

**WSSA**  
**Board of Directors Meeting Minutes**  
**December 2, 2020**

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1. **Call to order** - The Zoom meeting was called to order by Commissioner, Walter Aaron at 2:04 pm.
2. **Roll Call of Officers** - Those present: Walter Aaron, Tony Spataro, David Reardon, Joe Newcomb, Skip Flynn, Mike Gallagher, and Gary Kohunsky. Charlie Backes was absent.
3. **Reading & Approval of Minutes** – The September 9, 2020 board meeting minutes were approved.
4. **Treasurer’s Report** – Dave Reardon provided a summary overview of the association’s finances indicating a current cash balance of \$33.5K. The WSSA ledger through November 30, 2020 is attached to these minutes
5. **Committee Reports – Hall of Fame Commemorative Apparel**

Gary provided a brief summary of the sub-committee’s (Walter Aaron, Dave Reardon, Joe Newcomb, and Gary Kohunsky) work over the past 4 months in securing pricing from 3 vendors for Hall of Fame caps and t-shirts. Web A Screen Print, a local business, was selected as the supplier for the apparel. The board approved the purchase of 27 Hall of Fame t-shirts and caps for the 27 inductees. Walter is preparing an email to the HOF recipients advising them of this special recognition. The board also approved WSSA apparel be made available from Web A Screen Print to WSSA members at a member cost of \$15 each for t-shirt and cap, and polo shirt @ \$40. Walter is also preparing email with details to be sent to player members.

**NHC Master Aging Plan Focus Group**

Walter provided details of the Senior Resource Center at Shipyard and College undergoing a renovation and the opportunity New Hanover County has provided to the WSSA to provide input via a focus group for specific needs of the county’s senior citizens. Currently, Walter, Dave, Skip, and Bob Perry have volunteered to serve on the focus group although invitations to board members and WSSA members have been extended to fill out the 7-10 committee.

6. **Unfinished Business** - None
7. **New Business – 2021 Annual Meeting**

The board has set February 9 (with a back-up date of February 11) for the WSSA annual meeting. The Youth Football Stadium field bleachers at Ogden Park were selected as the outdoor meeting location due to the pandemic's current restrictions and guidance. Walter volunteered to inquire with the County parks personnel if the bleachers require reservations or other requirements for our use. It was discussed that the purpose of the annual meeting requirement is to elect new board members for the 2-year term and to provide a financial report.

### **Board Elections**

Walter advised that there is a note on the website which references the 4 open board positions – Deputy Commissioner, Director of Marketing and Public Relations, Coastal President, and Treasurer. He confirmed that nominations may be submitted up to and including the date of the 2021 Annual Meeting.

### **2021 Regular Season – When to start?**

The board discussed plan options and agreed that the regular season will begin in March 2021 with a back-up plan beginning in June. There was additional discussion about requirements for play and senior bats. Mike Gallagher agreed to research the use of senior bats since they are considered a legal bat by the USA (formerly ASA) softball association. Rule changes require board approval prior to being adopted and reflected in the WSSA Manual.

**8. Adjournment** – The meeting was adjourned at 3:38 pm.

Respectfully submitted,

Gary Kohunsky  
WSSA Secretary & Procurement Officer

Attachment: WSSA 2020 11-30-20 Ledger