by Ed Rugemer. Motion passes unanimously.

III. Executive Officer Reports

President

- Update on Hamden LLWaiver Request.
- Background and Motion #1 for Approval to Request a Boundaries Waiver for player.
 - Motion to for approval to request a waiver for player made by Ed Rugemer, seconded by Steve Itkin; motion passes unanimously.
- Background and Motion #2 for Approval to Request a Boundaries Waiver for ESUMS
 - Motion made for approval to request a boundary waiver for ESUMS made by Ed Rugemer, seconded by Marion Frasier; motion passes unanimously.
- New Little League Safety Programs (See Appendix A)
- Application was submitted to Little League International for the Urban Initiative
- Walter Pop Smith will be honored with a Community Appreciation Award at ConnCORP on March 8; Executive Officer Group will work on putting together an information packet to share with potential community partners from the event.

Secretary

- Member Roll Update
 - Motion made to accept new members made by Ed Rugemer, seconded by Lynair Walker; motion passes unanimously.
- Notice of Second Quarter Member Communication emphasizing (a) need for volunteerism, (b) notification if returning this season, (c) eligibility requirements, and (d) equipment management crew

Treasurer

- FY2025-2026 P&L Report and Motion #3 for Approval of January 2026 P&L
 - Motion made to approve P&L made by Ed Rugemer, seconded by Dave Moye; motion passes unanimously.
- FY2025-2026 Budget Report and Motion #4 for Approval of FY2025-2026 Budget
 - Motion made to approve FY 2025-26 by Lynair Walker, seconded by Ed Rugemer; motion passes unanimously.
- FY2024-2025 990-EZ Filing and Motion #5 for Approval of FY2024-2025 990-EZ
 - Motion made to approve FY 2024-25 990EZ made by Ed Rugemer, seconded by Marion Fraiser; motion passes unanimously.

Player Agent

- Draft of League Calendar for Spring 2026 shared with the Board for discussion.

IV. Officer & Committee Updates

- Registration Marketing Committee (RMC) Report – Vice President/Committee Chair
 - 65 of 277 players eligible to return have registered
- Training & Development Committee Report – Player Agent/Committee Chair
- Reports from Other Officers

V. Other Business

VI. Motion to Adjourn – President

- Motion made to adjourn made by Ed Rugemer, seconded by Steve Itkin; motion passes unanimously.

Appendix A

- **Little League SAFE**: Consolidates regulations and policies, training programs and resources on Protecting Kids, Preventing Injuries, Promoting Positivity, and Managing Risks into a single “hub” for educating players, volunteers, and families and maintaining a safe, positive, and consistent experience at every level.
- **Little League SAFE to Play**: Is Little League’s new annual compliance and recognition program for local little leagues and districts. It sets the standard for how leagues demonstrate safety readiness each season, communicate safety expectations within their community, and qualify for insurance credits and grant opportunities.