

The 2nd 2020 NCBL Executive Meeting Minutes

Thursday June 18, 2020 to Sunday, June 21, 2020

via a Reply-All Discussion Thread over E-Mail

Executive Members Absent (0)

1. Call to Order - Meeting called to order at exactly 9:35am on Thursday, June 18, 2020.

2. NCBL Insurance Options – Commissioner Beelen presented the Executive with an alternative option to the Baseball Ontario insurance we have used in the past: Trigon Insurance, the supplier of Little League insurance. After discussing the pros and cons of each, the Executive voted to stick with what we know and are used to: Baseball Ontario Insurance, given everything going on this year.

(The NCBL Executive **approved** the use of Baseball Ontario Insurance in 2020)

3. Creating a “Return to Play” Plan – Commissioner Beelen proposed adopting the basic Baseball Ontario Return to Baseball Guidelines (*Appendix A*), and then asked for recommendations to add custom NCBL rules to the highlight summary document (*Appendix B*). After a discussion amongst the Executive, 3 changes were proposed:

1. State that the scorecard could be used to record any fans attending the game, so we don't have to mess around with our roster portal.
2. Eliminate infield practices entirely to ensure they do not potentially interfere with the time we have for games.
3. Eliminate the part about "warm up pitches may be thrown to a player/coach not wearing a mask but only if he is standing, not squatting" - just leave it as that catcher's masks must not be shared.

(The NCBL Executive **approved** the adopting Baseball Ontario's Return to Baseball Guidelines including a two-page NCBL Highlights summary with the 3 proposed changes)

4. Self-Assessment Guide – As part of the return to play plan, the Executive also voted on adopting the “Baseball Ontario online self-assessment tool” as our “NCBL Self-Assessment Covid-19 Questionnaire” (*Appendix C*), and post it on the NCBL website.

(The NCBL Executive **approved** the use of the Baseball Ontario Self-Assessment Tool)

5. Adjournment – Meeting adjourned at exactly 1:49pm on Sunday, June 21, 2020.

APPENDIX A: Baseball Ontario Return to Play Guidelines: <http://ncbl.ca/baseballontarioguidelines.pdf>

APPENDIX B: NCBL Return to Play Highlights: <http://ncbl.ca/ncblreturntoplayhighlights.pdf>

APPENDIX C: The NCBL Self-Assessment Covid-19 Questionnaire: <http://ncbl.ca/ncblselfassessment.pdf>
