

**Annandale – North Springfield Little League
Special Board of Directors Meeting
March 12, 2020 – Minutes
Kilroy's, 8:30 pm**

Members in attendance: Don Pedersen, J.R. Wycinsky (phone), Shane Torbert, Brian McMurry, Becky McCarthy (phone), Don Forrer, Sean George, Bill Dristy, Dan Dove, Rick Noyes (phone), Adam LeRoy, Dennis Wright, Tony Fiorino (phone), Bryan Patterson

Call to order: 8:34 pm

Spring Season: Dan moved to suspend league operation until 6 April, Bryan seconded, and the motion was approved unanimously. This action was taken in line with Little League's recommendation, at the time, in response to the coronavirus pandemic.

Board Discussion: League was recently a victim of fraud. Cash loss of \$7,770. No loss of personal information. Will communicate to the league soon. Managers meeting, will need to reschedule the safety portion, and online concussion training is good for twelve months.

Adjournment: J.R. moved to adjourn at 10:02 pm, seconded by Rick, adopted unanimously.

Next Meeting: 1 April 2020