

Johnston Little League - Board of Directors Meeting
April 5, 2020 – Conference Call

- I. Call to Order - 6:47 PM
- II. Approval of prior month's minutes - Mark A motion to approve, Matt G 2nd - Approved
- III. Executive Board Report
 - a. President
 - i. Season. Still LL recommends its leagues do not start until 5/11 (not a requirement). We are going to follow the plan of our Department of Health and State leadership/Governor. Currently the educational system is dismissed until April 30th and as a league we are going to remain suspended until that time. We will evaluate various scheduling options once the officials decide about the remainder of the school year.
 - ii. Scheduling. As a league develop plans on four (4) different scheduling options.
 - 1. League play starts on 5/4. All-Stars runs its normal schedule.
 - 2. Start league play on 5/11. All-Stars runs its normal schedule. This would be a shorter season (roughly 8 games) with DH's.
 - 3. League play is cancelled through end of May with no LL All-Stars and cancels the season as we have normally played it. Develop a regular season starting in June and concluding with year-end tournament like normal, but without All-Stars.
 - a. Discuss with other area leagues and what they are doing, and would there be interest with interleague or maybe develop a year-end tournament? Look at what they are doing which might give us options depending on registration #'s.
 - 4. Develop a fall league plan. Need to be aware of other youth sports organizations, but the goal would be to give kids an option to play baseball should they want to.
 - 5. Cullen is going to run different scheduling options. Exploring everything in case we need to make adjustments.
 - iii. Communications plan. Chris will send parents a note as to what our plans are for baseball. Plan to have something out prior to Good Friday.
 - b. Treasurer
 - i. Financial Report – balance reporter between checking and savings. However, as a league we recognize that registrations for the upcoming season are in jeopardy. We have uncleared checks and other commitments. Need to make sure all expenses are approved as with uncertainty of season we can't be confident in registration fee's and income associated with that.
- IV. Facilities – We are behind. Need help in getting fields ready as city has also informed us of staff shortages and less mowing around the complex will be completed by them. M. Avaux to get ahold of Mel and Drew and figure out their intentions and then try to arrange a mowing schedule so we can keep up facility. League reps need to start spending time on their fields to help get them ready.
- V. Sponsorship / Fundraising
 - a. No report

- VI. Operations
 - a. Safety
 - i. JDP Registration/Background Checks – We are going to start submitting background checks this upcoming week for all coaches.
 - b. Umpire
 - i. No Update
 - c. Information/Marketing
 - i. Talked about scheduling options listed above
 - d. Concessions – no report
 - e. Coaching – no report
 - f. Equipment – no report
 - g. Uniform – are ready and awaiting pickup
- VII. League Reps
 - a. Big Bat – Fuerstenberg -have not drafted
 - b. 6/7 – Sandersfeld – have not drafted
 - c. Minors 8’s – McClish – have not drafted
 - d. Minors 9’s – McClish - need to cap league at 77
 - e. Minors AAA – Gleason - draft tonight. 5 spots open. Coaches have been assigned.
 - f. Majors – Sires – 100 kids for 12’s makes the league field 9 teams
 - g. 50/70 – Sires – Draft is on Monday, 4/6
 - h. Juniors/Seniors – Have not drafted
- VIII. New Business/Motions - None
- IX. Adjourn – Hawes 1st, Sires 2nd adjourned (7:41 PM)

Board in Attendance: C. Andrews, T. McClish, C. Hawes, B. Lewerke, L. Sires, T. Burlison, M. Avaux, K. Fuerstenberg, S. Sanderfeld, M. Gleason, M. Callen, K. Schlawin

NEXT MEETING

April 19, 2020 – Conference Call, but please hold April 26th on your calendar too.