

WSSA
Board of Directors Meeting Minutes
September 9, 2020

1. **Call to order** - The Zoom meeting was called to order by Commissioner, Walter Aaron at 3:02 pm.
2. **Roll Call of Officers** - Those present: Walter Aaron, Tony Spataro, David Reardon, Joe Newcomb, Skip Flynn, and Gary Kohunsky. Mike Gallagher and Charlie Backes were absent.
3. **Reading & Approval of Minutes – 7/7/20.** - The July 7, 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 \$34,025. Dave had provided to the board earlier in the week WSSA’s general ledger which is attached to this document.
5. **Committee Reports** – None.
6. **Unfinished Business** - None
7. **New Business**
 - a. 2020 WSSA softball season – Taking into consideration the state’s newly released phase 2.5 coronavirus restrictions/guidelines, the board discussed then decided not to restart regular season play for reasons of health, safety, and the limited number of days remaining to accommodate play.

The board discussed options similar to ‘fall ball’ as it was structured in 2019, and decided that the organization required to begin play this year would be difficult under current conditions considering health, safety, and our sponsors’ reactions.

The board decided to suspend all WSSA sponsored or affiliated events for 2020. Dues paid for the 2020 season will be rolled over to 2021, or members may request a refund. A statement to that effect will be posted on the association’s website as soon as possible.

b. Hall of Fame Commemorative Apparel – The board has secured pricing from some suppliers for Hall of Fame logo'd hats and/or shirts. RFP invitations will be extended to local suppliers, and the board will review all those submitted at the next board meeting.

c. Board Positions – There was discussion about the positions which will be open in 2021. They are Treasurer, Coastal Division President, Deputy Commissioner, and Director of Marketing and Public Relations.

8. **Adjournment** – The meeting was adjourned at 4:15 pm.

Respectfully submitted,

Gary Kohunsky
WSSA Secretary & Procurement Officer

Attachment: [WSSA 2020 08-31-20 Ledger](#)