

WSSA BoD Meeting Minutes

6/28/2020

1. Call to order – 4:03pm
2. Roll Call of Officers
 - a. Present – Walt Aaron, Tony Spataro, Dave Reardon, Mike Gallagher, Skip Flynn.
 - b. Other - Harry Marriner (Webmaster)
3. Reading of Minutes – Board had approved 5/19/20 minutes via email.
4. Treasurer’s Report – Dave provided a summary of the following;
 - a. Refund to players / sponsors update
 - b. Sponsors paid - Cambridge Village (500), Humana (1,500), Able Insurance (800) and Carolina Bay (500)
 - c. Refunds – 8 people
 - d. 156 players have returned the waiver and
 - e. 30 paid players have not returned waivers
 - f. There are also 9 ST players that have provided waivers and 1 ST player that has paid and not supplied a waiver.
 - g. 10 ST – no funds or waiver
5. Committee Reports – None to report.
6. Unfinished Business
 - a. Review of our Schedule for Return to Play - Phase 2 Extension (June 25th – July 17th).
 - i. We will not start the regular season until Phase 3, (Note: Ogden could have a minimum of 120 people in one space).
 - ii. One discussion centered on whether or not to use umpires. Mike indicated that many of the Atlantic players would not be willing to participate in games without an umpire. There was general consensus that umpires would be necessary for the games to be official.
 - iii. Starting date will be July 21st. We have 15 weeks from 7/21/20 thru 10/29/20 to complete the 60-game schedule, sans rain dates.
 - iv. Legacy will do a complete blind redraft same as Atlantic.
 - v. There will be a single day of Spring Training on Wednesday (either 7/1 or 7/8). Schedule for 7/1 with rain-out on 7/8.
 - vi. The single day of ST will be inclusive of those players who have not been assigned to any teams.
 - b. Draft dates
 - i. Atlantic – 7/10
 - ii. Coastal – 7/15.
 - iii. Legacy – 7/16.

- c. Updated phase-2 extension safety measures to employ for our members.
 - i. Each player will be provided with a mask and asked to wear it when not on the field.
 - ii. Social distancing precautions will be encouraged more. Some ideas to consider;
 - 1. Bleachers can be roped off.
 - 2. A team can be split to each side of the field (i.e. ½ on the 1st base side and the other ½ on the 3rd base side).
- d. Mike would like to get a status from Charlie about the use of a locker or storage at Olsen.
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7. New Business

- a. WSSA purchased Zoom Pro (\$14.99 month) for video conferencing use. We purchased month-to-month for use by the association. Our license covers one host, the Commissioner. If you would like to schedule a Zoom meeting send your meeting details (date/time & email addresses) to Walt and he will set it up for you.

8. Adjournment – 5:21 pm.

Assignments

- 1. *Walt reached out to Charlie and provided some precedent info from Harry whose Pickle Ball group requested, from the City of Wilmington, and was granted a storage locker that was chained to the fence.
- 2. Dave & Walt to get ST lists to league presidents so they can exclude those players already participating in team practices.
- 3. Dave will make the masks we purchased available to the players.