

Minutes for SEPLL Board of Directors Meeting

Date/Time: Monday, September 11, 2017 @ 7:30 pm

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

- A. **Call to Order, Attendance and Introductions** 2 minutes
Attending: Matt, Betsy, Jeff, Lisa, Julie, and Rachel
- B. **Approve Minutes of July 2017 meeting** 2 minutes
Motion passed – minutes approved
- C. **Treasurer's Report – provided via email by Janelle Brinda** 6 minutes
Current Balance =
- D. **Announcements**
Fall ball baseball: 2 50/70 teams; 2 major teams, 3 minor teams, 6 farm teams, 2 small or one big t-ball team(s)
- E. **Officer Reports** 5 minutes each
1. **Secretary - Rachel Ray**
No report
 2. **VP of Softball - Julie Smith**
There were not enough players signed up to create any teams and there aren't teams available to play against. Refunding of money will take place for the few who did sign up. We will need a new softball VP.
 3. **Player Agent - Heather Adams**
No report
 4. **Coaching Coordinator - Matt Duckworth**
 5. **Concessions** – Discussion of difficulty of maintaining the trailers for concessions
 6. **Equipment** – No report
 7. **Fields** – No report
- What to do with the Essex fence – discussion.
8. **Information Officer** No report
 9. **Website - Heather Adams**
No report
 10. **Safety Officer - David Munro**
No report
 11. **Sponsorship/Fundraising - Lisa Keller** Will distribute sponsorship plaques.
 12. **Umpire in Chief - David Munro**
No report
 13. **Uniforms Manager - Betsy Halvorson** – everything went well for fall ball uniforms and all are distributed. No concerns reported. Discussion of what to do with old uniforms that won't get used.
- F. **Committee Reports**
None
- G. **New Business**

Recruiting of new board members. Discussion of board members leaving or stepping down from current positions. We had fewer board members this year, and we are in need of a broader group for the board and people willing to volunteer for tasks that have to be done.

Positions that need to be filled:

VP of Baseball and Softball

Player Agent to share/learn w/ Heather

Coach coordinator

Umpire in Chief

Equipment manager

Field Manager

Information manager/marketing Manager

Non-board position: would be nice to have a division rep for each division (coordinating groups, etc. – one coach from each group)

Setting date for open house to recruit - in October 9th at Atlas Pizza @ 7 pm; board members will individually invite five new people each. Matt will send out an all-league invite and information email.

H. **Old Business**

None

I. **Adjourn**

8:10 pm

The next meeting will be held on Oct. 9, 2017 @ 7:00 pm at Lisa and Jeff's house