

SEPLL Board Mtg.
Monday, May 11, 2015
Meals on Wheels People

In attendance: Jerome, Janelle, Heather, Gary, Cindi, Julie, Leigh, Matt, Colette

April Meeting minutes Google Doc link was sent out-not voted to approve

A. President's Report

1. District 2 meeting next monday the 18th-*Heather & Matt want to attend?*

1. Colette needs # of teams at each (9/10, 10/11) All Star division, Honors at each level (9-12); *deadline from managers/coaches Thursday, May 21st, nominate managers/coaches by then too. Upper divisions players can give input if given an opportunity. Managers give best players and then players could get to put them in a rank, manager submits to the board for final approval.*

2 Umpires & Scorekeepers we want to nominate; *think about it*

3. Waivers & paperwork collection; waivers done? *Colette check with Don. Pick a date at MOW to collect paperwork like last year after the announcement.*

4. Trading Pins-Keith said Rocky has them and we should have enough; double check that number and Keith passed the company to create more pins. *Rocky, can you give me the pins?*

5. Uniforms-*already have one per division blue with green. Honors-families contribute to keep uniforms. League pays for hats-embroidered "Honors 2015" "All-Stars 2015" a must have. Keith can you order these and the t-shirts?*

6. Charter updates done by June 3rd-,*Matt & Heather email Colette with update.*

7. Announcements, June 15th-- *End of the Season on Monday June 15th 6pm at Woodstock-music, food and games*

2.Coaching Issue-Matt, Heather, Julie & Colette

-emails about the manager of the Lightning Bolts being unsportsmanlike and inappropriate. Emails pro/con from the umpire, both team coaches, parents from both team. No matter what, we expect professionalism, good sportsmanship, and set the expectation as to how our managers/coaches will conduct themselves and model good behavior to our players and spectators. Umpire isn't with any team. With more experience, Umpire would have taken a different course of action and the board will treat it as if there was a possible dismissal. Heather, Julie, Matt & Colette will meet with the Lightning Bolt coach alone first, then possible 2nd meeting to facilitate between the two teams.

3.**Recruitment Party**-board members bring prospective board members who we feel would be good leaders of the league. Maybe not knowing what specific role they would do, but recognize qualities in them that would be a good board member. The cocktail party is a casual way to talk about the different roles and as a group we all can fill in the blanks or suggest others who we could approach.

a.**When-June 9th?; where-my house**

1. President
2. VP Baseball? Matt?
3. Uniforms Manager
4. Member at Large
5. Player Agent?
6. Co-Concessions
7. Safety Officer?

- 8. Coaches Coordinator?
- 9. Field Maintenance-offer to Rocky?
- 10. Volunteer Coordinator-focus on done in a day stuff, support that need to get done
- 11. Equipment manager

4. Equipment conditions

- a. pitching machine working-*Duk Oh was going to look at it but Heather has it. Flat tire? Not going to get repaired this season. Working one at Woodstock-move to Essex. Brooklyn staying at Brooklyn and not going back to Essex.*
- b. complaints about umpire gear-*been repaired as much as it is going to be this season. Revisit for next season. New set at Woodstock next year. Cindi can look on Craigslist, a place in Salem. Cindi says to buy what is needed.*
- c. enough good equipment for everyone for now. *Turn everything in at Alpenrose, Matt, Rocky and others will determine location at the Dairy to get word out to managers. Rent a trailer.*
 - 1. *storage will be packed so we need to purge before we pack, sell what we can, organize going in.*
- d. stocking the field boxes with Turface going ok-*heather & Gary supplied boxes; need more Turface, sponges are now at each field. who is ordering/buying more Turface?*
- e. how to get equipment easily-*Heather says leave on the porch is working*
- f. move out mowers out of storage-*sell give away just get rid of them-Cindi will post on Craigslist*

