## PSSSA Board Meeting Via Zoom Wednesday January 19, 2022

The Board Meeting via Zoom was called to order by President Harlen Ward at 9:30 AM. Harlen Ward, Rich Miailovich, Tony Santolla and Tom Frare were present. Sheri McConnaughy and Wayne Fricke were absent. Purpose of the meeting was to do initial planning for the 2022 Season.

Secretary Report—Tom Frare reported that he has heard from 24 teams that plan to participate in 2022. They include all 23 from last year plus we welcome a new team, Washington Legends. Tom has asked all teams to update their contact information.

Treasury Report—Tony Santolla reported that the current treasury balance at BECU is \$5,973.65 with a \$20 check outstanding.

Fields and COVID Restriction—The fields will be open for play by the start of the League with COVID restrictions. The Board will review the current COVID restriction based on field requirements and update as necessary. As was done last year all team managers will be required to sign and return a copy of the rules to the secretary prior to the start of play. It is acceptable to send the signed rules electronically. Managers will be expected to enforce the rules.

Schedule—League play will start the week of May 2 with last week of play July 25. Please convey to Wayne Fricke any special requirements. (fricke@seanet.com or 206-722-2076)

Team Fees and Teams—There are 24 teams in the League. Ranking is based on 2021 season and a copy will be sent to the teams once finalized. It is currently assumed that the fee will be \$725 per team. Once team fees are finalized, checks should be made out to PSSSA and mailed to Tony Santolla 6502 Turnberry Lane SE, Olympia 98501. Each team is responsible for paying their fees. If your team has a sponsor the onus is on you to get the money from your sponsor. The Treasurer will not be in communication with you sponsor. All fees must be paid and rosters submitted prior to the start of the season. Send rosters to Tom Frare 7305 Spurgeon Creek Rd SE, Olympia 98513 or email <a href="mailto:cetjf@comcast.net">cetjf@comcast.net</a>. So far Casket Ready, Northwest Silver and Woodman Life have indicated that they need players.

Rules, Umpires and Balls—The Board will be reviewing the rules at the February 16th meeting. Please forward any rule concerns to the Board prior to the meeting. Balls will be handed out at the April general meeting. If a team wants additional balls(\$58/dozen), they should contact Harlen Ward directly. Umpires will be from the same organization as last year.

New Business—The Board was informed that Don Sweet, long time League Treasurer, Craig Moeller, Casket Ready and Raul Sancedo of Woodmen Life have passed away. We plan to honor them at the Players Memorial Tournament the weekend of May 28-29. Next meeting February 16 at 9:30 AM. Meeting was adjourned, time not noted.