

## Agenda for SEPLL Board of Directors Meeting

Date/Time: Monday, January 9, 2017 @ 7:00 pm

Location: Lisa and Jeff Keller's home, 2215 SE Grant Street

- A. Call to Order, Attendance and Introductions 2 minutes

Matt, Julie, Lisa, David, Betsy, Jeff, and Rachel

- B. Approve Minutes of December 12, 2016 meeting 2 minutes

Motion made, seconded, all in favor; motion passed.

- C. Treasurer's Report - Janelle Brinda

For registrations last year we were at 7,000, this year 15,000 – 11,000 from January. We are at 33,000 total. We paid for PeachJar \$688 for that. Last year we printed too many paper flyers, and had a lot left over. We will print some this year, but not as much as last year. We will need a check for printed flyers and a check for the Old Timers Baseball dinner.

6 minutes

- D. Announcements

Oregon Leadership Training Conference, January 13-15, 2017 in Ashland – No one from District 2 is available to attend.

Old Timers Baseball Association of Oregon, January 14, 2017 at Multnomah Athletic Club – Janelle and Bob are most likely available to go – whoever attends needs to bring a 50 dollar check to pay for the second dinner ticket.

Assessments coming up – best to have the same assessor for the same station both days. Similar type of set-up as last year. Heather has this taken care of.

If people have additions to the agenda, please respond when Matt sends it out, and Rachel and/or Matt can add it to the agenda. Rachel will remind us of this when she reminds every one of the meeting.

- E. Officer Reports 5 minutes each

1. Secretary - Rachel Ray – will be out of town the weekend of assessments.

2. VP of Softball - Julie Smith – registrations = 50 girls so far, wants to get more info out about t-ball softball to get more new members; will share more info with Abernethy and Hosford; Julie will share more information via email to help us all reach out to more schools we have connections with.

- Registration
- Assessments

3. Player Agent - Heather Adams – absent/ill

Matt: 188 kids signed up as of today – we are at about double the registration we were at last year. Registration is booming right now. We will still put out the yard signs – Heather has them. This weekend or next weekend we can get them from her and put them out.

- Registration
- Assessments on track, scheduled, gym space is reserved; more announcements coming soon
- Team Announcements At Creston again, space and time is reserved

4. Coaching Coordinator - Matt Duckworth

- Recruitment - Matt has sent out a request for more coaches to volunteer.
- Training – Matt is putting together some coaching instruction to coordinate with the Little League training materials, having three manuals for t-ball, rookie, and farm. Would like to have a training

series with some good training videos (Dave Gasser), setting up dates for coaches to meet an hour at a time to watch over several dates and have coaching discussions.

- **League shirts** – Polo coach shirts in league colors? Board members, too? They wouldn't be team colors, but would be league colors. Betsy will look into the pricing and availability.

5. **Concessions** – someone to maintain the stocks, someone to buy, someone to coordinate with team managers to provide parents to work shifts, someone to unlock and lock/know what to do

We need a job description provided for the duties. Some parents have shown interest in concessions. Matt will send out an email to recruit others. He will look for existing job descriptions, send to Rachel, she will edit, and he will send out the team email. Consideration of some logistics about the location of the Woodstock Shack.

6. **Equipment** – Heather is taking care of this right now, but this is an unfilled position.

- Needs 3-4 board members put bags together. Jeff and Matt are up for helping with this, and others can help too. This will probably take place late-February or early March.
- **New bat standards** USA Baseball - the agreement is to have that be the single bat standard. "Little League Approved" bats will not be usable for baseball by 2018. This does not apply to Softball. This affects what bats we will purchase as a league.

7. **Fields** – Unfilled position -

- **Status of permits** Heather needs to fill us in on this. Janelle has not paid last part of our permits from last year. This year we need to be careful to not pay for fields we do not end up using.
- **Fields for 2017 season** Rookie was at Kennilworth, would like to move that to Woodstock and save some money. The fields at Woodstock will need some work. Sunnyside is not a good field for us to use due to safety, it would be good to drop that. Not sure if we will need Sewallcrest.
- **Woodstock dugouts** No update – parks has not responded to Julie over the holiday season.

8. **Information Officer**

9. **Website** - Heather Adams – this is going well

10. **Safety Officer** - David Munro

- **ASAP status** David will seek suggestions on teaching sliding when ASAP is submitted.
- **Background checks** Some work has been done on this.
- **Safety Kits** Some work has been done on safety kits.
- **Sliding Training** – Need to work on this for coaches to teach players, and make sure this is taught before games start. After accidents with sliding last year, adjustments have been made in coaching for teaching sliding and covering bases. This needs to be in the mandatory coaches training. Every practice started with running bases and sliding can help get the players more comfortable with sliding. David set up some instruction and tracking on safety regarding sliding.

11. **Sponsorship/Fundraising** - Lisa Keller

- **Status** – Sending out letters to all previous sponsors. There will be banners for Woodstock and Essex. In the future going forward with new sponsors, banners in the field. Next year sponsor logos can go on jerseys. There is a link to log on for sponsors to sign up online. Lisa will look into more access to see what sponsors are needing.

12. **Umpire in Chief** - David Munro

- **Recruitment** Needs to make a list of who we have right now. Coaches need to make announcements to parents and encourage participation this way.
- **Junior Umpires** Matt would like to have four kids to join in on this.
- **Training** Matt has a lot of information on this and will set up 3-5 sessions. He can set up online scheduling.

- Equipment and league shirts We have umpire shirts, but it would be nice if regular umpires had their own, plus a kit (hat, shirt, ball bag, brush), paid for by the league. We need a new mask and check protector at Brooklyn. Does Woodstock need more too? We need to do an inventory before games starts.

13. Uniforms Manager - Betsy Halvorson ahead of schedule compared to last year. Needs numbers as soon as possible. Getting in touch with Bashors spirit gear. Looking into coach and board member shirts. Most jerseys were turned in last year. Will look into purchasing new all star uniforms this year, asking players to pay for them, unless they cannot afford them. Probably 5 sets. Prepare to sell more gear at opening day.

- Upper division uniform needs This year just need to order hats.
- Lower division uniform needs Ordering the same as last year, with some extras

F. Committee Reports – none now

G. Old Business – none now

H. Adjourn

8:30 pm

The next meeting will be held on February 13, 2017 @ 7:00 pm at Lisa and Jeff's.