

**WSSA**

**Board of Directors Meeting**

**May 27, 2020**

**Directors present for the Zoom meeting: Walter Aaron, Charlie Backes, David Reardon (joined late), Mike Gallagher, Tony Spataro, Skip Flynn, Joe Newcomb, and Gary Kohunsky. Commissioner Walter Aaron called the meeting to order at 2:04 pm.**

**The meeting began with general discussion regarding the approval of board meeting minutes. Going forward, after minutes are circulated among board members for review and editing, a final version incorporating revisions will be routed and approval requested via email reply. When consensus/approval is obtained, final copy of minutes will be forwarded to webmaster for posting and board members will be copied.**

**Social distancing was then discussed regarding upcoming gatherings at Ogden Park. The action of the board - in addition to requiring all players and umpires to sign the hold harmless COVID waiver and current application waiver before taking the field - is to create, post on the website, and communicate with players and umpires, WSSA's recommendations for social distancing which are in compliance with government and CDC guidelines. Dave will modify the waivers to include umpires and will forward to Charlie so he can send to his umpires.**

**Walter will be sending out a list of social distancing recommendations to the board for review and revisions before finalizing and communicating. In addition, the board approved purchasing hand sanitizer for use at the parks.**

**The board discussed the start dates for team practices at Ogden Park. They are: June 9 for Coastal and Legacy and June 15 for Atlantic. Atlantic will be using Ogden Park until Olsen's fields open. Charlie will check with Ogden Park for availability and reserve Mondays thru Thursday as Atlantic plans to practice on Mondays and Wednesdays, and the other two divisions will schedule their practice times on Tuesdays and Thursdays.**

**Mike talked about the possibility of having a permanent storage area built at Olsen to store Atlantic team equipment so managers aren't tasked with carting equipment to and from the parking lot for each outing. In addition, the condition of the Olsen infields – mostly sand now have become an issue and Mike has asked Charlie to check on a storage unit at Olsen and also request more clay dirt be spread on the infields.**

**The meeting was adjourned at 3:11 pm**

**Respectfully submitted,**

**Gary Kohunsky**

**WSSA Secretary/Procurement Officer**