

MSA minutes 6-8-20

Attendance – Steve Warner, Jesse Stewart, Lisa Dunlap, Shawn Dunlap, Chris Blackhurst, John McPeak, Mark Enzer, Jerry Hanson, Peter Dominowski, Tom Yeoman, Dave Broomfield, Laura Currie, Jason Gehoski

1. Call to order – 5:30 pm
2. Public comment – None
3. Minutes from January and March – S. Dunlap motioned to accept , McPeak 2nded, All Approved
4. Treasurer’s Report – No updates
5. UIC Updates – Talks of many clinics and classes being canceled over Covid19. S. Dunlap motioned to Suspend Umpire incentive for 2020. Currie 2nded, All Approve, Gehoski abstained
6. Protest Committee update – None
7. Old business –
  - A. Annual meeting changes – Rolls into part C of new business due of Pandemic
8. New Business –
  - A. Jerry Hanson retiring / Bat testing – 60 years total service. Darren Destamorst from holland taking over. Bat testing tabled at this time
  - B. Are we moving too fast here for July 6<sup>th</sup> or summer at all – Talking points found all were accepting of July start, talking points on possibly shortening season.
  - C. 2020 Season Administration- USA Softball has cancelled the 2020 National Annual meeting, Currie motioned to suspend Annual Meeting for 2020 until 2021 and to maintain status quo. Gehoski 2nded. All Agree
  - D. Current city requirements to play – The City of Midland is making a waiver [not available at time of meeting] as a way to protect themselves from the Covid-19 Pandemic. We will need to maintain the Governor’s orders, as of now it stands at 100 people gathered. City will Pull bleachers and spectators will not be allowed, could change by start date. Needing more specific information for each outdoor space before more light can be shed on issue.
  - E. Summer Season length [ Weeks/games ] –
    1. Motions – Gehoski – Any 12 game regular leagues to move to a 7-week season with 1 week scheduled for rain outs. Hanson 2nded, All Agreed

S. Dunlap- 18 game Municipal season cut down to 14 games [double headers following the 7 week and 1 rainout week] Currie 2nded, All Agreed

Gehoski – Keep Fast Pitch the same amount of games but fit into the 7 weeks and 1 rainout, if Jesse has problems to come back to the board. Hanson 2nded All Agreed

Gehoski – Keep Modified same amount of games to fit 7 weeks and 1 rainout. S. Dunlap 2nded All Agreed

Gehoski – All Awards [ Plaques and shirts] suspended for 2020 season Currie 2nded All Agree

Gehoski – Eliminate City tournaments for 2020 season for timing of season. S. Dunlap  
2nded all agreed

- F. Fees, given – Needing more information from City before this can be fully discussed
  - G. Awards, given – Suspended for 2020 due to vote
  - H. Contingency if Covid-129 reemerges and puts halt to our season [ Mid-season ] – Jesse is going to try and get some numbers from city and inform board.
9. Additional Public comment – Tom Yeoman - Drop in hitting and fielding is going good
10. Next meeting Date – June 15, 2020, 5:30 at Redcoats Currie motioned to accept date, L. Dunlap  
2nded all agreed
11. Adjourn - 6:59pm