



Meeting minutes from Monthly Meeting held via Zoom 12/16/2020

These notes are not a verbatim transcription of the meeting

Attendance record kept by the secretary

Minutes: Minutes for October and November were approved

Refunds/Credits: - Nothing new shared

Registration Fees: -The second installment was due in November. Mike will send out reminders after the holidays. If you know of families struggling please let Mike H. know.

Social Distancing COVID-19: Mike shared the guidelines that will be put into place for practices starting Jan. 3, 2020 at NCHS upper gym. (we may rotate to downstairs gym, working with basketball for this, no decision made at this

time)

-One person will go into the building at the main doors by gym and walk around and open the side door by the stairs for all players and coaches to go inside.

-Players and parents are to wear a mask to the check in station where there will be a screening sheet and hand sanitizer. All players are to sanitize their hands prior to going upstairs. We may have thermometers here. Incoming teams are to wait downstairs in the hall until the team from upstairs comes down. There is to be no cross traffic in the stairwell. (Coaches should plan to end practices a couple minutes early)

-Parents may leave. If they choose to stay they must stay downstairs in the hallway with their masks on and social distance. **No parents are to be in the gym(s) or in the stairwell.**

-Players do not have to wear their masks once in the gym and during practice. Coaches can state that they prefer them to but it is not mandated at this time.

-Coaches do not have to wear their masks if they can social distance. Mike will make sure that this is still the policy.

-Players are to bring their own water bottles and not use the water fountains. Players should have their own hand sanitizer with them and sanitize at every water break.

-Parents can opt to keep their player from participating with no penalty

-It is up to the coaches to decide whether they want to hold practices. If they choose not to, they need to let Mike H. know.

-As players are leaving they need to have their masks on and sanitize their hands again.

CCRP: Nothing new shared

Use of Fields and Facilities: -We have rented Coppermine for Pitching on Thursdays from 6-9 will start in Jan. 7

-Thursday Pitching times: **6-7pm** 10U/12U **7-8pm** 14U **8-9pm** 16U/18U

-Mike gave times for indoor practices at NCHS

Try Outs: Nothing new shared

Fall Ball:-Nothing new shared

Advertising: -Web site is updated and looks great. If you see signs down, please stick them back up. If new posts are needed let Jonathan know.

-Vince is working on article for newspaper about our organization and how we are giving back to the community.

-We need team pics from Jen, Wayne, Mike, Larry and Jonathan to put on plaques for sponsors. (preferably electronic ones)

Clinics: Mike shared that the older teams will be rotating Sundays with the Rec players to help run the clinics starting 1/17/20 from 1-2:30

-1/17 Carlos (hitting) 1/24 Wayne (fielding) 1/31 Mike B (hitting) 2/7 Larry (fielding) 2/14 Jen (hitting) 2/21 Melissa (fielding) 2/28 Jonathan (Maybe have game)

-Players will have to preregister so that we know how many to plan for and to make sure we can social distance. If someone wants to come for a session to see if they are interested then they have to fill out a registration form for liability purposes. This is replacing our traditional clinics.

-Jen and Mike are looking into pitching and hitting clinics for the winter.

-Umpire clinic will be in February.

Rec: Need coaches for 8U and 10U, have an assistant for 8U

Fields and Equipment: -Self Help granted looking to complete it soon

Need to clean out shed at NCHS eventually. Fences are in C shed. Working on getting shed for Panther Park.

Scholarship: -Morgan was awarded her scholarship

Fundraising:

Crab Sale/Feast: -Nothing new shared

Golf Tournament 10/1/21: -Nothing new shared

Calendar Raffle February 2021: Coaches have tickets, Jonathan's team is selling lots, we can sell as many tickets as we can. There is no limit. Prizes will be posted on Facebook every couple of days and the calendar listing all prizes will go on the website Feb. 1st. Any questions please send them to Drea. Prizes are similar to the Bingo prizes with the addition of some unisex prizes.

-We are not making this a mandatory fundraiser however if a family sells 5 tickets it will count as one of their fundraiser obligations.

Spring Fundraiser: Still working on some ideas

Tournaments:

-Spring Tournament: April 17/18 10U/12U June 5/6 14U/16U/18U

-Fall Tournament: Sept. 11/12 10U/12U Sept. 25/26 14U/16U/18U

-Halloween Tournament: Oct. 23/24 10U/12U Oct. 30/31 14U/16U/18U

-CML end of season tournament: 2nd weekend in July

Background Checks: Nothing new shared

Uniforms: Items being sent via mail. Drea delivered items that were not shipped. Demarini pants are back ordered and hoping to have them in soon.

Spirit Wear: There were a couple items back ordered and they are hoping to have them in 12/21. All other items have been shipped.

CPR: - The AED has been removed from A shed during the cold weather months.

Donations: The donations to NESAP and HVFD were presented and we will be presenting our donation to MVFD later this month.

For the Good of the group: -The board has agreed to stay on until June.

-Thank you to Mike B. Frank and Drea for helping Mike to take down the fences at Panther Park and NCHS.

-Can order coaches shirts in the spring when team store opens back up.