

Elected board members in attendance: Nick Galluzzi, Dan Jordan, Donna Brand, Danielle Harper, Tracy Crockett, Jimmy King, Lorena Brown, Rob Motty

Meeting held at Pizza Gallery

Meeting called to order at 6:05pm

President addressed LL guidelines.

- Advised that all District 2 LL will reopen.
- At this time, we are awaiting county approval. They will meet and must vote to approve opening fields and LL guidelines.
- In-house practices/games to begin as soon as 6/1: 2 weeks of practice then games
- Interleague will start the 3rd week of June.
- Season will run June thru mid-July.

-All Stars does not have a date yet but will be shared when updated. All Stars will run up thru states only.

-Question was brought up regarding liability and the prospect of adding a waiver to ensure the league will not have issues if someone is infected with COVID. Discussed having managers collect these and housing them in the press box.

-Home Run Derby: June 26th will be held at VSLL (fun opportunity) sponsored by TMobile, information will be sent via email to the league members.

Old Business:

-Looking for members for next year's board. Request was made for candidates to send in responses to a 3 question survey to share with LL members. Will need backgrounds prior to being added to the ballot. Deadline for profile submission will be early July.

- Names for All Star managers for this season will need to be submitted between June 8-June 19.

- Once managers are selected, player selection will begin.

-Motion made by Nick, 2nd by Lorena to resume the season on June 1st pending county approval: 8/8 vote (1 member missing)

-Motion made by Nick regarding the reopening of Concession Stands for the remainder of the regular season. It was recommended by the league not to reopen to reduce potential contact contamination. Motioned 2nd by Donna: 8/8 vote (1 member missing)

-Opening registration was discussed. Thought of reopening registration for Seniors baseball only. It was discussed by Seniors VP, President, and Player Agent that seniors would undergo a draft and be divided evenly per ability. Communication would be sent out to the HS to provide information regarding registration.

-Nick made a motion to reopen registration and Jimmy 2nd it. Vote made: 8/8 unanimous vote (1 member missing)

-President brought up the issue of cost due to registration: Seniors only. Discussion was brought up on prices or credits based on uniforms only.

-Refunds Credits were discussed:

-All leagues in D2 are opening, therefore no refunds will be given; however, there will be exceptions based on individual cases. Those will be reviewed by a committee to determine qualification and approval. Seniors would be eligible for a refund, as they will be aging out, but again this is case-by-case as the league has already accrued costs for the season.

-Per Presidents' meeting, Nick shared that no District 2 league will issue refunds for the season.

-VSLI will issue a statement regarding the reopening and regulations regarding concerns for parents/players that may not want to return.

-Motion was made by Nick regarding no refunds for the Spring 2020 season, Tracy 2nd the motion. Board voted 8/8 unanimous vote (1 member not in attendance).

-Discussed Seniors reopening registration. Cost will be \$105 for the season. Registration will be open for 1 week only once county reopens fields. Seniors will receive a jersey, hat, pants, belt, socks for the season.

-Motion made by Nick for approval, Jimmy 2nd: Vote 8/8 (1 member not in attendance)

-Discussion was made regarding a statement drawn regarding COVID liability.

-Discussed new BMOD

-Discussed sanitation of umpire equipment and shared equipment: Will be up to the person in charge (manager/umpire) to clean

-Discussed the consolidation of players based on returning players- no new uniforms will be issued

- LL stated players can play in two divisions this season and be eligible for two All Star teams.

Team Pictures was addressed: Picture Day will be rescheduled. June 20th or June 27th will be potential days. Date selected once uniforms are complete for any new players.

Next meeting TBD

Motion to adjourn by Donna: Meeting adjourned @ 7:22am