

President Williams then asked that the Board go to an Executive Session. A motion was made to retire to Executive Session by Dwight Sale and seconded by Ron Saltgaver. Motion Passed Unanimously

The Board adjourned to Executive Session.

After meeting in Executive Session, The Board took the following reportable action;

The Board resolved that all SIR sponsored outdoor activities/events may be henceforth approved by a SIR Branch provided; (a) Such activities are not prohibited by an applicable order of the California Department of Public Health, local County Health Department or Municipal Health Directives. (b) All such activities have a written and Branch BEC approved protocol for that activity recorded in the BEC Minutes. (c) All such activities are conducted in strict compliance with all applicable state and local mandated mask, hand sanitizing, distancing, and any other pertinent health related requirements.

The Board resolved to conditionally approved the reopening of State and Branch Bowling activities only when the activity falls within the State's defined Tier for Indoor Bowling. In addition (a) Such activities are not prohibited by an applicable order of the California Department of Public Health, local County Health Department or Municipal Directives. (b) All such activities have a written and Branch BEC approved protocol for that activity recorded in the BEC Minutes. (c) All such activities are conducted in strict compliance with all applicable state and local mandated mask, hand sanitizing, distancing, and any other pertinent health related requirements. (See Attachment E)

Attachment E

SIR Bowling Tournament Interim Protocol During the COVID-19 Pandemic

The following interim protocol will be in effect for all SIR-sponsored Bowling Tournaments until a SIR Board-approved update is adopted and published. The following items are necessary to support the protocol:

- Realizing each bowling center has different capabilities of service, SIR Bowling Tournament Managers shall work with the bowling centers to create safe and sanitary conditions for tournament participants.
- During the Covid-19 pandemic the bowling center may have a capacity limit on the number of persons that can be in the building at one time. The Tournament Manager shall work with the bowling center to determine the number of bowlers, the number of lanes, and the number of squads the center can safely accommodate. Such information shall be included on the tournament entry application.
- Bowlers refusing to adhere to the following protocol shall be disqualified from the event, asked to leave the bowling area, and may be restricted from participating in future SIR Bowling Tournaments.

- This protocol must be reviewed and accepted by the sponsoring Branch(s) BEC and Tournament Manager prior to any Bowling Tournament being held. Acceptance shall be recorded in the Branch(s) BEC minutes.
- The State SIR Bowling Committee shall oversee all SIR Bowling Tournaments to ensure compliance with this protocol.
- Conditionally approved Bowling Tournaments shall be assessed 45-60 days prior to their scheduled dates for compliance with all current State and/or Local health restrictions that may prohibit holding the Tournament. If prohibited, the Tournament shall be immediately cancelled.

PROTOCOL RULES

A. Entry Applications and Payments

1. Tournament Managers shall prepare and submit to the SIR State Bowling Committee for approval a tournament entry application specifying the tournament rules and pertinent health-related mandates. Such applications shall be submitted to the SIR Bowling Committee 60-90 days prior to the date of the subject tournament. Approved entry applications shall be distributed to all Tournament Managers and posted on the SIR Bowling Committee website at least 45 days prior to the tournament date.
2. To participate in SIR Bowling Tournaments bowlers must complete a SIR Bowling Committee-approved entry application, include a check for the appropriate entry fee, and mail to the sponsoring SIR Branch(s) Tournament Manager prior to the stated deadline. Walk ins may be permitted at the discretion of the Tournament Manager.

B. General Sanitation and Safety Rules

1. Adhere to all pertinent State and local restrictions and mandated health precautions in the county where the tournament is being held. These restrictions and mandated precautions should be constantly monitored by the Tournament Manager for any changes that may affect the tournament.
2. If a player believes they have a fever, have a recurring cough, or displays any other COVID-19 symptoms they should notify the Tournament Manager and stay home.
3. Congratulatory high-fives, hugs, handshakes, and any other physical contact between bowlers is strictly prohibited.
4. When possible, bowlers should use a provided hand sanitizer during and following each game. Bowlers are encouraged to bring their own personal hand sanitizer.
5. Masks/facial coverings must be worn at all times while inside the bowling center. They may be pulled down below the chin only while delivering the ball.
6. Bowlers shall not touch a fellow bowler's equipment at any time.
7. Bowlers shall not drink water from a public drinking fountain. Personal beverage containers are permitted if allowed by the center.
8. There will be no gathering anywhere on the property before, during, or after a tournament is concluded. This includes the parking lot of the property.
9. Where possible, bowlers must always maintain a minimum six-foot distance from other bowlers (except for household members) while at the event.

10. Non-participating spectators are not permitted in the bowling area but a limited number may be in the concourse area, if permitted by the center.
11. No social events shall be conducted in association with a Bowling Tournament.

C. Tournament Results and Awards

1. Within 15 days following the conclusion of a tournament the host tournament committee shall tally and submit the results to the SIR Bowling Committee for approval.
2. Approved tournament results shall be posted to the SIR Bowling Committee website and award checks shall be distributed to the winners by mail.

D. Food and Beverage

1. Food and beverage services provided by the bowling center may be used by tournament participants only if permitted by State and Local Health Departments and all mandated health precautions are strictly adhered to.