



## Executive Board Meeting November 11, 2020

### Meeting Attendees:

Dawn Hangen      Derry Davison      Tom Bachmann      Doug Wainwright  
Tom Bose      Fred Dresser

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### Meeting Topics:

#### Player Howard Locker addressed the Board:

- Jersey quality: New jersey material pilling
- Ball Caps: Asked board to consider going to a Flex Fit Cap.
- Field Maintenance: Consider using a team approach for field maintenance.
- Board will review uniform and field maintenance issues.

#### New Player Reevaluations:

- Proposal submitted concerning re-evaluation of new players during the season due to many playing above current rating and using new rating for substitution purposes only
- Paul Zuckerbrow provided the board the following for new player reevaluations:
  - New players would be evaluated during the 1<sup>st</sup> session. This year approximately eighteen new players entered the league and several of the new player's rating numbers are in question
  - At the conclusion of the first fourteen game session, all new players that entered the league for the 2020/2021 Fall/Winter Season would be reevaluated and assigned their current rating or a new rating to be used for subbing purposes only in sessions 2 & 3.
    - **Example:** A new player currently playing for **Team "A"** and has a rating number of let's say **20** is reevaluated and assigned a new rating number of **24**. That player would continue playing for **Team "A"** with a rating number of **20**. In the event one of the fourteen other teams requires a substitute player that is rated as a 24, that team may ask the player that was rerated as a 24 to play for them.
    - In the event that **Team "A"** requires a substitute player for the reevaluated player, **TEAM "A" may only obtain a substitute player with a rating number of 20 or less.**

- The board will seek approval from the managers of a 2<sup>nd</sup> evaluation of new players only and will side with the majority.

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### **COVID Protocols:**

- Overall players and attendees are adhering to the protocols however, social distancing needs to improve.
- Masks are still not being worn by some players. Managers are asked to remind their players to mask up.
- Team meetings continue to be conducted under the canopy; no social distancing and no masks. This is a break in current protocol. An amendment to the Protocol will allow brief meetings with social distancing and masks worn by all.
- Disciplinary letters will be sent to those who continue to not mask up; an official warning for 1<sup>st</sup> offense, ejection/suspension for 2<sup>nd</sup> offense.

### **Return to Play:**

- PCSSA will follow CDC guidance; In the event a player is exposed to COVID, that player must quarantine for fourteen days from time of exposure and be symptom free or has received clearance from a doctor before return to play.

### **Injury Sub Runner Rule:**

- Proposal submitted requesting that the board modify the sub runner rule following a hit to the head.
- Board rejected this proposal due to no medical assessment team available; if player feels they can't or shouldn't continue play, they should remove themselves from the game.

### **APS Clinic:**

- Vice President Derry Davison to contact APS.

### **Bat Warmers and Bats:**

- Currently the league has two bat warmers. The current number of bat warmers are not enough to cover the number of bats being used in the league.
- Board decided not to purchase additional bat warmers.
- Bat numbers continue to fluctuate as bats suddenly disappear then re-appear.
- Proposal made to have players purchase their own ASA approved bats next season. Board to review.

### **Pitching Nets For Practices:**

- Currently the league has one portable pitching net for use during the two weeks of practice before the season starts-
- Board tabled this

### **Game day Responsibilities:**

- Reminder message to be sent to managers referencing game day responsibilities as several teams not complying

### **Additional Umpire:**

- Proposal submitted suggesting the Board consider utilizing 2<sup>nd</sup> umpire for all games, either paid or volunteer
- The Board will not use 2<sup>nd</sup> umpire at this time due to budgetary reasons and feels using a volunteer with a certified umpire would not be a good mix.

### **Financial Report:**

- Checking account current balance: \$12,000
- Savings account current balance: \$32,000.
- Banner sales increased by \$1,100
- Sponsor revenue decreased by \$300
- Uniform costs under budget by \$1,200 due to credit from pandemic shutdown of Spring season
- Kickboards and bases paid by the HOA
- Positive budget balance

### **Anasazi Pools Uniforms:**

- Anasazi new team uniforms expected next week. Reason: Vendor error. No cost to the league to replace

### **Pathway to Restrooms:**

- Proposal submitted to have a pathway constructed from the warmup area to the restrooms.
- Board voted not to construct requested pathway. Pathway cannot go all the way to the restrooms due to the HOA drive through use; not cost effective

### **Vision Walk:**

- Annual Vision Walk scheduled for February, 2021 is questionable at this time due to the virus.
- Should the walk not take place, the games scheduled for Friday, February 26, 2021 will be played on Saturday, February, 27, 2021.

**Player Concern:**

- Discussion on how to address players that have issues that would prevent them from being able to fully and safely participate in league play.

Respectfully Submitted

**Fred A. Dresser**

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Secretary