

Board attendance in person....John, Jay, Todd, Brandon, Bill, Doug, Kevin.

Board attendance via Zoom...Wes, Chris

John started the meeting at 7:01pm and ended the meeting at 7:55pm.

The following outline covers the discussions by board members at the June 2, 2020 FYBA Board Meeting.

1. Schedules need to be turned in, finalized, and sent out to the VP's of the leagues and sent out to coaches.
2. Waterworks Ballpark will be hosting tournaments from Past Time every weekend.
 - a. FYBA will be adjusting league games around tournament schedule.
 - b. FYBA teams have obtained permission to use Bible Bapstist Church ball field for practices except on Wednesday nights and Sundays (practice times at this location have to be scheduled...contact John or Jay).
 - c. John will talk to Ken W. about maintenance of Bible Bapstist Church ball field.
3. Uniforms are in.
 - a. Schedule Friday June 5th from 6p-7p and prior to start of games on Saturday June 6th for uniform pick up.
4. Game balls.
 - a. Discussion was held about when balls would arrive, where and how they are purchased, and how they will be handed out to teams for games.
5. Picture day and packets.
 - a. Uniforms will have picture packets and info included.

b. VP's are to tell coaches the "can not lose packets and must ensure the get to the parents" due to unable to hand out packets of picture day due to Covid 19 restrictions.

c. Picture day will be on June 20th and "back up" day will be June 27th.

d. Coaches need to remind players and parents of social distancing at picture day.

6. Discussion about end of season tournament format.

7. Umpires are needed.

a. If can't fill games with FYBA umpires then we will contact Stanger to fill spots with his organization.

b. Discussion of number of umpires needed each night and on weekends.

c. Umpires may call balls & strikes from behind plate or behind catcher (whatever their comfort level is).

d. Umpire pay is \$40 per game across the board and will be paid by check from Doug biweekly.

e. **UMPIRES ARE TO GIVE WARNINGS FOR BALKS FOR A GOOD FIRST PORTION OF THE SEASON** (due to lack of practice times due to Covid 19). Contact Doug (FYBA UIC) for any clarification on this issue.

8. VP's need to make clear expectations to coaches about social distancing and Covid 19 procedures for

FYBA at Waterworks Ballpark.

a. Not the job of umpires to enforce.

b. IS the job of coaches to enforce.

c. Home team coach is responsible for sanitizing both dugouts and end of game.

9. Place signs in bathrooms to wash hands and make sure there is soap in bathrooms.

10. Still allowing registration for tball, prep, and babe ruth.

11. John will install banners between Tuesday June 2nd and Saturday June 6th.
12. Lindenwald has some home games scheduled at Waterworks
 - a. It is Lindenwald's responsibility to pay umpires in these cases
13. FYBA is in need of catcher's equipment.
14. VP's are to instruct coaches to place keys back in lock boxes immediately after unlocking gates.
15. John wanted to recognize Wes for his work on getting schedule together (agreed by all board members present).
16. Dave's plaque is still a work in progress.
 - a. Getting better picture of him from his family
 - b. Going to be placed in old concession stand area
 - c. FYBA will have a dedication ceremony next year.
17. John will be present at ballpark most of opening day Saturday June 6th.