

Annandale – North Springfield Little League
Special Board of Directors Meeting
July 16, 2020 – Minutes
Conference Call, 8:00 pm

Members in attendance: Don Pedersen, J.R. Wycinsky (from 8:34), Shane Torbert, Brian McMurry, Becky McCarthy, Don Forrer, Sean George, Dan Dove (from 8:17), Rick Noyes, Adam LeRoy, Dennis Wright, Bryan Patterson

Call to order: 8:09 pm

Minutes: Adam moved to approve the July minutes. Sean seconded and the minutes were approved unanimously.

Budget: Audit committee will submit a mid-year summary report next time.

Summer Season: Jamboree. Board discussed extending tournament to double elimination. Will stay with single elimination, and no special time limit in place. Parking at PR, cannot use the street parking because there is no clear path through the woods. Will try to get clear rules from the park authority regarding monitors checking for spectators wearing masks.

Fall Season: Return to play document. Only question still to be resolved is the rule about masks. Don F reviewed the wording about volunteers wearing masks. CDC encourages us to wear masks whenever possible. We may provide coaches with a gator style mask for the fall season. Coaches will be required to wear a mask when off the field, including in the dugout. Will post this document to the website. Reference county guidelines regarding their rules for spectators wearing masks. For summer will ask managers to communicate with team families regarding county guidelines. Registration. J.R. sent an update. We're tracking close to last year's pace. Some players from the spring may want to play up to the next level in the fall, which we'll deal with case by case depending on the age of the player. Managers. Will get official registration info from website in order to determine the pool of players at each level, and from the pool of potential managers. There have been a small number of refunds. We will send a letter for any donations, recognizing their donation. Kid pitch teams formed the week of 3 August. Juniors and Farm registration closes 16 August. First games are 29 August. Permits look good. Might use Annandale Community Park for Farm games, or even kid pitch if we used the portable mounds. Knock the Rust Off workouts. Sign ups so far are great. Also need to coordinate about volunteer coaches.

Facilities: Field projects. No updates.

Board Discussion: Equipment. No bags in the fall because no shared equipment. League will issue catcher gear to kids who want to play catcher. No catcher in Farm. Kids need to have their own bat and helmet. Might sign out bats to kids also, and helmets. Could also sell the new bats. Coaches will get scorebooks but cannot have parents alternate keeping score. Masks for coaches, may need to get as many as 50 for the fall. May use the tourney uniform line item in the budget to cover the mask expense. Uniforms. May need to supplement juniors uniforms in the fall. District meeting on 28 July, update fall tourney plans. Umpire training.

Adjournment: Don F moved to adjourn at 9:55 pm, seconded by Sean, adopted unanimously.

Next Meeting: 5 August 2020