**MVLL Board Meeting Minutes**

**September 23, 2020**

**Attendance:** LJ Warren, Eric Matteson, Lori Matteson, Aaron Bennett, Mark Signore, Pete Lubcker, Cheryl Joray, Paul Vernet, Peter Longo, Amanda Longo, Jeremy Donelson, Derek Spada, Dan Phillips.

* **Financials**
* Currently at $18,185, down $3,500.
* Yearend review- Assets: $18,185, Revenue: $822, Expenses: $4398, Total revenue over expenses: $(3576).
* Pete Lubcker looking into high yield/low investment account in effort to make money during off season.
* **Fall Season 2020**
* Our Covid Plan and guidelines are in place for the fall season. Details to both are posted on our website.
* Adhering to these Covid guidelines is our biggest priority and will make or break our season. It is important that we convey this message to everyone
* Amanda Longo to share these guidelines on both Facebook and Email prior to first game.
* A Covid waiver needs to be signed by parents for all players. Understanding the risk involved. Parents will also need to sign a paper acknowledging Covid procedures and guidelines for the fall season.
* Will not have any residential restrictions. This applies to the Fall 2020 season only.
* First game tentatively scheduled for October 3rd.
* Registration will be free and set to close on September 25th.
* **Team / Game Layout**
* Two majors and two minors teams. Coaches will be Eric M, Pete L and Derek Spada.
* Temperature taking for everyone that enters the field. Player, Coaches, Umpires and Volunteers.
* Anyone on the field must wear a mask.
* No consessions.
* One team manager, one assistant coach and one volunteer to sanitize in dugout during the game.
* Tack on any rain out games on the end of the season if the weather permits.
* Designated spectator section, only 3 players at a time in dugout, remaining players to sit in assigned places 6ft apart.
* **Equipment**
* All equipment to be sanitized before and after game
* Strongly recommend player have their own equipment (Helmet, bag and glove)
* Should player need to use a league owned helmet or glove, one will be assigned to them to be used only by them for the duration of the game.
* **Supplies needed**
* Thermometer, mask, sanitizer
* Signs: Stating Social distancing requirements. Marking designated spectator section.
* Spray bottles, rags
* **Uniforms**
* Four different colors, no names or number, MVLL on front.
* Amanda Longo to get price and lead time from ICL Customs.
* **Field**
* All games to be held at Grant Avery. Lights available.
* Will have to coordinate schedule and game times with Flag Football.
* Infield needs dirt and resurfacing. Eric to coordinate and advise.
* **Background Checks**
* Must be done for all volunteers
* Checks previously done in Spring will still be valid for Fall season.

**Elections**

**Elected Officers**

* Lori M. nominated **Amanda Longo** for the officer position of **League Secretary**. Amanda Longo accepted the position. Cheryl J. seconded the vote.
* Aaron B. nominated **LJ Warren** for the officer position of **League President**. LJ Warren accepted the position. Pete L. seconded the vote.
* LJ Warren nominated **Pete Lubcker** for the officer position of **League Treasurer**. Pete Lubcker accepted the position. Amanda L. seconded the vote.
* Eric M. nominated **Mark Signore** for the officer position of **League Safety Officer**. Mark Signore accepted the position. Pete L. seconded the vote.
* Amanda L. nominated **Aaron Bennett** for the officer position of **League Vice President of Baseball**. Aaron Bennett accepted the position. Cheryl J. seconded the vote.
* Aaron B. nominated **Walter Brown** for the officer position of **League Vice President of Softball**. Walter Brown accepted the position. Paul V. seconded the vote.
* Amanda L. nominated **Cheryl Joray** for the officer position of **League Tball Coordinator**. Cheryl Joray accepted the position. Pete L. seconded the vote.
* Mark S. nominated **Peter Longo** for the officer position of **League Empire in Chief**. Peter Longo accepted the position. Lori M. seconded the vote.
* LJ Warren request to vote to bring Lisa Treasure on to the Board of Officers. Cheryl J. seconded the vote.
* Aaron B. nominated **Lisa Treasure** for the officer position of **League Sponsorship/Fundraising Manager**. Lisa Treasure accepted the position. Pete L. seconded the vote.
* Aaron B. nominated **Paul Vernet** for the officer position of **League League Player Agent**. Paul Vernet accepted the position. Lori M. seconded the vote.
* Cheryl J. nominated **Jeremy Donelson** for the officer position of **League Information Officer**. Jeremy Donelson accepted the position. Pete L. seconded the vote
* LJ Warren proposed to add the position of **League Field Manager** to the Board of Officers. Aaron B. seconded the request. Board unanimously agreed.
* LJ Warren request to bring Dan Phillips on to the Board of Officers. Lori M. seconded the vote.
* LJ Warren nominated **Dan Phillips** for the officer position of **League Field Manager**. Dan Phillips accepted the position. Mark S. seconded the vote.
* *Next meeting October 21, 2020 @ 6:30 pm Location to be determined.*