

Minutes for SEPLL Board of Directors Meeting

Date/Time: Monday, April 10, 2017 @ 7:00 pm

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

A. **Call to Order, Attendance and Introductions** 2 minutes

Attending: Matt, Heather, Janelle, Lisa, David, and Rachel

B. **Approve Minutes of March 6, 2017 meeting** 2 minutes

Motion passed – minutes approved

C. **Treasurer's Report - Janelle Brinda** 6 minutes

At \$54,000 in the bank. We are up on registration. Janelle will send amount after determining sponsorship funds. Bills for fences, equipment, building use, field permits, dugout improvement, and reimbursements are ongoing and up-to-date. Giving money from budget for field maintenance.

Registration is up to 65k. Up 12k from last year.

Sponsorship is up to \$5150

D. **Announcements**

Opening day was successful, and we will consider holding it on Cleveland or Franklin fields again next year.

E. **Officer Reports** 5 minutes each

1. **Secretary - Rachel Ray**

No report.

2. **VP of Softball - Julie Smith**

- Georgia & Terry decided at the district level that no leagues would have a juniors team this year because of the low number of girls signed up. We had three 12-year-olds that they wanted us to combine with Springwater and two 13-year-olds and one 14-year-old that will play on an all-district Senior team. Both Heather and I expressed concerns about our 12-year-olds and whether this was the best decision for them, but got a pretty firm response back from Terry. So, we offered the Springwater option to our girls and only 1 of them ultimately decided to play. It was very disappointing, but I do feel the Seniors option for the older girls will be good.

- Also, as a result of combining with Springwater for the regular season, we are locked into combining with them for post-season as well. Again, Heather and I both had concerns about this that we expressed to both Terry and the Springwater board and coach. We reached an understanding with Springwater that we have a very strong group of SEP girls that we are planning on taking as a team for major girls and there is no guarantee that there will be room for any Springwater girls, but that we are open to combining at the 9/10 and 10/11 levels.

3. **Player Agent - Heather Adams**

Teams are rostered – maybe a few updates needed. Matt will check in on that tonight.

4. **Coaching Coordinator - Matt Duckworth**

Coaches training has been started, but series hasn't been completed. Would like to pursue this further for the coaches (have them watch the DVDs). Every volunteer (someone with regular and repeated contact with kids) need to register as a volunteer. Heather will send a reminder email on this.

5. **Concessions** – Email to the league soliciting help? We need volunteers or the trucks need to be stored or sold. They can no longer stay at Mt. Hood. We don't plan to run concessions this year, but need the trucks for post-season tournaments.

6. **Equipment** – all ordered until all-stars.

7. **Fields** – Coaches would like to have some field maintenance done – Matt and Heather provided suggestions for Woodstock. Coaches can take charge of maintaining the fields. Review of the budget for field maintenance and what to give to the coaches to contribute to maintaining the fields. Other fields are coming along – coaching teams are taking initiative to care for them.

- Need port-a-pottys at fields

- Dugouts:

- We have been waiting for the construction of the 4 new custom gates. I just heard today that they have been built so I am hopeful that will be done soon!

- The city underbid for the second entrances to the dugouts and are billing an additional 1,500.

- Fences will be set up (but no longer at Woodstock). David will help with this.

8. **Information Officer**

No report

9. **Website - Heather Adams**

No report

10. **Safety Officer - David Munro**

Safety training – good turnout (36); covers most of the teams. Safety kits completed. ASAP (A safety awareness plan) has been approved. David will stock all sheds with cold packs. In need of splints – keep in snack shacks.

11. **Sponsorship/Fundraising - Lisa Keller**

Lisa will work on putting up banners. Applied for sponsorship with Dick's sporting goods. They provided packets for baseball and softball, along with bonus certificates.

12. **Umpire in Chief - David Munro**

New umpire gear at Brooklyn and Woodstock. Essex has gear as well. Some coaches weren't expecting to have to find umpires. Having a team parent who will do it regularly is most helpful for the team. We still have a lot of games with no ump signed up (for minors). All 50/70 games are covered and a lot of majors games have been covered. Umpires training a couple of weeks ago – not a lot of people from SEPLL attended. Other leagues were better represented. David will reach out to see who is ready to ump or who needs more info to feel ready to do it.

13. **Uniforms Manager - Betsy Halvorson**

800 dollars until we break even with spirit gear. A lot of sales took place on opening day. No more uniforms needed to order until all-stars.

F. **Committee Reports**

None

G. **New Business**

Mariner's day – can Iris Hodge help with coordinating that? Heather will check. What about a Pickles-SEPLL night? Matt will send an 'upcoming events' email to the team – will run it by the board beforehand. Alpenrose is on May 6th and 7th.

H. **Old Business**

I. **Adjourn**

8:30 pm

The next meeting will be held on May 8, 2017 @ 7:00 pm at Lisa and Jeff's house