

**Annandale – North Springfield Little League**  
**Special Board of Directors Meeting**  
**June 18, 2020 – Minutes**  
**Conference Call, 7:30 pm**

**Members in attendance:** Don Pedersen, J.R. Wycinsky, Shane Torbert, Brian McMurry, Becky McCarthy, Don Forrer (from 9:18), Sean George, Bill Dristy (from 8:04), Dan Dove, Rick Noyes, Adam LeRoy (from 7:57), Dennis Wright, Tony Fiorino, Bryan Patterson, Rick Elliott

**Call to order:** 7:35 pm

**Minutes:** J.R. moved to approve the June minutes. Sean seconded and the minutes were approved unanimously.

**Budget:** Rick N reviewed the work of the audit committee. On track for two audits a year. Will propose specific policies for the next meeting.

**Summer Season:** Jamboree. Saturdays in July. Possibly the 11th, 18th, or 25th. Practices beforehand, start the week of the 6th. Email or survey to determine who is interested in playing. Will send out after 20 June. How to do COVID checks. What protocols during the event. Will also need a waiver, and again in the fall. Juniors clinic for spring 12 year olds around 1 August. Safe play clinics, might wait until early August when the fall season is starting. If we include catchers then players will need their own equipment. May try pitchers first. But last week in July is easier to schedule because we still have Howerly then. Conditioning clinics, for older players most likely – may try to incorporate with jamboree events.

**Fall Season:** Permits are applied for, no update. Will need safety protocols. May be difficult in tee ball and coach pitch. Registration will open after 20 June and after we transfer the spring rollovers to the fall. Will need to include the waiver for those auto-enrolled, too. Registration for fall tee ball and coach pitch will not open until later, as we may not be able to offer those levels until next spring.

**Facilities:** Fields are in good shape right now, need a plan for how to groom the fields. Service at Pine Ridge is \$840 per month. Will use it for July and August.

**Board Discussion:** Equipment. How to keep track of catcher masks and batting helmets. What will be wise regarding shared equipment, even bats. In good shape for baseballs in the fall. Nats uniform program, survey. Return to play protocols. Will need a safety meeting for the summer coaches, possibly with INova and right after the 4<sup>th</sup> of July. Discussion of a time buffer between games.

**Adjournment:** Sean moved to adjourn at 9:38 pm, seconded by Dennis, adopted unanimously.

**Next Meeting:** 1 July 2020