5. Mariner Game May 17th-Shelly is taking this on next year

6. SEP gear sold in shacks-*SEPLL gear sold when there are volunteers to open the Shacks.*

7. Host a Tournament at Essex? *Find out more at Monday's D2 mtg. - but it will take a lot of work that the board doesn't have time for and we haven't had the volunteers all season to think this would work easily.*

B. Old Business

- 1. Picture Day-Cindi-*How did it go? Great! What do we want to do differently? Nothing. Some families want Bobble Heads!*
- 2. Woodstock Porta Potty issue- Mr. People is at it again-Parks taking care of it.
- 3. Brooklyn Fence Update-Matt-it's not going up this season.
 - a. sponsorship banners-*Cindi, Marnie, when are you available to hang them on the backstop?*
 - b. MIA travel banners-*need help locating-Julie-Shut Up & Eat; Matt-Craig Huston; Jerome-Slappy Cakes; need a better system to get them returned; Matt needs to switch current sponsor banner with Cosloy.*

C. Officer Reports

- 1. Safety Officer- update on injuries-*LL did get in touch with O'Brien; Didn't hear anything from Bart, but since he isn't a registered SEPLL volunteer his situation falls under-General Liability. Appreciative of efforts. It is recommended to have splint kits in each box-Janelle can get them for us.*
- 2. Treasurer-*Powell & PDX-budget doing good; no end of the season awards/gift; on the dot for uniforms; split at the end-July, end of fiscal year end of Sept.; had a good financial year means we have to file a 990*
- 3. Alpenrose-Josha
Remember-no snack shack duties-50/50 raffle instead, Josha will notify them. We could sell our SEP gear as well and anything else nostalgic we have PDX or Powell items laying around we can get sell/give away. Keep Portland & Powell uniforms: consolidate to store; bring incomplete sets to Alpenrose to sell/get rid of.

Grounds keeping- I'd like to have a few people designated as grounds crew, ideally have a crew chief. To avoid the chaos of searching for some tools day of, i'd ask that we bring a couple rakes and a small shovel if we need to uncover a pitching mound. I suggested that we continue our trend of having teams tend to their fields like they have been but we ensure we have the proper tools for them.

Umpiring- how has the umpiring been going? I'd like to get a schedule finalized in the next couple weeks so we can start hitting up our umpires for the games. We don't want Matt & Heather doing it all like last year, we need to spread the wealth. Suggestions?-Matt & Heather will have a schedule and request for umpires-small budget offer coupons for umpires-Josha ask Candy how to work this.

Gary has tickets in one of the shacks we can use. Need a coffee can collection and helpers day of.

4. Coaches Coordinator-nothing to report
5. Concessions-*Need volunteers or shacks won't open which means no money for the league. Reminder has been sent to managers about their time slots and explanation about why Tball, Farm & Rookie have to volunteer. Do we send it again? It's getting better, communicate what the need is from the manager & team parent. Different strategies are needed for next year.*
6. Sponsorship-nothing to report
7. Player Agents-*post season coming up, update data center, 561 players*
8. Softball-*communicate with families about that we are dealing with the situation. Express professionalism, good sportsmanship and respect for all volunteers.*
9. UIC-*a parent felt umpiring a MaBB was "intense, stressful" could be the reason it is difficult to get umpires; Umpires are taught to stop the game if the heckling gets to the point the game needs to stop. Don't start game until behavior changes.*
10. Who'd we miss?

D. What else-

1. *Juniors BB team-starting in the fall but for sure in the spring; SEPLL may have ½ team or more.*
2. *Neighborhood mtg.- Sewellcrest problems-Cindi needs to get more info to Softball players-- need to report issues; neighbors happy about the locks; kickballers gave out code to homeless. We need to stop this.*
3. *Send bills to Cindi-wrapping up the season*

**E. Next Board meeting June 8th 7pm at Meals on Wheels (this is the day after Alpenrose)
If you have a conflict, let Colette know ASAP.**