

Location: VIRTUAL

Date: February 25, 2021

Time: 8pm

Outgoing 2020 Executive: Artigas (President), Jim (Past President), Joe (Projects), Basil (Treasurer/Registrar), Robbie LeBlanc (Scheduler/Webmaster), Curtis (Equipment Manager)

Incoming 2021 Executive: Artigas (President), Jim (Past President), Joe (Projects), Basil (Treasurer/Registrar), TBD (Scheduler/Webmaster), Curtis (Equipment Manager)

Teams: Jays ( ), Cubs ( ), Dodgers ( ), Indians ( ), BlackSox ( ), Brewhens ( ), Astros ( ), A's( ), Reds( )

Missing:

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1. Welcome: and President's Report (Artigas)

- City Affiliation
- Executive for 2021
- 2021 Meeting Schedule
- Player safety – What can we expect for covid protocols to play
- SPO insurance

2. Treasurer/Registrar (Basil)

- Final Financials from 2020
- Where we stand financially going into 2021
- 2021 Budget – TBD
  - Billboard marketing
  - Fee increases?
  - City fees?

**Discussion:**



3. Scheduling and Playoffs

- Go off 2019 season standings?
- # of teams, # of divisions
- other feedback?

**Discussion:**



#### 4. Webmaster

- other feedback?

<b>West</b>	<b>East</b>
Jays West Winner	Astros East Winner
Brewhens (2)	Astros (1)
Dodgers (4)	Jays (3)
Black Sox (6)	Athletics (5)
Indians (8)	Reds (7)
	Cubs (9)

#### **Discussion:**

#### 5. Equipment Manager – Curtis

- New first aid kits for all or less, larger kids in our boxes?
- New home plate boards
- Hand sanitizer, special cleaning kits?
- National Sports is being closed for good
- other feedback?

#### **Discussion:**

#### 6. Appeals Committee – Advisory/Ratify

- 2020 Membership, Dan P, Walter, Clinton, Jim, Basil
- 2021?

#### **Discussion:**

#### 7. Team Captain Input –

- New Captains for 2019?
- Name or Jersey changes?
- No Indigenous references
- Indians/As merging? Are they going to have a team?

#### **Discussion:**

8. Rule Change requests for 2021

- Up in air because of missed season, covid?

**Discussion:**

9. Other

- **2020 Meeting Schedule**
  - Feb 25<sup>th</sup> – AGM, Constitutional Changes (All Members Invited.)
  - March 25<sup>th</sup> – Registration Planning
  - April 21<sup>st</sup> – Confirm Game Day Rules, Schedule, Draft
  - August 18<sup>th</sup> – Pre-Playoffs
  - November 17<sup>th</sup> – 2020 Wrap-Up
- **Still looking for 1-2 more people for exec.**
  - Registrar
  - Webmaster

**Meeting adjournment :**

**Meeting adjourned at**

**Discussion:**

10. Parking Lot:

SOCIAL MEDIA PRESENCE