



Wyoming Minor Ball Board Meeting Agenda



May 17, 2020

7:00 PM,

Through Google Meets, due to COVID 19

1. Roll Call
2. Minutes
 - a. Deferred to next in person meeting
3. Treasurers Report, Lana Mullins
4. Registrars Report, Lyndsey King
5. COVID-19
 - a. Scenario I – cancel season
 - i. Refunds, Lyndsey
 - ii. 50/50 tickets
 - b. Scenario II – no season, however practice/conditioning
 - i. Reduced fees/refunds impact, Lana
 - ii. 50/50 tickets
 - iii. Fall Tryouts
 - c. Scenario III – shortened season
 - i. Return to play restrictions (rumours from OBA/PWSA)
 - ii. Reduced fees/refunds impact, Lana
 - iii. Start up - How long do we need?
 - a. Proposal and understanding with Town of Plympton-Wyoming & Town of Petrolia
 - iv. Jerseys - no new jersey's?, Could ask coaches if players have a jersey from last year?
 - v. Surrounding Centres
 - a. Chatham-Kent has closed ball diamonds this season

ACTION Motion on Season decision

If decision is conditioning or shortened season:

- i. Fees
 - ii. Restrictions Health & Safety regulations (GLC guidelines) (further down the agenda)
 - iii. Cleaning products - WMBA to supply? Parents?
 - iv. Liability Waivers?
 - v. Insurance OBA/PWSA
 - vi. Spectators
 - vii. Illness enforcement (who)
 - viii. Equipment
6. Round Table
 7. Next Meeting
 8. Adjournment