

July 16, 2020

BOARD MEETING MINUTES

(July 14, 2020)

Members in attendance: Commissioner Steve Quinn, Tom Holder, Rusty Jensen, Alan Hardt, Bill Weller, Mark Opfer, Terry Hovorka, Gary Kruse

Guests: Jim Price, Dave Sanderson

Opened at 6:30 with a long discussion about what to do when someone a player lives with tests positive for covid-19. The result of the discussion:

- First, the player should get tested too. (which the player had already done in the case that sparked the discussion)
- If the test is positive, then the league shuts down for two weeks after the results of the test are known. This includes non-game events like the annual picnic or the awards banquet if they fall in that timeframe. The reason for two weeks starting after the test results are known rather than two weeks from the last contact the player had with the league is that any players that had been exposed to that player earlier are still circulating in the league even after the player self-quarantined, so the two week period has to be applied for all players.
- If the test is negative, then the league continues regular activity. Once the player is cleared medically to end self quarantine the player should contact the board so to make sure that everyone is in agreement that it is appropriate for the player to return before coming to the fields.

• The board will continue look at any additional covid-19 issues that arise on a case-by-case basis, as each situation may involve something the current guidelines don't cover.

Gary moved that the approach above be adopted by the league, Terry seconded, motion passed unanimously.

Board Members:

Mark:

- Several players have mentioned pitching rubbers either too high or loose. Alan has already contact Denny about that and Denny will follow up.
- Some managers and board members do not have keys to the shed or the lights. Gary will follow up on that.
- There has been some confusion about how the softballs get to the field before the games this year. Going forward, Gary will ensure that the new balls are in the shed, anyone can take two balls per game to the field along with the carts with the rest of the equipment. Fields 3 and 4 get 6 balls a night, Field 2 gets 4.
- End of season playoff options presented. Tom moved that we play 16 team double elimination tournament, Gary seconded, motion passed unanimously.

Tom/Rusty:

• The lock on the light shed is really hard to get open because it's so old. Alan will ask Denny if it is possible for them to improve that.

Gary:

- Presented plans for preparing outdoor area for the annual meeting/picnic, and got volunteers to help with gathering rental tables, chairs and PA system. Beer permit has been obtained, everything is lined up at this point.
- Gary moved that league will sponsor the hole-in-one prize at the golf tournament as in past years, Alan seconded, motion passed unanimously.

Alan:

• Has added a 5 gallon water container to make it easier to keep the disinfectant sprayers loaded.

Terry:

- Discussion regarding number of umpires at the fields each night. Result of discussion is that we will return to three umpires a night instead of four after the July 15th games. Substitute secretary (Mark) failed to note who moved and seconded. Motion passed unanimously.
- Looking for appropriate feedback on umpire performance in general, and the difference between a game with one umpire and a game with two umpires. Rusty will include that topic in his next communication with the managers.

Meeting adjourned at 9:30	
