

Agenda for SEPLL Board of Directors Meeting
Date/Time: Monday, July 18, 2016 @ 7:00 pm
Location: Round Table Pizza, 6250 SE Foster Road

A. Call to Order, Attendance and Introductions 2 minutes: Matt, Cindi, Heather, Janelle, Julie, David, Betsy, Eric, Colette

B. Approve Minutes of June 6, 2016 meeting 2 minutes: Motion passed

C. Treasurer's Report - Cindi Carrell & Janelle Brinda 10 minutes

- Registration \$53,000 net projecting \$49,000
- Fields, big ticket item and go over \$20,000 budget
- Uniforms stayed on budget at \$20,000
- Good year, brought in a lot through registration, we are a great deal. Small fee increases pay off a lot when we have 500 players.

E. Officer Reports 72 minutes (6 each)

1. Secretary – **vacancy**

2. Social Media – **vacancy**

- a. trouble with responding to questions from FB.
- b. verify who has admin to FB and become more diligent about maintaining the site.
- c. define ability of the general membership to FB

3. Concessions – **vacancy**

- a. \$1800 net income for 2016 season
- b. spent \$3000
- c. ideas
 - i. \$5 credit/player built into registration
 - ii. evaluate if the snack shacks are worth having-form a sub committee, open to the general membership
 - iii. not have them and store them until tournament
 - iv. partner with food carts instead
 - v. be ok with making less-looked at as community building/service
 - vi. younger teams do not utilize because they bring their own snacks, not healthy enough options.
 - vii. Essex is always open, Woodstock on the weekends

4. Equipment Manager - **Vacancy**

- Status of equipment turn in-4 bags smash & grabs, we have what we have. We don't have a good inventory list
- Fall Ball needs-a lot of hassle, no complaints
- Lawn mower-stolen from Essex shed, \$385 spent, need to buy a new one. Eric will get another one, and talk with Woodstock Chain & Lawn about a discount.
- Collection process needs to be developed

5. Fields Manager - **Vacancy**

- Field status-fall fields have been reserved, Eric can't get into the account, PP & R will be in touch.
- Fall Ball update-everything is going well
- Spring outlook- Essex & Woodstock-priority, Brooklyn-plant grass?
- Essex fence is along 1st base fence
- Woodstock stacked along 1st base fence
- Eric will type up tasks and vital info for the role
- Keep chain link at Woodstock, get cloth for Brooklyn

6. Player Agent - Heather Adams

- Fall Ball update-180ish players, 14 teams-Tball to MaBB, 50/70 went to Clackamas

7. Safety Officer - David Munro

- Fall Ball needs-Heather took care of kits, David will collect and putting them back together for Spring-70 kits.
- Keep plenty of ice packs in the storage sheds

8. VP of Softball - Julie Smith

- Fall Ball update-2 teams, MiSB, MaSB
- How to get into the equip shed at Lents? Talk with Haskell or Gary at Springwater.
- Softball played with NAFA. Cindi cutting a check to pay.

9. Sponsorship – **Vacancy**

- Cindi, Marne & Colette will be available to sit down with new committee to tackle the sponsorships
- Should focus on bringing in more sponsors rather than relying on concessions.

10. Uniforms Manager - Betsy Halvorson

- Spring collection-fill gaps by spring-probably won't need to buy whole sets.
- Fall Ball update-Heather distributed the teams
- Uniforms & hats for umpires to keep? OC?

11. Website - Heather Adams

- Revise league boundaries-D2 gave away Bridger area

12. Coaching Coordinator-**Vacancy**

13. Umpire In Chief-**Vacancy**

- Clinic at Essex-a few folks attended

E. Committee Reports

- Budget meeting before October general meeting
- Need to have field renovation sub committee
- Need to have concessions evaluation sub committee

F. Boundary adjustment on Burnside with Hollywood Rose City Little League

- Move to give up the area in question, seconded, passes

G. New Business

* Fall Meeting-Oct. 24th 7pm location TBD-moved from last Monday due to Halloween

* Recruitment for open board positions-open house at Colette's Tuesday, Sept. 27 @7pm
* SEPLL branding - league name open to the general membership for nomination
H. Adjourn 8:30 pm The next meeting will be held on October 10, 2016 @ 7:00 pm at Round Table Pizza (unless someone wants to host).