

Wood River Baseball & Softball Association
Minutes of Meeting – April 28, 2020

Present: Bart Curd, Keith Potter, Dustin Stone, Mike McKenna, Julie Flolo, Geoff Gardner, Ashley Adams, Tiffany Orr and Shelly Shoemaker.

Also Present: Abbi Lukkasson, prospective Board member.

Meeting was called to order at approximately 5:40 p.m. at parking lot of the Hailey Chamber office.

Motion to approve Minutes of February's meeting was made, seconded and approved.

Review of Financials: Shelly presented financial reports for 2019. The Profit & Loss Comparison showed income was \$78,000 in 2019 compared to \$59,000 in 2018. Expenses for 2019 were \$76,000 compared to \$63,000 in 2018. In summary, income was up 32% over 2018 and expenses were up 20%. For 2020, year-to-date, income is \$200 from the spring fundraising mailer (sign sponsors) and expenses of \$444.

We attempted to join the "Idaho Gives" campaign for all Idaho nonprofits, but since our final IRS determination letter as a nonprofit is still pending, we were unable to participate in the campaign this year.

The discussion then turned to the topic of how to plan for the year due to COVID-19. It was announced that the City of Hailey is reopening Lyons and Keefer parks on May 16. The Allstar teams are hoping to start practice once the parks open, with hopes of possibly attending Bear Lake and Blackfoot tournaments in July.

Keith expressed that the general consensus is that most of southern Idaho is about 3-4 weeks behind where Blaine County is with cases of COVID-19. At present, all Legion events have been cancelled. Legion leaders meet in early May, so Keith will keep us updated as to their determinations.

Another factor affecting our ability to play is access to fields since Blaine County School District has closed all school fields and it is unknown when we might obtain permission to access the fields. Until Founders Field is available, Legion has no field to play on.

The big question of playing ball this summer is whether the REWARD is worth the RISK and the SAFETY of all our families and participants.

After much discussion, it was agreed that WRBSA will follow the Governor's plan for reopening Idaho in its four stages. At present, that means gatherings of no more than 10 people during Stage 2 (mid-May to May 30); gatherings of 10-50 people in Stage 3 (June 1 to June 13); and gatherings of 50+ after mid-June. Those dates are subject to change, per Governor Little. A link to the staged plan will be added to our website, along with a statement from Legion, Allstars and Softball Directors. Shelly to also research a COVID-19 waiver for all participants.

Director Reports:

Legion – Keith - The Memorandum of Understanding with Blaine County School District has NOT been signed by BCSD due to COVID-19. All Legion play is on hold, pending directions from the American Legion.

Softball – Julie – Softball has been invited to join a Snake River league to play weeknight games in southern Idaho. They are not sure if they will participate, depending on scheduling and attitude toward Wood River participants. The Wood River Mountain Classic home tournament has been cancelled. They will evaluate whether it might be possible to hold the tournament later in the year.

Allstars – Dustin – Allstar 12U tryouts were held just prior to the COVID shutdown, but 10U is still pending. They would like to hold those tryouts mid-May during Phase 2 of the Governor's plan. He did order hats, but will hold off on any other purchases until financials are evaluated at a later date. The Ray Nelson Tournament has been cancelled.

Fundraising: Tiffany sent out the spring mailer, but with only two responses. The golf tournament for May was cancelled, but Sun Valley has offered to hold it at the end of the year in the Fall. Perhaps we combine the Fall fundraiser with the Golf Tournament for one BIG EVENT?

Other Business: The question about insurance needs due to cancellation of events, etc., came up. Shelly will follow up with Tim Jeneson.

Minutes of Meeting

April 28, 2020

Page 3

Julie reported that the IRS needs a minor change to our Bylaw language in the purpose section to add “for educational purposes”. Shelly will update the Bylaws accordingly.

Bart suggested we eliminate paying for storage and move the contents to Nelson storage and Founder’s storage. He will proceed with the move, per Board agreement. Bart also has new keys for everything, so if you need keys, contact Bart.

Motion was made, seconded and approved for Bart Curd to move from Vice President to President, since Jake Hothem resigned from the Board.

Motion was made, seconded and approved to add Abbi Lukkasson to the Board as Treasurer.

The next meeting is scheduled for **Tuesday, May 19, 2020**, at 7:00 p.m. in the parking lot of the Hailey Chamber office.

With no further business, the meeting was adjourned.

Respectfully submitted,

Shelly Shoemaker, Secretary