



**MSA BOARD MEETING
MONDAY, JUNE 8TH, 2020
5:30 PM – REDCOATS PAVILION**

- 1) Call to order, with expectation on limiting time tonight
- 2) Public comment
- 3) Minutes from January 13 (had been tabled) & March 9, 2020
- 4) Treasurer's Report
- 5) UIC Update
- 6) Protest Committee Update - Nothing
- 7) Old Business
 - a. Annual Meeting changes
- 8) New Business
 - a. Jerry Hanson Retiring / Bat Testing
 - b. Are we going/moving too fast here for July 6th or summer at all?
 - c. 2020 Season Administration
 - d. Current City requirements to play
 - e. Summer season length (weeks/games)
 - f. Fees, given (e)
 - g. Awards, given (e)
 - h. Contingency if Covid-19 reemerges and puts a halt to our season (mid-season)
- 9) Additional Public comment
- 10) Next Meeting date: Monday, _____, 5:30pm (Redcoats)
- 11) Adjourn