



Minutes of the September 10, 2020 Board Meeting

The regular meeting of the SSSA Board of Directors was held Wednesday, September 10, 2020 at the field. The meeting was called to order at 2:00 PM by President Joe Passoni.

Board Members Present: President Joe Passoni, Vice President Jeff Stoltz (by Phone), Treasurer Ken Crossman, and Directors George Corrick, Ed Cussick, Chuck Kill, and Tony Lulek.

Guests: Bob Fagotti and Ron Quarantino.

Treasurer's Report: Ken Crossman reviewed the financials.. Tony Lulek moved to accept the Report; Ed Cussick seconded. The Board unanimously approved.

2019 Financial Audit: Chuck Kill presented the audit of the 2019 Financials as required by the SSSA Bylaws. No Discrepancies were found. The report was approved unanimously by the Board.

CTS: Board agreed unanimously that the current CTS members will remain for the remainder for the year. Current CTS will choose the Winter SSSA Teams in December. The Board will approve the 2021 CTS in December.

The Board discussed the Bi-Laws regarding the appointment of CTS Commissioners by the Board.

The President will canvas the membership in November for interest in filling all CTS positions, including Head CTS for 2021. He will then present the candidates to the Board in December for approval.

The President will appoint a committee to review the Bi-Laws and report to the Board before the end of the year.

Board members Term: Per the Bi-Laws the Board members will be staggered so approx. 50% of Board member's terms will come due each year.

Coyote League: The Coyote League will stay at 65 years old 'till we see how many sign up for the Fall season.

Clinics: Dennis Marchand will organize an Umpire Clinic. Mitch Mitchell will organize a Pitching Clinic. Fielding clinic will be held in mid-October.

Field maintenance: Due to Field Maintenance the field will be closed to batting practice for the two weeks between Summer and Fall seasons.

Rules Changes: Tony Lulek reviewed changes to six SSSA rules which had been approved by the Rules Committee. These rules include:

1. Rule 9h: Substitute Replacement Players: The Board approved clarification of this rule to incorporate Rovers. If both teams have more than 11 roster players playing, a rover must be used by both teams. If a team has 11 players using a rover can be used if both managers agree.
2. Rule 14: Uniforms: Full uniforms must be worn at all games. If head gear is worn, it must be currently approved hats/visors (or medically necessary headgear).
3. Rule 15b: Length of Game: Games ending in a tie after 7/9 innings will be recorded as a tie.
4. Rule 26: Courtesy Runners. After reviewing this season's test, the Board agreed unanimously to postpone discussion of adopting any changes. Effective with the start of the Fall season, ~~we~~ all leagues will return to the current rule.
5. Rule 32: In any league that starts with a 1 and 1 count, any struck ball hitting the pitcher's screen will be a dead ball and no strike will be called.

All rules changes were approved unanimously by the board.

Joe Passoni moved to adjourn the meeting, seconded by George Corrick, and unanimously approved.

Submitted by Chuck Kill