

BWSSA Board Minutes

April 27, 2020

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

We discussed a request from Walzak for reclassification – Sue reported that she had checked with Amy Anderson and she would be OK with our decision as long as their roster does not have several players that are known to have superior strength such as Tracy Marback, for example. We looked at the roster we had received and it was not complete, only nine players on it, so we asked them to submit a complete roster for our review to make our decision.

The board also went thru the team that have submitted tentative rosters and team requests to start putting teams into leagues so as soon as we are approved to tell teams they can practice, we can let them know. Right now we are waiting for some direction from the state office as to when we can register teams and when we can start our season. It appears that we may have to run a shorten season, and we discussed options for running a shorten league, fees and tournaments. The state office plans to hold a virtual meeting May 2nd so it was decided that we would wait to see what direction comes from that meeting and we would meet again next week to make any official league decisions.

We discussed Pink night money from last year – it was decided at the manager's meeting that we donate this money to Rae Gunn. Brenda will verify the amount and make out a check to Rae Gunn. At the meeting, Jodene Uses Many said she could get that to Rae – Joey said Jodene works at UTTC.

Brenda brought to the board's attention, that the charge made to our bank account on Cody's card would not be reversed by the bank as they determined the charge was made by an authorized user of the card to an account in the card holder's name. The board made the decision to write a letter to Cody and explain that since this charge was made on her card, she would be responsible to pay back the association as this was not a legitimate charge for association expenses. Beth said she would write the letter.

Respectfully submitted

Sue Heilman

Secretary