



Board Meeting Minutes

May 20, 2020

The following minutes are from discussion items held at an executive board meeting on Wednesday, May 20. 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:

COVID-19:

- Robson Field reopened 11 May
- The first 2 weeks of activity staggered between practice days and pickup game days
- Starting 25 May there will be 5 days each week of activity consisting of 2 practice days and 3 pickup game days
- Practice days are Monday & Wednesday; Pickup games are Tues/Thurs/Sat
- Personal bats not designated as a "hot bat" allowed during pickup games

- Adjustments to protocols and play days will be adjusted as necessary;

Safety/Control Team led by Rappy will ensure all protocols are met

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HOA Maintenance:

- Once HOA maintenance begins the field will close down to all activity except maintenance. When HOA maintenance project is completed the field will reopen

2020/2021 Season:

- Will continue to plan & work with PCHOA for a Fall/Winter Season
- Registration will open 1 June and close 17 August
- Player fee of \$120 due 31 August
- Draft scheduled for Sat 12 September, 0900, Eagles Nest Ballroom
- Opening Day tentatively scheduled for 17 October, based on over seeding, possible to move to 24 October
- **COVID-19** may still be an issue so may have new protocols/recommendations to follow; will align with the SSUSA as close as possible
- Game schedule in work
- Currently have 3 managers not returning to manage; contact Doug Wainwright if interested in managing
- One to Waste (Closed Item)
- The Board sees no advantage to the league as a whole. PCSSA will not institute the 1 to waste rule for 2020/2021 season
- Will maintain 5 runs per inning

Beverage Costs:

- Beverage Donation Changes (Closed Item)
- Beer \$1
- Soda \$1

Uniform Policy (Open Item):

- Cold weather uniform Policy #3. The Board will submit an RCR to the Rules Committee pertaining to current Rule 5C, eliminating need for a separate policy.

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New Warmup Area:

- Thanks to the generous donations of league members our first Capital Improvement project has been completed with the exception of the net, mat, & tee installation. Due to COVID-19 restrictions these will not be installed at this time.

League Bats:

- Personal Bat usage during PCSSA League Play remains as an open item.
- We currently have enough new bats to get us through the season.
- The Board will continue to research the issue and look into ASA bats for personal use.

Respectfully,

Dawn Hangen

President

