

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

In attendance: Matt, Cindi, Heather, Eric and Colette-No Quorum

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

Minutes not approved-No Quorum

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

- **In the bank \$17,000 as of end of June, still to come outstanding field fees, post season not reflected yet, fall uniforms**
- **Closed PO Box & US Bank (Portland)**
- **Power only at Sewellcrest, Brooklyn & Essex**
- **Intel donations-possibly sent to our old PO Box, Cindi is following up with Intel**
- **Closing up July-concessions about \$1500, need to talk later about how to proceed.**

E. Officer Reports 72 minutes (6 each)

1. Secretary – Colette is acting secretary until elections.

2. Social Media –

- **FB posts will be done by Marne, Matt can also approve posts by others**
- **Send notice out to post photos and stories about Post Season adventures**

3. Concessions - Gary Gibson (need to elect new officer)

- **Status of clean up & storage-Shacks are cleaned a ready to move. Thank you to the Brindas and Rocky for finishing this project.**
- **Who to take over next year? Woodstock & Essex separate leaders?**

4. Equipment Manager - Rocky Smith

- **Status of equipment turn in-Matt has been taking to Creston, Heather has some on her porch. Honor system to turn in. Heather send an email “last call” to turn in at Creston.**
- **Fall Ball needs-unknown until teams get formed**
- **Need L screen at Essex that can fit in the shed**

5. Fields Manager - Eric Herr

- **Field status-**
 - **Woodstock-issue got resolved, everything is cleaned up. Ideas how to improve this summer. Work with parents at Woodstock school, CHS softball & Parks to prepare for season & larger tournament next year?**
 - **Essex fence still up, hopefully through fall ball. New rebar is needed. Widening base path in progress**
- **Fall Ball needs-Essex, Brooklyn, Sewellcrest, Lents?, Kenilworth? Noon-6pm. Book them and cancel once teams are formed. SEPLL play a larger roll into organizing the district season.**
- **Spring outlook-Same as before, with better Woodstock**

6. Player Agent - Heather Adams

- **Tournament Update-great year, shy of 600 players, more publicity to increase players for spring. Publicity out earlier, translated to other languages. Look into how we retain moving from one level to the next. Survey?**
- **Fall Ball registration-fall ball is open**

- need new banners & lawn signs for spring. Heather is on it.

7. Safety Officer - David Munro

- Fall Ball needs-first aid kits restocked
- Injuries from sliding-need to teach sliding, player positioning, anything around sliding-check rule on age appropriate
- L screen at Essex for safety, \$\$ in the budget-Eric to call Kurt at Oregon City-make it easy to transport and storable.

8. VP of Softball - Julie Smith

- Softball tournament update-State '17 at Woodstock, need to discuss how to improve the fields and supplies needed. Ideas from other tournaments
- Fall Ball

9. Sponsorship - Marne Duke-Need a replacement at next elections

- Sponsorship plaques to Marne to get to businesses

10. Uniforms Manager - Betsy Halvorson

- Status of uniform turn in-nothing to report
- Fall Ball needs-tshirts & hats-need a couple of weeks to place order, hats snap backs

11. Website - Heather Adams

- Revise league boundaries-need to research and put proposal together to get board approval in Sept.

12. Vacant Board Positions - Matt Duckworth

- Coaching Coordinator-nothing
- Umpire-in-Chief-budget for Junior Umpiring program-shirt, hat, indicator and brush-Matt contact Kurt to get a number and Cindi set the budget.
- Secretary
- Concessions: Woodstock & Essex
- Sponsorship
- Social Media

E. Committee Reports

- Start talking budget with Janelle, moving budget online
- Recruit new board members

F. New Business

1. Boundary adjustment on Burnside with Hollywood Rose City Little League subcommittee to investigate and create proposal to present at Sept. board meeting. Matt send the email to District 1 about progress. Heather discussing boundary issues brought up during affidavit submission.

G. Adjourn 8:45 pm

The next meeting will be held on Sept. 12, 2016 @ 7:00 pm at Round Table Pizza (unless someone wants to host). Sub committees will meet to work on projects to prepare for Sept. meeting