

**Johnston Little League - Board of Directors Meeting
May 3, 2020 – Conference Call**

- I. Call to Order - 6:35 PM
- II. Approval of prior months meeting – Hawes 1st, McClish 2nd (approved)
- III. President Report
 - a. President
 - i. Reviewed Little League International and their final decision to cancel all World Series Events and Regional Tournament. The cancelation of those events provides our league the opportunity to explore/alter our season for later start given we are not under a timeline.
 - ii. Reviewed league questionnaire. This will be sent out tomorrow (May 4th) to all active league uses that allows them to determine which option best fits their family. Cullen was able to work within the Sports Connect platform to make the process relatively easy for families. There will be three options to choose:
 1. 75% refund and remove kid
 2. No refund and play on
 3. No refund, but donate it to league
 - iii. Timeline of potential events:
 1. May 4th – 10th (current participants selection process)
 2. May 11th (President to communicate with people being refunded on process)
 3. May 11th – 18th (Start refund process as needed for people that are done)
 4. May 11th – 17th (New Registrations begin)
 - a. Send email to 2019 league teasing open registration
 5. May 11th - 17th (President to work with other leagues on potential interleague as needed)
 6. May 18th – Review league numbers/# of teams
 7. May 25th – Lock in coaches for various teams and begin scheduling process
 8. June 1st – Coaches to reach out to team
 9. June 8th – Start practices
 10. June 17th – Opening Night
 - iv. COVID policy. Develop a policy surrounding what you are going to try to do regarding equipment, dugouts, usage of game balls, etc.
 1. Need to verify what the LL Insurance policy would cover providing there is some sort of accident/issue and see where that responsibility lies.
 - v. Umpires. M. Avaux to verify what the association needs will be
- IV. Adjourn – 7:30 PM

Board in Attendance: C. Andrews, T. McClish, C. Hawes, B. Lewerke, L. Sires, T. Burleson, K. Fuerstenberg, S. Sanderfeld, M. Callen, M. Camos, E. Gude, G. Weinschenk, M. Crowley

NEXT MEETING

May 17, 2020 – Conference Call