

BBA Meeting 06-10-2020

1. Business/Agenda

- a. Practices – will begin June 12th
- b. Season – starting July 6th and ending sometime in September
- c. Concession Stand – at this time it closed. Hoping we can reopen it.
- d. Bathrooms – if used, they will need wiped down after each use. Home team on A is responsible for cleaning them every 2 hours.
- e. Waiver – needs to be signed by a parent/guardian of player before getting on the field. John Litz is handling this.
- f. Background Checks – volunteers must provide background checks before being the fields. Need turned in to John Litz.
- g. Work Day – a day will be scheduled. All families need to turn in \$75 check.
- h. AED – the unit is installed in the pavilion area.

2. Division Update:

- a. Little League – BB Core or USAA bats are acceptable to use.
- b. Pony – Bill Bates said he has 17 players. Their season us July 20th – September 25th with playoffs after that. ARL requires its own waiver and must submit a safety plan. Allstar game is at our field on October 3rd. ARL is scheduled their meeting for June 27th.
- c. Tournament – Gina was not in attendance. Ben read a statement from Gina. Tryouts are this week. She will meet with all managers and advisory board. Rules must be followed. Please be kind as we schedule games. Scrimmages between Burrell teams are okay on Sunday nights. Trying to host a tournament sometime in August through October. She has 6 kids to umpire minor's games if anyone else is interested.
- d. Treasury Report – Drew was absent. There is \$41,000 in the account. C field still needs fixed.
- e. Safety Report – John was absent. He was calling people who still needed clearances.
- f. Player Personnel – draft was held and teams were picked. He issued 75 refunds from spring registration. Some teams only have 1 coach signed up on the website. All coaches must register on the website.

3. 2020 Season Calendar

- a. Practices Start – June 12th
- b. Tournament Tryouts:
 - i. 7U – June 13th at 4pm on A Field & June 14th at 4pm on B Field.
 - ii. 8U – June 9th at 6pm on A Field & June 11th at 6pm on B Field.
 - iii. 9U – June 9th at 5pm on B Field & June 11th at 5pm on A Field.
 - iv. 10U – June 11th at 7pm on A Field
 - v. 11U – June 11th at 5pm on C Field
 - vi. 12U – June 9th at 6:30pm on C Field
 - vii. 13U & 14U – June 15th, 17th, & 18th at 6pm on D Field.
- c. Season Starts – July 6th

4. Open Floor

- a. Jim Whitlinger read a statement thanking each board member for them for their time making decisions. He also stated that many people were willing to do anything to get their kids on the field to play and now that they are, they are

complaining about the conditions we **have** to follow to allow them to play. He asked for patience and understanding with the Covid situation. He also suggested bringing in food trucks if we cannot open concession to use a fundraiser.

- b. Ben asked if we are financially secure and we believe we are but need to limit spending.
- c. Email from Tom Litz asked for sizes for coaches to order shirts.
- d. Jeff asked about the tractor. It only needs a battery and seals. He will call to get it back.
- e. Someone asked about practice scheduling. Was advised to talk to Mallory. Also asked if they can practice on fields other than our's. Was advised that our insurance only covers fields on our insurance policy and at the time, ABC was only field listed.

Board members present:

Erin Pruitt
Ben Davis

Jim Whitlinger
Jack Lucot

Kerry Harris