

Board Members Present: John, Jay, Todd, Greg, Kevin, Bill, Chris

Board Members Present on Zoom: Ken

Board Members Absent: Wes

Tuesday August 18, 2020 @ 7:07pm John starts meeting.

Tuesday August 18, 2020 @ 8:11pm John ends meeting.

The following information was discussed during the above mentioned meeting.

1. John announced that FYBA insurance submitted their recommendation sheet to him for review.
2. Fall Ball
 - a. Teams in the older age groups are a little light in numbers and teams in the younger age groups are heavier in numbers.
 - b. Boys ...currently we have 3 (probably 4) 15u teams, 1 14u team, 4 Cal teams, 8 Farm teams, 3 Rookie (maybe 4) teams, 6 Instructional teams
 - c. Girls...currently we have 1 18u team, 2 14u teams, 1 10u team, 1 8u team
 - d. John said the first week of practice he will designate a day for payments to coaches or pay online (John will send out an email).
 - e. The board decided to go with "wicking wear" fall ball shirts (these shirts only cost \$1.00 more than cotton).
 - f. Board needs to verify amount of baseballs needed for Fall Ball
 - g. John will get keys made up for fall ball coaches to the fields.

- i. Once teams are set, coaches may start team practices.
- j. Once teams are set, issue equipment to teams.
- k. The weekend of Sept. 11th....Waterworks Park will be hosting an MVP Tournament and some fall ball games will have an early start time that weekend (Chris will handle the scheduling for fall ball that weekend).
 - l. John is checking with previous Fall Ball Umpire Crews...after that The Stanger's will handle all umpire scheduling for Fall Ball.
 - m. Fall Ball game times and time limits will be 12pm start and 3:30pm start. Games will be 90 minute DEAD STOP time limits. The only modification would be in Babe Ruth (which would be 90 FINISH THE INNING for the first game and second game would be whatever the remainder is for the 3 hour time frame with a DEAD STOP at the conclusion of the remaining time).
 - n. Fall Ball registration is open until Sept. 1, 2020
3. Chris wants to put in a bid to take over concessions at Waterworks Park
4. The 2021 FYBA Board Member Elections will take place at the start of the Tuesday September 1, 2020 board meeting. There are currently 8 applications turned in.
5. END OF MEETING