



Executive Board Meeting Agenda

Date: May 11, 2020 documented by Jim O'Dette
ZOOM meeting set up by Bob Naselli (COVID-19)

Meeting was called to order by Paul Berlin at 7:00 pm, motion to begin __Jaime Brown, 2nd by
 _Dan Jurka__.

Attendees:

X	Paul Berlin (President)	X	Wade Welch (VP)	X	Bob Naselli (Treasurer)
X	Jim O'Dette (Secretary)	X	Brian Cappel (Shetland)	X	Brett Stephen (Maverick)
X	Jessica Sutton (Pinto)	X	Jason Reich (Pinto)	X	Andrew LaPointe (Mustang)
A	Robert Bragg (Bronco)	X	Jim Lis (Pony)	X	Rick Roesing (Colt/Pal)
X	Mike Olson (Travel)	X	Ryan Santry (PT Travel)	X	Jamie Brown (Umpires)
X	Stacey Borelli (Uniforms)	X	Carrie Pintar (Sponsors)	A	Jen Combs (Concessions)
X	Don Strom (Fields)	X	Tim Kundinger (Fields)	X	Jay Samas (Tournaments)
X	Dan Jurka (Equipment)	A	Brian Bonnema (Marketing)	X	Vince Fiore (Activity)
X	Brian Baechtold (Registration)	A	Corey Fookes (Website)		

- **Financial (Naselli)**
 - a. Current State of Expenses
 - i. League Insurance not renewed at this time
- **New Business**
 - i. COVID-19 update
 - ii. In – House Cancelled for 2020
 - 1. Refund update
 - iii. Travel
 - 1. Insurance coverage



Executive Board Meeting Agenda

- b. **Activity (Fiore)** – No update
- c. **Fields (Strom/Kundinger)** – On 5/19/2020, Don and a crew dragged all fields and replaced some outfield bare spots.
- d. **Equipment (Jurka)** - Picked up game balls from Sports Huddle
- e. **Uniforms (Borelli)** – Sports Huddle storing In-house uniforms
- f. **Umpires & Safety (Brown)** – Weekly calls with Silver Cross (Fire Dept). He continues to keep us up to date in regards to COVID-19
- g. **Sponsors (Pintar)** – Any Sponsors express concern or ask for refund?
 - i. Communication to Sponsors will be sent out soon advising them of our cancelling of in-house.
 - ii. Jim to discuss what he heard about girl's softball in town and what they are offering to their sponsors.
- h. **Web (Fookes)** – Nothing to report
- i. **Marketing (Bonnema)** –
 - Pins and Tags are in
 - May be nice to send the PINS out to the kids- we can discuss how to facilitate this if you all feel this is a good idea.
 - Medals will take approximately 50-60 days from date of order- so if the travel league moves forward and we have tournaments that we will need to supply we will need to plan accordingly.
 - IN House cancelled- so no picture day needed.
 - IN House cancelled- so no fund raiser at the moment.
- j. **Concession (Combs)** – Nothing to report
- k. **Tournaments (Samas)** – Memorial Day cancelled, all refunds being sent to teams
 - i. **Tournament in July/August?** Further discussion based on Governor's next update
- l. **Registration (Baechtold)** – Saturday 5/9 – refund launch for in-house was a success thus far. 400/724 (25% average account credit)
- m. **Travel (Olson)** – Olson to discuss response from Travel Managers for the 2020 season
 - i. **Inquiries on playing in Indiana**
- n. **PT Travel (Santry)** – Nothing to report
- o. **Division VP's** –
 - i. VP's working on talking with coaches about reaching out to parents for refunds
 - ii. Several people expressing interest for Fall ball
 - iii. Colt/Palomino league cancelled



Executive Board Meeting Agenda

The Board will do everything we can to play Baseball in 2020.

Meeting adjourned at Paul Berlin, by Jaime Brown Second by ___Dan Jurka _.