

BWSSA Board Minutes

May 18, 2020

Present: Joey McLeod, Jo Weisbeck, Danielle Borseth, Brenda McNamara, Sue Heilman, Beth Deeter

Danielle and Sue met with Parks & Rec, the men's association, and the youth fastpitch association at 2 pm today. From that meeting, the men's association presented an abbreviated set of covid 19 smart restart guidelines – condensing the 10 page state document to 1 page. They have also ordered pitching mats from Beacon athletics and presented them to parks and rec for the 18 fields they use for league. The men's associate plans to start Friday May 29th. The Men's association asked if for this year we would consider allowing them to use Cottonwood 11 & 12 on Tuesdays and they would let us use Kelley 9 & 10 on Thursday (we told them we would discuss with the board and get back to them.) Mike Wolf asked to use K1 on Tuesday May 26 and Wednesday May 27 from 5:30 to 6:30pm for Umpire field clinics.

Danielle has updated the website with the state's covid 19 guidelines for start restart and made a condensed version that we can hand out to our association. These are recommendations / guidelines for teams to follow, there will not be anyone walking around to enforce them. We decided we will order mats to be used on Kelley 1-4 and McQuade 1-4. Update: Danielle ordered the mats and they have been received and delivered to Parks and Rec. We decided we would run a shortened season of 10 weeks and reduce player's fees for this year to \$35.00 and leave the sponsor's fee at \$240.00.

Beth has agreed to take over ownership of the facebook page and updates there. She also said she had mailed the letter to Cody.

We decided we would do a pick-up manager's meeting on May 25th from 4-7pm. Manager's will come drop off their sponsor and player's fees and pick up their packets and softballs. It was decided that all teams would receive 12 softballs this year. We will work with teams as necessary if they need additional time for sponsors fees. We will not collect a city roster this year. Teams will need to complete the State roster (available on the USA softball ND website- Danielle has created a link to it on our website.) The state will not do online registration for teams this year. State rosters can be collected if they are complete or we will collect the on the first night of league. Sue will make a list of talking points so that we make sure all manager's get the same information

We still need to elect another board member – Manager's will be asked to submit nominees and Danielle will create an online survey to send to each manager to allow them to vote.

We placed the tentative teams in leagues and Sue will send out an email to let them know about the Manager's meeting on May 25th. Manager's Packets will contain rule book (must be kept for 2021 season), scorebook, beverage permit, 1 schedule with covid 19 guidelines and softballs.

We decided not to print manager's handbook/bylaws as they are available on the website. Also not printing multiple league schedules per team as are available on the website and players can print them from there if they want one.

Sue Heilman, Secretary