



MSA BOARD MEETING MONDAY, JUNE 15TH, 2020 5:30 PM – REDCOATS PAVILION

- 1) Call to order, with expectation on limiting time tonight
- 2) Public comment
- 3) Minutes tabled
- 4) Treasurer's Report tabled
- 5) UIC Update tabled
- 6) Protest Committee Update – Nothing
- 7) Old Business
 - a. Bat Testing (Tabled to next week or next meeting availability)
 - b. Fitrakis and fast-pitch B & C tournament
 - c. Gathering size / area uncertainty
- 8) New Business
 - a. Kailey stepped down as co-ed Rep and from Board
 - b. Waiver Review
 - Shawn to speak about Bavarian Fest waiver from weekend
 - c. Fees from City
 - Karen Murphy authorized Fall Ball player fees (\$21) for summer season
 - If season is cancelled prior to Monday, July 6th, 50% charge from city for player fees already collected
 - If season is cancelled after Sunday, July 5th, 100% charge from city for player fees already collected and no refund
 - Jesse to speak about fees if we cancel season tonight
 - d. Fees for season (see part of 'd')

e. Covid-19 concerns

- Softball changeouts (removing umpire handling and between teams)
- Dugout spacing
- No “good game lines”
- Home plate
- Sliding and contact plays
- Warm-up areas
- Restroom info
- What to do if someone is sick

f. Contingency if Covid-19 reemerges and puts a halt to our season (mid-season)
follow-up

9) Additional Public comment

10) Next Meeting date: Monday, , 5:30pm (Redcoats)

11) Adjourn