

IN ATTENDANCE: S. Baranick (SB); R. Barnhart (RB); R. Schemp (RS); G. Stevenson (GS)

ABSENT: J. Buss (JB); J. Hansell (JH)

GUEST: H. Alberts (HA)

## 1. Action Items

The Board reviewed the updated Schedule and proposed Budget. **Item closed.**

## 2. Spring 2021 Season

### a. Schedule

The Spring 2021 Season will resume play at BLD starting April 5 and will run through June 7 followed by a single-elimination tournament on June 14. Wednesday BPs are also expected to resume around that time. Out -of-area (OOA) teams, North County and Sammy's Cafe, will rejoin the league.

The Board approved, without vote but by unanimous consensus, the updated Schedule. Included proxies from absentee board members.

(Subsequent to the board meeting, the Schedule was updated and posted on our league website.)

### b. Rosters

(1) North County currently has 8 players

Mark Aumann (1)/Team A and Bobby Jones (2)/Team E from NC will remain on their local teams

Mike Babb (1) (new) from pool/WL will replace Aumann(1) on NC

new guy (2) will replace Jones (2) on NC

Dan "Milo" Milakovich (5)/Team F from NC will move back to NC; Chris Yapp (4) (new) will replace him

North County will now have 11 players

(2) Other Players

Al Underwood (3)/Team A will remain on his local team

Hank Alonzo (3)/Team E will be undergoing back surgery; Mike Trusty (3) (returning) will replace him

Jim Ziemer (4) (returning) will be added to Team B in draft position 6

(Subsequent to the board meeting, the Rosters and Player Finder were updated and posted on our league website.)

### c. General Info

(1) Both MVUDSS and BLD COVID-19 safety measures will apply. Refer to the MVUDSS website.

(2) All players (which includes the OOA players) **must** sign the BLD waiver and pay league fee on opening day at BLD or when they first play. Also, players who have not already done so, **must** sign the MVUDSS waiver as well.

(3) Team colors: A - Red, B - White, C - Powder Blue, D - Gray, E - Black, F - Royal Blue

(4) Awards: SB proposed that awards be presented to the regular season champions only.

**Motion passed 5-1 (JH).** Included proxies from absentee board members.

### 3. Budget - Spring 2021 Season

a. The Board will return the Spring 2020 balance as a \$20 credit toward the Spring 2021 league fee as follows:

\$25 fee for new players; i.e. players who did not play in the Spring 2020 Season

(A - Crenshaw, Lilley; B - Hansell; C - Buchanan; D - Crozier, Nicholls; F - Jennings, Medeiros, Fagan, Yap;  
NC - Babb, new guy; SC - ) — 10 local + 2 NC players

\$10 fee for returning players from Spring 2020 Season — 59 local + 11 NC + 11 SC players

\$20 refund to non-returning players from Spring 2020 Season — 17 local + 0 NC + 0 SC players

b. Projected Balance: +\$270.99 (does not include liability insurance when adding 2 more teams)

c. JH will contact SSUSA/Stephanie Hopkins regarding any additional cost to the 2021 league liability insurance when we move back to BLD and add two additional teams.

(Subsequent to the Board meeting, JH contacted Stephanie Hopkins from SSUSA regarding league insurance. Hopkins has added two additional teams for 2021 for a total of 8. There is no additional charge for the addition of these two teams as our 2020 credit covers the full invoice. Although there is no balance owed, JH forwarded the revised invoice to SB. JH forwarded revisions to Valley-Wide certificates of insurance which require some slight modifications based on Valley-Wide's request. She has submitted the change requests to their broker, but notified JH that there has been some substantial changes to the broker organization, and it has been taking some time to get new certs issued. She will forward the revised cert to JH as soon as she receives it, at which time we will provide to Valley-Wide. JH also clarified from Hopkins that all Valley-Wide fields are covered for our use on a blanket basis for our insurance, which includes the recently requested Washington Park. JH also received copies of the GL and Umbrella policies, and will also be receiving a copy of the Accident policy.)

The Board approved, without vote but by unanimous consensus, the proposed Budget.

Included proxies from absentee board members.

### 4. Valley-Wide Parks

In the event of a rainout/cancellation at BLD, if possible, we will attempt to reschedule some of the games at a Valley-Wide park. Preferred parks are Lago Vista and Marion Ashley since both have two fields.

Paperwork, including an updated Certificate of Liability Insurance, will be submitted to Valley-Wide Recreation Supervisor Joe Walsh.

### 5. 1st Annual Christmas Charity Tournament

a. RB secured playing dates from Adrian Williams/BLD on 3/13.

Thu, 12/2 - Fri, 12/3/21, BLD/Perris, 65-70-75-80 teams; backup dates 12/9 & 12/10

b. GS updated the tournament flyer on 3/14. Flyer posted on MVUDSS and SSUSA websites on 3/15.

Open Items from previous meetings

### 6. AED - Training

AED training also needs to take place. Training was last conducted in March 2019.

**Item remains open. — since 4/3/20**

### 7. BKMT5 - 2022

An alternative to a 60-division has been tabled until later in the year.

Recommendation: A Monday League 65AAA/M? team.

Currently 55 local full-time Monday League players 65+.

**Item remains open. — since 3/13/20**

### 8. League Banner

RS - contact graphic artist to design and produce the banner. Due: Start of Spring 2021 Season.

**Item remains open. — since 11/20/19**