



Executive Board Meeting Agenda

Date: June 8, 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 Jamie 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)
X	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)
A	Stacey Borelli (Uniforms)	X	Carrie Pintar (Sponsors)	A	Jen Combs (Concessions)
X	Don Strom (Fields)	X	Tim Kundinger (Fields)	A	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 activated
- **New Business**
 - i. COVID-19 update
 1. Social distancing signs have been ordered for the complex
 2. Reminder to Travel teams to follow Social distancing guidelines
 3. No games will be played at the Complex until the next stage
 - ii. In – House Cancelled for 2020
 1. Refund update
 - i. Account credits have been processed
 - ii. Checks to families asking for refund will be sent out soon.



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- iii. Travel
 - 1. Waivers
 - 2. Part Time Travel Teams
 - i. Motion approved to allow PT travel and 15u to play and pay for umpires, no field maintenance.
 - 3. Travel Schedule/field times for July & August
 - i. Wade will begin working on July/August schedule
 - ii. Game Day tourney in June is still unknown if it will play
- iv. Fall Ball
 - 1. Large number of kids interested in Fall Ball
- b. **Activity (Fiore)** – Nothing to report
- c. **Fields (Strom/Kundinger)** – Reminder to follow drag instructions/poster in the shed on the back wall. Don said water will be turned on soon for the fields. In addition, Sportsfield fixed the fields that were damaged by dirt bikes for free. Don ordered a new lock for the drag shed door.
- d. **Equipment (Jurka)** - Travel coaches received 2 boxes of balls, ice packs and score books (if requested)
- e. **Uniforms (Borelli)** – Nothing to report
- f. **Umpires & Safety (Brown)** – AED's are in service and secured (alarm)
- g. **Sponsors (Pintar)** – No sponsors have requested refunds, will roll over to 2021. Carrie offered to continue to support local businesses by updating Facebook and highlighting a business.
- h. **Web (Fookes)** – Nothing to report (A)
- i. **Marketing (Bonnema)** – Nothing to report (A)
- j. **Concession (Combs)** – Nothing to report (A)
- k. **Tournaments (Samas)** – Nothing to report (A)
- l. **Registration (Baechtold)** – Continues to support refund process and provided potential Fall Ball interest.
- m. **Travel (Olson)** – Motion approved for Travel teams to play through August 31st. This will be consistent with USSSA.
- n. **PT Travel (Santry)** – Nothing to report
- o. **Division VP's**

Meeting adjourned at __8:34 PM__, by _Jessica Sutton_ Second by __Jamie Brown__.