

Meeting called to order at 6:07pm

**Members in attendance:** Nick Galluzzi, Danielle Harper, Tracy Crockett, Lorena Brown, Jimmy King, and Donna Brand (Not in attendance: Liz Head, Rob Motty, Dan Jordan)

**President update:**

*COVID update:* As the number of cases rise in Brevard County, we are seeing a drop in active players. Nick advised VPs to make the best of the situation to provide remaining players with opportunities to play the game. He stated there is no need to get the President's approval; VP's can decide what is the best plan for their divisions.

It was shared there have been no positive cases of COVID-19 within the league, as of 6/28. There were two instances of potential exposure, which the VPs handled by requiring 14-day quarantining.

*Home Run Derby:*

The First Annual TMobile Home Run Derby was held on Friday, 6/26. It was a great time! Very positive feedback was received from all involved.

*AED update:*

We are still waiting to make a claim with Little League. A police report was filed and replacement AED devices are in the works.

*Sign up Genius for Board Member on Duty:*

We need more volunteers to sign up for game days. Currently, there are a lot of open spots, and board members are not signing up. We will continue to provide reminders via email.

*Fire Marshall Visit:*

There was a visit from the Brevard County Fire Marshall. The press box was mentioned as having potential fire hazards. It was advised to clear the press box of clutter. There should be no equipment obstructing the exit. A plan was made to reach out to all managers and remind them to place any equipment in the shed instead of the pressbox moving forward.

*Lightning detector:*

New detector was added between the VRP soccer and football fields. This makes it easier for the league to hear warning alarms when storms are near. It is necessary to reach out to the Space Coast United board to obtain a directory of alarm sounds to identify warnings, when the alarm goes off.

### *Security Camera update:*

VSLL is currently looking into adding cameras - 1 for Softball and 2 for Baseball field/outdoor concession areas. We are looking at solar panel cameras with an SD card. It was also advised to check into satellite internet for camera purposes.

### *Treasurer report:*

Financial reports were sent via email by the treasurer, Rob Motty. Currently, VSLL financials are in the black, which is good considering the potential loss of income for the 2020-2021 season.

### **Old business:**

Election: If you are interested in being an elected board member, please send Danielle your 3-question response by July 17th.

All Stars: Managers and coaches have expressed their interest. Candidates will not be discussed until All Stars timeline has been provided to the league. Once dates are shared, the process for selecting managers and team will begin.

### **New business:**

Participation trophies have always been distributed, and a decision to continue that tradition needs to be made.

Motion made by Nick to continue distribution of trophies, motion second by Donna: 6/6 100% approved- 3 members not in attendance

Elected boards term ends in August. Nick made a motion to select Lorena, current board secretary, to oversee the election process for the 2020-2021 calendar year. Motion was second by Tracy: approved 6/6 -100% (3 members not in attendance)

### Additional Questions/Concerns discussed:

- Mound on Jordan Blass (Suntree) is not centered. It was not like this pre-COVID. We need to reach out to the county to get it corrected.
- Sunshade over one of the bleachers on Jordan Blass (Suntree) is also not up.
- Fall Ball: Registration normally opens in August. At this time, there is no plan set up. We will wait for the new board to allow that discussion to take place and open registration.

Motion to adjourn meeting at 6:46 pm made by Lorena, motioned second by Danielle. 6/6 in favor- 3 members not in attendance.