

SEPLL Board Meeting
Monday, Sept. 14, 2015
Colette's home

A. Officer Reports

1. Treasurer

- a. Cindi will send an eVote out to the board to increase Tball registration cost. Details will be her motion. Stay Tuned!
- b. Both leagues have money in the bank totally jointly close to \$20,000. A great way to end the season and start the next.
- c. most/all items this season were shared, so split between the leagues, easy to track
- d. an increase in registration fees and high concessions sales helped put money in the bank.
- e. money to spend on playing and field equipment now to prepare for spring.
- f. still need to pay tournament fee--look in PO box for invoice.

2. Player Agent

- a. Fall ball underway-2 of 3 FaBB, 2 of 5 MiBB, 1 of 6 MaBB, 1 of 4 50/70 BB, FaSB working with Mt. Hood LL, 4 MiSB players at Centennial, 1 of 2 MaSB.
- b. SB plays at Lents, BB plays at Essex
- c. Spring registration open Dec. 1st
- d. Team Sideline features make Player Agent job much easier and still developing ways to utilize the program and the support.

3. Equipment

- a. Heather & Gary have been working hard to get the sheds in stable working condition at Woodstock, Essex and Creston to store umpire and field equipment.
- b. Money in the budget to get new equipment for team bags. Catcher gear is top on the list. After fall ball, bags will be reassessed to see what the need is, but getting ready for fall ball helped purge the bag equipment out.

4. Uniforms

- a. Betsy has almost all the uniforms and is getting a system in place.
- b. The goal is to identify how many sets to order and have them in time for Team Announcements in March.

5. Concessions

- a. Shacks are stored at Hood LL; a gift to show appreciation is being considered.
- b. Rocky is a gem to help keep our costs down. Free meat helped us stay under budget and make a profit.
- c. Woodstock '16 will only be open on Saturdays; Essex open all week and Saturdays
- d. stayed in control of buying but learned ways to keep costs down even further.

B. New Business

1. General Meeting Oct. 12th at Meals on Wheels at 7pm
 - a. Voting items thus far:

1. change meeting date
 2. elections
 3. budget
 4. constitution changes
- b. Spring Registration to open Dec. 1
 - c. Quorum is 25; absentee ballot will be available
 - d. Promote committee and project based volunteer opportunities

Next meeting-General Meeting Oct. 12th at 7pm