



**Meeting Purpose:** Board Meeting

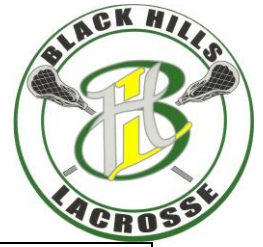
**Meeting Date & Time:** Tuesday May 12<sup>th</sup>, 2020

**Meeting Location:** Alex Johnson, Online - Skype

**Participants:**

<input checked="" type="checkbox"/> Mary Drumm	<input type="checkbox"/> Bret Oleson	<input checked="" type="checkbox"/> James White	
<input checked="" type="checkbox"/> Caleb Arceneaux	<input checked="" type="checkbox"/> Dan Laughlin		
<input checked="" type="checkbox"/> Corey Whalen	<input checked="" type="checkbox"/> Zach Hockert		
<input checked="" type="checkbox"/> Chad Vickers	<input checked="" type="checkbox"/> Mark Benson		

Topic	Owner	Discussion
Minutes Approved	Mary	Zach moves to approve February and March minutes. Mary seconds. The motion carries.
Treasurer	Mark	Association funds are in good shape. Appears that if an abbreviated season occurs, we can cover expense with only nominal fee to cover next year's expenses.
Play Plan	Mary/Zach	Mary circulated a proposal for meeting physical distancing guidelines per Parks and Recreation's request. <ul style="list-style-type: none"> <li>Zach believes that we can split the teams into two groups to meet distancing guidelines.</li> <li>Consider printing banners with distancing guidelines and sponsorship.</li> <li>First practice tentatively scheduled for May 18<sup>th</sup>.</li> </ul>
NPPL	Caleb	Many Sioux Falls teams are not playing this year. Most NPPL games expected to be ad hoc.
Seniors	Mary	Ideas to recognize seniors <ul style="list-style-type: none"> <li>Put senior profiles on Facebook.</li> <li>Memory books</li> </ul>
Equipment	Chad	Nothing on order at this time. <ul style="list-style-type: none"> <li>Zach would like to order 1000 balls and two bow nets.</li> <li>Jerseys received and can be distributed.</li> <li>Need five additional varsity travel bags if we are distributing this year.</li> </ul>
Fields	Mary	Star of the West wants to continue relationship with BHLA long term. Willing to work with us on mowing etc. as needed.
Dakota Sports	Mary	Most of the invoice has been resolved. May still owe approximately \$400.
Kids fair	Mary	Kids fair occurs in the fall this year. Low cost to attend and may boost registration.



Jerseys	Mary	Consider selling the old jerseys. <ul style="list-style-type: none"><li>• Girls will keep in case of fall season</li><li>• Boys will sell jerseys for \$25</li></ul> <p>Caleb motions to sell jerseys for \$25 each. Dan seconds, the motion carries.</p>
---------	------	---

---

**Action Items:**

New or Pending Action Items	Assigned to	Due Date
-----------------------------	-------------	----------