



Board Meeting Minutes

June 10, 2020

The following minutes are from discussion items held at an executive board meeting on Wednesday June 19. No general board meeting was conducted with the members of the league due to the Covid19 outbreak.

Board Membes in Attendance:

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

Meeting Items:

As we continue to adhere to COVID restrictions unfortunately we are not able to conduct a General Meeting as scheduled. Listed below are the results of the Boards June Executive Meeting. If you have questions or would like to request an agenda item for the July Executive meeting, please contact Derry Davison or myself.

- Four new managers were selected to replace the managers that will not return.
- The new managers are Dan Rea, Ted Wallace, Steve Fletcher and Randy Netherda
- We anticipate at least 15 teams again for the upcoming season
- The current plan is to maintain 12 players per team
- Player waiver form has been updated to reflect the risk of playing

- RCR's finalized for submission pertaining to makeup game day and the wear of the uniform during cold weather.
Makeup games will be played on Mondays with the caveat that the Board reserves the right to also use Wednesday or any other day necessary as the situation arises.

Rule 5C updated to better clarify the wear of clothing during cold weather

- Personal Bat use (ASA only) will be allowed due to COVID situation but will be limited. Derry will research and recommend which bats will be allowed to be utilized and the members will be notified. The league will continue to provide league bats for those not wishing to purchase their own.
- The Field is open for use; equipment garage will remain off limits
Balls will be available for those wishing to practice on the field or the warmup area.

For groups of 6 or more that wish to use the field and PCSSA equipment, contact Rappy or another Board member if he is unavailable. Players will be responsible to sanitize any equipment used. Anyone using the field and/or equipment will do so at their own risk.
- Barry Solomon's name will be added to the memorial wall
- The Board will research purchasing sanitizing stations to be placed at the field for the upcoming season.

Respectfully,

Dawn Hangen

President