

## WSSA Board Meeting Minutes

11 July, 2018

\_This meeting was called to order at 9:01 am on this date at the Boathouse Restaurant. There was a quorum with five board members present. Absent were Mark Schall, Gary Swanson and Skip Flynn.

The board approved the clarification of the wording for the League Rules 2.8 and 2.9.

The Coastal and Legacy Divisions' teams' rosters were presented by the respective division presidents. With the addition of the new players who have been awaiting placement on a team, the return of injured players and Coastal Players volunteering to play in the Legacy Division, all team rosters are now full and we will place any new prospective players in a player pool.

Walter Aaron asked to use PayPal for the WSSA golf tournament fees. Board approved this with a suggestion from Walter that we may investigate future use of PayPal.

Gary Swanson suggested use of a self-serve or common calendar to help schedule meetings. With the infrequent meetings and small number of board members, most agreed that it would not really help our situations.

Board reviewed the Legacy Division League Rules as presented by Chip Krieger. The board suggested many changes and Chip agreed to all. Chip, Gary Kohunsky and Mike Abernathy are in the process of editing and finalizing these changes.

Chip informed the board that a code of conduct already exists in the USA Softball rules. The board agreed that this would be a useful guide to our committee as they establish the WSSA Code of Conduct.

The meeting was adjourned at 10:16 am.

Submitted by Mike Abernathy

Commissioner WSSA