



MSA BOARD MEETING MINUTES FOR JUNE 22ND, 2020

- 1) President Warner called meeting to order at 5:35 p.m. Present were McPeak, S Warner, Hanson, Gehoski, Boulton, Enszer, S Dunlap, L Dunlap, Dominowski, Blackhurst, Currie, Stewart.
- 2) Public Comment: None.
- 3) Minutes were tabled as they weren't in correct format yet.
- 4) Treasurer's Report:
2019 taxes and audit information were submitted June 4th.
MSA was officially cleared of 2018 tax implications surrounding non-filing.
Gehoski let us know he had about 330 partial refunds to do.
Blackhurst motioned to accept, S Dunlap seconded. Gehoski abstained, motion carried.
- 5) UIC Update: Umpires can stand wherever they feel comfortable to remain distanced, could be at least six feet behind catcher.
- 6) Protest Committee Update: Nothing to report.
- 7) Old Business:
 - a) Bat Testing Walkthrough and schedule: Hanson walked us all through reading, checking and testing bats. S Dunlap will coordinate dates and testers.
 - b) Waiver Review: Attached copy was the same as USA Softball has been rolling out. Stewart will have it linked to website so players can preprint and bring already filled out.
- 8) New Business
 - a) Non-player: Fee is \$15 and enforceable. Teams will be permitted to have up to two (2) non-players, granted they are actively participating in coaching or scorekeeping and have paid and signed waiver. We will police if out of hand.
 - b) Covid-19 concerns:
 - 1) Softball changeouts:
S Dunlap motioned and L Dunlap seconded to provide one new and one used ball to each team. They will handle on defense and keep in dugout, placing in bucket at the end of the game. Umpires will have access to more if needed. Coed will also utilize the larger "men's ball" only. "Two abstained", Motion carried.

Blackhurst turned over secretarial duties to Warner at this point.

- 2) Dugout spacing: General note that teams should abide by agreement with the city to abide by Social distancing in dugouts and surrounding areas.
- 3) No "good game" lines:

Enszer motioned and S Dunlap seconded to eliminate/prohibit “good game” lines. L Dunlap abstained, motion carried.

4) Sliding and contact plays: Nothing to do here as it is an inherent part of the game and we are waived.

5) Stealing:

S Dunlap motioned and Dominowski seconded to eliminate sliding in all slow pitch games. Motion carried.

6) Warm-up Areas:

S Dunlap motioned and Dominowski seconded to add designated “warm-up” or next team holding areas. We will mark these out with paint and have teams wait in them. Motion carried.

7) Bats:

S Dunlap motioned and L Dunlap seconded to have bats placed outside of dugout for umpire to be able to see clearly without having to go into dugout. Gehoski abstained, motion carried.

b. Additional Public Comment: None

c. Next Meeting Date: (if needed) Monday, August 10, 5:30p.m. (Redcoats)

d. Adjourned at 6:23 p.m.

Submitted by Steve Warner, MSA president