**Wilson youth baseball: 2020 Annual Meeting Notes**

* Deck: [2020-annual meeting.pptx](https://1drv.ms/p/s!Aoiqvv7_sHDVhJh_sV7d6vt7Wq17jQ?e=JnadS0) See deck for details shared. Notes below for what was not in the deck
* Recording: [zoom\_0.mp4 - Google Drive](https://drive.google.com/file/d/1sn5o-A_pHZGb8gAfNPYLQj8gMcVpNO6l/view)
* Introduction: Mel Bessner (last year’s board)
* Wilson Baseball overview: Jeremy Shetler ([jshetler@pps.net](mailto:jshetler@pps.net) if anyone wants to send questions)
* Wilson JBO overview: Mel Bessner
* Financial Recap: Courtney Upton
* Winter Clinics:  Mel Bessner and Jeremy Shetler
* Spring Plans: Mel Bessner
* Bylaw change passed to change name to Wilson Junior baseball to Wilson Youth Baseball.
* Board election: Mel Bessner
  + We still need to fill positions and need lots of volunteers to make the organization a success.
  + Proposed slate passed:
    - President – Mel Bessner
    - Area Head - OPEN
    - Treasurer - Courtney Upton
    - Secretary/Communications - Angela Corman
    - Fields & Equipment – OPEN
    - Slate passed as proposed.
* Next meeting, Tuesday, January 5, 2021 at 7pm
* Questions:
* Clinics are full, is there are spot in group A. Sign up for waitlist and if spots open or if we add another group we will contact you.
* Logistics were asked about clinics. Email to clinic registrants to go out Dec 9.
* What Covid protocol are we following: COVID-19 safety protocol: Any player or volunteer participating in fall clinics must agree to follow COVID-19 procedures to participate in the program:  
    
  1. Players and coaches will wear a mask at all times.  
  2. All players ARE REQUIRED to have their own sanitizer in their bags at all times.  
  3. Stay home if sick  
  4. Illness /Symptoms - Parents, coaches, parents, and other family members may not participate in any SWPLL event if they or any member of their household have any illness or symptoms of COVID-19.  
  5. Covid-19 Reports - All players, coaches, parents, other family members, and spectators who test positive for COVID-19 or who have had close contact with a person who has tested positive for COVID-19 must immediately contact the team coach. In case of a COVID-19 report connected to Wilson JBO, we will consult with and follow the guidance of the Multnomah County Health Department.  
  6. Players must bring their own equipment to practices and games.  
  7. Reduce physical closeness and keep 6 feet of space between players when possible.  
  8. When possible, maintain at least 6 feet between yourself and your teammates, other competitors, and officials while actively participating in the sport  
  9. Avoid high fives, handshakes, fist bumps or hugs  
  10. Bring your own water and drinks to minimize use of drinking fountains  
  11. No spitting, chewing sunflower seeds, or chewing gum at any time  
  12. Avoid sharing food, drink containers, and utensils  
  Don’t share towels, clothing, or any items used to wipe your face or hands  
  13. Keep space between players in the practice areas, including on the sideline, dugout, and bench  
  14. Limit the use of frequently touched surfaces on the field