

SEPLL Board Mtg.

03.07.16

Eric Herr's home

In attendance: Matt, Heather, Cindi, Gary, Eric, Betsy, Janelle, David, Colette

- A. Minutes from the last meeting-approved
- B. Treasurer Report: (Cindi, please fill in the detail)
  1. ??? in March but have not reconciled yet
  2. Registration numbers
  3. Haven't paid big bills yet
  4. Leagues are filing taxes separately this year
  5. Mower has not been purchased yet, Eric will do so when ready to work the fields
  6. Expenses-submit invoices/receipts to Cindi, scan and email is fine to get the check cut, but she does need the originals by the next meeting or dropped off at her home.
- C. Officer Reports:
  1. Concessions-Gary
    - a. Propane permit obtained
    - b. Health Permit Application submitted, inspection scheduled for April 5th but change to a week later to give time to set up shacks.
    - c. Shacks will not be open for Opening Day. First day they can be on the park property is April 1st and it's too tight of timeline to get them open and ready.
    - d. Opening Day-Janelle & Gary are procuring coffee & breakfast goodies donations from Starbucks, Rain or Shine Coffee Shop, Petite Provence, Joe's Donuts. Hot water for package hot cocoa and tea.
    - e. Gary has a new job and his time is not as flexible. He needs coordinators for each shack to work with and coordinate volunteers. Colette will work on recruiting from the volunteer list and Gary & Colette will hold a concessions training day for all volunteers.
  2. Fields-Eric
    - a. Field Day was great-30-40 volunteers
    - b. Next time, need a coordinator for each field; Division Reps could be utilized in this manner.
    - c. Completed on Field Day
      - Outfield fences installed at Woodstock #1, Woodstock #2, and Essex
      - Outfield fence for Brooklyn moved from Essex
      - Basepaths and pitcher's mound weeded and leveled at Woodstock #4
      - Base area and pitcher's mound weeded and leveled at Kenilworth
      - Woodstock #1 shed paintedStill to do
      - Install fence at Brooklyn
      - Add fence section to Essex
      - Add wood straps to center field fence at Essex
      - Spray infields at Essex, Woodstock #1, Woodstock #2 and Sewallcrest with organic weed killer
      - Install dugout covers at Woodstock #1, Woodstock #2, and Brooklyn

- Add dirt/Turface mixture to bases, basepaths and pitcher's mounds at Woodstock #4 and Kenilworth
  - Set base anchors and pitcher's rubber at Woodstock #4 and Kenilworth Inventory
  - Turface: 36 bags
  - Chalk: 13 bags
- d. Practice schedule will probably be available by team announcements depending on info from PP & R. Wait until after coaches have signed up for fields then release what is not going to be used.
3. Uniforms-Betsy
- a. Bashors & OC are behind schedule. Uniforms will not be available at Team Announcements. Betsy will announce dates and times when managers can pick up from her home.
- b. Ordered a few more sets than originally planned. Can "loan" to divisions if numbers warrant.
4. Special Events-Colette
- a. Mariners Day-tentatively scheduling for the May 15th
- i. wait until teams are formed and can plan for the amount of tickets they want.
  - ii. collect checks with payment in full for all the tickets to secure tickets.
  - iii. Cindi will look into renting a charter bus or Amtrak rates for folks to use rather than drive.
- b. Opening Day-Saturday, April 2nd 9:00am at Woodstock Park
- i. Layout plans: players w/ managers only in the outfield, parents/spectators along the stands and along the outside of the field, Matt w/ PA system on the pitcher's mound.
  - ii. Refreshments will be available, snack shack closed; tables & EZ ups needed
  - iii. Supplies: extension cord for PA, signs for each division in the field
  - iv. Colette to find a photographer on a ladder to take a group photo of all teams in the outfield
5. Coaches Coordinator-Matt
- a. D2 Coaches Clinic Sunday, March 13th 11am-2pm at Rex Putnam HS to include Positive Coaches Alliance and First Aid Clinic
- b. D2 Umpire Clinic Sunday April 3rd 10am-3pm at Centennial LL Fields to include understanding rules and mechanics from top umpire consultants in the state.
- c. David is checking to see if volunteers are already First Aid Certified if they need to attend.
6. Safety Officer-David
- a. Janelle & David have been working to refill and create all the first aid kits.
- b. 50 kits + 1 for each shack
- c. 1st batch of background checks are submitted
- d. Emergency call list posted on website and will be sent to managers. Incident reports need to be submitted to the Safety Officer in a timely manner.
7. Player Agent-Heather
- a. 544 registered players so far

- b. little room in some divisions
- c. 1 50/70, 4 MaBB, 6 MiBB, 8 FaBB, 12 Rook, 10-12 Tball, 7 JrSB players to combine with another league, 2 MaSB, 2-3 MiSB, 4 FaSB, 3 Tsbll

8. Round Table

- a. chain link fence at Woodstock #3
- b. Tournament season-9/10 BB again?
- c. Comcast Day
- d. Team Announcements
  - i. Tuesday @ 7pm & Wednesday @ 6pm at Creston
  - ii. PA system
  - iii. families enter, few words, introduce managers & teams
  - iii. teams exit to meet & pick up equipment & first aid kits in the cafeteria
  - iv. Gear Swap-need a host this season
  - v. Wednesday-vote (Matt is not attending, Colette will make announcements and go over the vote with members)