

May 13, 2020 6:00 Meeting Minutes

Attendance: Heath Hagner, Craig Shaver, Linda Dietrich, Lisa Parks, Jessica Merkel, Neil Maurer,

Chris Lalor, Matt Pluim, Greg Smit

Treasurer's Report

Beginning Balance: \$16,617.42

Ending Balance: \$30,750.08

Add on CD: \$3711.80

Motion to Accept the Treasurer's Report: Jess, seconded by Craig

Agenda

• What is the latest start date we could for a summer season?

Motion was made by Matt to move forward with having a league season dependent on legislation as long as we start by June 1 to June 15 if we can lawfully do so. Seconded by Craig. All in favor, Heath opposed.

• Possible refunds to parents who choose to not have their child play?

Motion was made by Linda to send email to parents to determine if their child will play league this summer, with the response to email no later than 5/17/20. If parents choose to not have their child play, they would receive a full refund. Seconded by Jessica. All in favor of motion.

• How to regulate number of people at games if we are in Phase 2 of the reopening plan

LLL will not be responsible per the insurance coverage. Email will be sent to parents with the expectations of social distancing during games.

• Expectation of volunteer hours?

Motion made by Jessicato cance l the expectation of volunteer hours as concession stands will not be open. Seconded by Lisa. All in favor.

• Review Umpires

How much time is needed to schedule umpires?

Parents will be needed to help with being umpires.

• Available fields for practices and games

- o Cancel squirts and/or peewees
 - Both divisions will play. Motion made to remove the catcher's position and have 5 outfielders for Pee-Wee's by Jessica, seconded by Linda. All agreed.
 - Lamartine field is also available if needed.

• When should T-shirts be ordered?

- Have players wear a t-shirt of their team color and not order t-shirts
 - Decided that we would wait to order T-shirts until it has been determined when games will start and if any players decide to not play

Motion was made by Craig to start phasing out with supplying helmets. Helmets will not be supplied this year due to Covid-19. Seconded by Jess. All in favor.

Motion made to adjourn meeting made by Matt and seconded by Craig. All in favor.

2020 Board members

- President: **OPEN**
- Vice President: Matt Pluim **OPEN**
- Treasurer: Lisa Parks
- Secretary: Marci Hansen
- Registration: Jessica Merkel

2020 Committee members

- Diamond care
 - Rosendale: Lalor / Boyd families
 - Eldorado: Schneider Family
 - Brandon: Smit Family
- Umpire Coordinator: Craig Shaver **OPEN**
- Medals / Photos / Shirts Coordinator: Linda McCauley

- Tournament Concession Coordinator: **OPEN**
- Raffle Ticket Coordinator: Jenni Riedemann
- Game / Practice Scheduler: Chris Lalor
- Girls Softball Representatives: Matt Pluim / Neil Maurer
- Boys Baseball Representatives: Matt Pluim / Heath Hagner
- Upper Level Baseball Representative: Scott Seggerman / Shaun Hiemstra
- Equipment: Bob and Tricia Pontow
- Website / Facebook: Jessica Merkel / Jen Derksen
- Volunteer coordinator: Jessica Merkel
- Fundraiser Coordinator: **OPEN**

Motion to close:

Next Meeting: