

Agenda for SEPLL Board of Directors Meeting

Date/Time: Monday, June 6, 2016 @ 7:30 pm

Location: Colette's

- A. Call to Order, Attendance and Introductions 2 minutes
- B. Approve Minutes of April 11, 2016 meeting 2 minutes
- C. Treasurers' Reports 10 minutes
 - 1. Powell - Cindi Carrell
 - 2. Portland - Janelle Brinda
- E. Officer Reports
 - 1. Secretary - Kerry Beeaker
 - 2. Social Media - Kerry Beeaker
 - 3. Concessions - Gary Gibson
 - Major/Junior Softball All Star Tournaments
 - Clean up
 - Off season storage
 - 4. Equipment Manager - Rocky Smith
 - Equipment Turn In
 - Inspection
 - 5. Fields Manager - Eric Herr
 - Brooklyn Fence Breakdown & Storage
 - Essex Fence Breakdown & Storage
 - Fences for Woodstock All Star Tournament
 - Field Permits for Fall Ball
 - 6. Player Agent - Heather Adams
 - All Stars and Honors Teams Selections
 - All Star Info Meeting & Document Collection
 - 9/10 Baseball
 - Dates: June 24-30
 - Host: Clackamas
 - Manager - Peter Dumdang
 - Coaches - Guy Devlin, Jordan Schroder, or Joe Susak
 - 10/11 Softball
 - Dates: July 9-13
 - Host: Centennial
 - Manager - Tony Graham
 - Coach - Monique Lum
 - Coach - Cheryl Lipsey

- 11/12 Baseball
 - Dates: July 9-13
 - Host: Centennial
 - Manager - Gerry O'Brien
 - Coach - Matt Duckworth
 - Coach - Michael Volponi
- 11/12 Softball
 - Dates: June 25-29
 - Host: SEPLL
 - Manager - Jimmy Brauckmiller
 - Coach - Heather Adams
 - Coach - Undecided
- 50/70 Baseball
 - Dates: June 24-28
 - Host: Mountain View
 - Manager - David Cosloy
 - Coach - Jeff Hudson
 - Coach - Troy Sliter
- Honors Softball
 - Manager - Tim Wrate
- 9/10 Honors Baseball
- 9/10 Honors Baseball
- 11/12 Honors Baseball

- Fall Ball Registration - August 1, 2016

7. Safety Officer - David Munro
8. VP of Softball - Julie Smith
9. Sponsorship - Marne Duke
10. Uniforms Manager - Betsy Halvorson
 - Uniform Turn In
 - All Stars & Honors Uniforms
 - Spirit Store
11. Website - Heather Adams
12. Vacant Board Positions - Matt Duckworth
 - Coaching Coordinator
 - Change title and focus to education
 - Creation of league-wide curriculum
 - Summer/fall drop-in hitting clinics
 - Umpire-in-Chief
 - Nominations for Post-season Umpires
 - Mark Neher - 50/70 Baseball
 - David Munro - Honors

E. Committee Reports

F. New Business

- End of the season festivities
- Membership Survey
- Open board positions for 16-17 season
 - Secretary
 - Coaching Coordinator
 - Umpire in Chief
 - Others?
- Fall General Meeting

G. Adjourn

9:15 pm

The next meeting will be held on July 11, 2016 @ 7:00 pm at Round Table Pizza (unless someone wants to host).