**SWPLL Board Meeting Minutes**

June 29, 2020

7:30 PM

**Attendees:**

1. Jake Hammer
2. Kate Prentice
3. Angie Croman
4. Peter Gilchrist
5. Amanda Burnham
6. Carl Burnham
7. Steve Black
8. Huntley Morrison
9. Dan Webert
10. Jaime Mitchell
11. Ava Mitchell
12. Seth Burrell
13. Todd Mustard
14. John Tilles

*President Opening:*

The purpose of the meeting is to align for future expectations and communications.

*District 4 Update:*

* Not meeting until July 12, 2020
* Fall Ball will not start until late August or early September but cannot plan until a COVID-19 plan in place. Jake confirmed that Dan did a comprehensive work of the COVID19 planning.

*Uniforms:*

Ava asked about ordering hats (needs 7 to 10 days to order). Jake confirmed we could use the hats next year.

*Summer Clinics and Sandlot Games:*

* Discussing with Raleigh Hills
* When we enter Phase II then we can use Alpenrose for all days (about $125 a day) to run clinics
* Jake advised that families have reached out with interest to play in some capacity
* Huntley think that clinics should be decided by each level but mostly for Majors
* Can we afford in our budget to pay for multiple days?
* Amanda advised that we have plenty of cash to pay for 6 weeks
* Agreed to wait to decide until after July 12th to decide

*Fall Ball*

* Andy Radar and Jake Hammer will be doing a review of the equipment
* Umpires are lined up
* Huntley confirmed that he communicated with the coaches
* July 15th anticipated to open registration pending District 4
* Registration fees to be kept flat is the general recommendation
* The unknown is how much District 4 will be charging for Fall Ball – since they’re new to organizing
* COVID-19 protocol – please read and comments.
  + Peter Gilchrist – suggested we need to take roll at games to facilitate contact tracing
  + Will there be waivers for parents to sign as respects liability? Angie confirmed that we could add to registration when enrolling.

*Treasurer’s Report*

* All refunds and credits have been processed
* We are in a solid position as respects cash

*Fields*

* Hitchen (needs drainage) and Alpenrose pending updates.
* Shout out to Carl Burnham for all of his work on the fields
* Carl has been doing some maintenance for Lincoln at about $100 an hour (estimates ~$1,000). Carl wants to use the money to pay to use Alpenrose fields in the Fall or use it for field maintenance (e.g. Fulton Park).
* We need a spray schedule for the infields – the tractor is not intended for weeds.
* Carl is working to get fields ready and more fields playable for the next year.

*Future Board and Other Positions*

* Jake asked us to think about recruiting new families to join the board
* Think about your own participation on board next year
* Jake is aware of some individuals leaving (Jenn West)

Next meeting – will follow shortly after the July 12 District 4 meeting.

Meeting Adjourned at 8:05 PM