

PSSSA
Board Meeting Via Zoom
Wednesday February 16, 2022

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

Secretary Report—Tom Frare reported that he has heard from 24 teams that plan to participate in 2022. Teams have updated their contact information which will be emailed to all teams. Tom also sent out a message to all teams asking for their support to have the Board appoint President Harlen Ward and Secretary Tom Frare to another term. A majority of the teams responded with a unanimous support of the reappointment.

Treasury Report—Tony Santolla reported that the current treasury balance at BECU is \$5,882.11.

Fields and COVID Restriction—The fields will be open for play by the start of the League with COVID restrictions. The Board withheld final approval of new COVID restriction based on pending changes from the State. 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 such as inability to play because of conflict with a tournament.** (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. The fee for 2022 will be **\$750 per team**. Checks should be made out to **PSSSA** and mailed to Tony Santolla 6502 Turnberry Lane SE, Olympia 98501. **Please be sure to include team name on check.** 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 cetjf@comcast.net. So far Casket Ready, Northwest Silver and Woodman Life have indicated that they need players.

Rules, Umpires and Balls—The Board reviewed the current ½ run rule and decided to eliminate the ½ run. The rule for 2022 will read: If at the end of 7 innings the score is tied. The game will end in a tie and be recorded as such. The Board received a request to initiate a rule to deal with days of triple digit temperatures. The Board decided that this should be dealt with coach to coach if the situation should arise. Balls will be handed out at the April 20 general meeting. Proof vaccination will be required to attend this 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, Raul Sancedo, Woodmen Life, John Hosley, Kaiser Permanette and William Adams, Kaiser Permanette have passed away. We plan to honor them at the Players Memorial Tournament the weekend of May 28-29. Next meeting March 16 at 9:30 AM via Zoom. Meeting was adjourned at 10:19 AM.