

Agenda for SEPLL Board of Directors Meeting

Date/Time: Monday, July 24, 2017 @ 7:15 pm

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

A. Call to Order, Attendance and Introductions 2 minutes

Present: Matt Duckworth, Lisa Keller, Jeffery Keller, David Munro, Janelle Brinda, Betsy Halvorson, Rachel Ray, Heather Adams, Julie Smith

B. Approve Minutes of June 12, 2017 meeting 2 minutes

Minutes approved

C. Treasurer's Report - Janelle Brinda 6 minutes

At 16,000; yet to deposit snack shack cash which would then = 19,000, but have to payout 5,000 to invoices. Last year 21,794 at this time with an unpaid field permit. Without that difference we would be about the same. We spent more money this year buying equipment, fences, uniforms, etc. Snack shack was successful for District and State Tournaments 4,386- minus what we purchased, all told approx 2,000 ahead for concessions for the tournaments.

End of season reflection: Janelle will help as treasurer if someone else doesn't volunteer, but if someone wants to do it, that would be good. Perhaps, if someone new would start and overlap with her next year to learn the ropes.

D. Announcements

E. Officer Reports 5 minutes each

1. Secretary – Rachel Ray;

Would like to learn how to do more to help the league. Will be back next year on the board.

2. VP of Softball – Julie Smith

Will stay as a board member at large, but would like the position advertised if someone is able to take it on. Wants to be inclusive and also supportive of players at all levels.

3. Player Agent – Heather Adams

- All Stars Recap -
- Fall Ball registration – *Heather will reach out to the other leagues about fall ball and what their expectations for enrollment are for this coming season. How many teams will there be to play against? We can offer rookie – up.*
- *Heather will train another player agent next year, if we can get a new volunteer for next year.*

4. Coaching Coordinator – Matt Duckworth

- Coaches Training – *this year, a few training videos were offered. Would like to do a more top-down approach w/ coaching. Have a few things all coaches say to their players to help give a common vocabulary to all players. Have more expectations for coaches to come to coaches training. Instead of having an outside expert to come in to teach the coaches, make use of the experience of board members. We had a lot of volunteers this year, which was positive.*
- *Matt will return to the board next year.*

5. Concessions Manager – Vacant

6. Equipment Manager – Vacant – *this might be the most important position to fill next year.*
 - Needs for Fall Ball
 - New USA Bat Standard – *starting Jan 1st we need to determine how many bats to buy and the schedule for purchase. For T-ball we can obtain stickers that grandfather in previously purchased bats. How many bats does a team need? Do we want to go to OC sports to determine what bats to buy? Heather will call OC sports to run an estimate. We will need to keep notifying families that currently sold bats will not be allowed for next season.*
7. Fields Manager – Vacant
 - Security of Portable Toilets – *The one at Essex needs to be locked. Anyone with a permit needs to have access to it. People still determine ways to break into them. Parks and HOAs should work together on this. Maybe parks can remove it until fall ball.*
 - Essex fence – *will keep up until fall ball.*
 - Off-season field maintenance – *Essex didn't have proper maintenance this year. Set up a schedule for care for this through the year. Woodstock and Brooklyn seem to look ok – but Essex and the rookie field at Woodstock needs attention.*
 - Essex dugout expansion – *wanting to extend the dugout – possibly add a gate*
8. Information Officer – Vacant (for now the role is fulfilled by Lisa Keller at this time)
 - Facebook - *we can add pictures of players, parents have provided consent at sign-up. Posting a couple of times of week in the regular season.*
9. Safety Officer – David Munro
 - Injury summary – *face masks are a good idea – we have some incidents of children getting hit in the face.*
 - Safety kits worked well this year. *Heather has them set aside now. Ice packs in sheds were a great idea.*
 - Facemasks for baseball batting helmets – *should we be providing helmets with masks. Some discussion of this with no current determination. We could phase it in with younger players. Will check on the coast.*
 - *David will return next year.*
 - *The prepared ASAP should cover the whole calendar year.*
11. Sponsorship/Fundraising – Lisa Keller
Lisa will do this again next year. She now has possession of some of the banners in her garage and the rest are staying hung up but rolled.
12. Umpire in Chief – David Munro
 - Recruitment – *seemed to go well with most teams in minors. Coaches need to ask and David will help out. A lot of coaches were able to find umps. There were not many umps using the sign-up sheet created by Matt, but everyone seemed to find an ump. Majors umpiring was pretty well covered.*
 - Training
13. Uniforms Manager – Betsy Halvorson

- Needs for Fall Ball --- *T-Shirt that says "fall ball" with no year or should we use uniforms we still have?*
- *Betsy will do this position again next year.*
- *Timelines are improving.*
- *Has all the uniforms back except one from All Stars.*

F. Committee Reports

G. New Business

- *All Stars policies/procedures – wanting to clarify All Stars expectations and procedure for the league at large so people understand what to expect going into the process. Have rules written out so all are informed. How we pick managers, coaches, players, and determinations about playing time. Jeff and Matt are working on this as a subcommittee. Others are invited to join them to work on this if they are interested.*

H. Old Business

I. Adjourn

8:45 pm

The next meeting will be held on August 14, 2017 @ 7:00 pm.