

John started the meeting at approximately 7pm.
John ended the meeting at approximately 9pm.

The following topics and information were discussed during a "Zoom" meeting among the FYBA Board members.

Attendance:

Brandon Helton
Doug Roulette
Jay Schuster
Todd Chenoweth
John Ervin
Greg Lack
Wes Harrison
Ken Bates
Kevin Fletcher
Ken Wilsey
Bill Jarvis
Chris Kelly

1. John reviewed number of players and teams in each league with League VP,s.
2. Todd Chenoweth (former board member) was introduced as the current Board Secretary and is back on the Board.
3. Chris Kelly was introduced as the current VP of Softball due to Roper resigning that position.
4. John reviewed current State and Local Covid 19 Guidelines.
 - a. coaches and umpires must wear masks
 - b. no drinking or sharing of drinks in containers (you bring it you drink it)
 - c. players must wear masks off the field
 - d. no sharing equipment
 - e. no touch rules
 - f. no exchange of documents

- g. no sharing bats or balls
 - h. get catchers gear back from younger leagues and go without a catcher
 - i. all older leagues to be provided with two sets of catchers gear
5. John discussed concession stand procedures with Ken.
- a. suggested Ken have one concession stand attendant take money, one handle food & product prep, one hand food and product out
 - b. no selling seeds, suckers, gum
 - c. might want to sell masks and sanitizer
6. John discussed with the board FYBA Ballpark procedures
- a. no water fountains to be turned on
 - b. how many if any port a potties and placement at park
 - c. spectator social distancing (not allowed on field or bench/dugout)
 - d. adjusting dugout/player locations (off the field)
 - e. adjusting spectator locations
 - f. spectators are not required to wear masks
 - g. team meeting are to be in outfield and 6ft apart and are to be very brief
 - h. hand sanitizer in dugouts and hand sanitizer stations around the park
 - i. sanitizing bathroom procedures
 - j. home team coach is responsible for sanitizing both dugouts after each game
 - k. 1/2 hour between games
 - l. board needs to find/purchase some sprayers to sanitize with
 - m. defensive team provides its own balls
 - n. t ball players sit with parents while waiting to bat

- o. not going to use field #5 for games only practices (due to social distancing issues)
- 7. Covid 19 waiver form to be completed for each player by parent or guardian
- 8. Contacting Board of Health procedures in event of a confirmed case
- 9. John talked with Doug about confirming umpires
- 10. games and schedules
 - a. 5/26/20 start practices
 - b. 6/6/20 season starts
 - c. 7/8/20 season ends
 - d. 7/25/20 Butler County Tournament
 - e. double abc ball....Hall has a game scheduled on 5/26/20 and is to bring his own sanitizer
 - f. may have games on Sunday's due to game spacing (would be approximately 1p & 3:30p)
 - g. tournament schedules (Ken Gallo)
- 11. FYBA is switching from Coach Call to Sports Connect
- 12. John needs help setting up locations at ballpark this Saturday (5/23/20) at 10am
- 13. John wants all team adjustments turned in by 5/20/20

Todd Chenoweth

Secretary