

February 2025 Meeting

February 5, 2025, 7pm, Q House

Agenda

- Call to Order
- WPS 2024-25 Rollcall
- 990ez
- Financials update
- Player Agent Update
- Coaches
- Clinics
- District 4 update
- All-Star team preparation
- Present: Michelle, Edwin, Steve, Ed, Mike, Marion, Diane, David, Dave, Evan, Sheniquia Dave, Carl
- Absent: Wayne (excused), Lynair, Shawn (excused)

Notes

- Lynair called in by speaker phone on Diane's phone; Michelle informed Evan that he will still be marked absent.
- Michelle and Steve presented detailed outline and notes about the 990ez
 - Explanations of different line items, including sponsorships
- Action: Articulate the average hours per week for each
- Edwin motioned to approve the 990ez for submission by Steve (scribe/submitter) pending Wayne's answer to line 33.

- Ed presented a registration update
- Ed listed current coach confirmations
 - Majors:
 - Dave, Wayne, Shawn, Adiel
 - Minors:
 - Hammers: Ed
 - Justice for all: Eric Jimenez coming back (considering coaching)
 - CMHC: Billy/Mike
 - Red team: Hungry
 - D'matos: Chris Canna? Me?
 - CP
 - Alex/X
 - Eddie
 - Evan
 - Tball
 - There is significant need for Tball coaches.
- Decision to use Tu-Th March 25-27 at Fieldhouse for principle assessments
 - Carl confirmed that Fieldhouse has been booked.
 - April 5 at Q-House will be a backup date for additional player assessments.
- Marion raised a concern about the timing of the
- Edwin presented a District 4 update, including considerations about adding softball
 - The All-Star schedule came out
 - East Haven, Annex, and West Haven are interested in inter-league play

- Discussion about Championship and All-Star schedules and criteria: 8 games minimum, announce by May 15
- Decision to form an All-Star Committee made up of Player Agent and Managers to determine selection process.
- Meeting adjourned at 8:25pm.