

Minutes for SEPLL Board of Directors Meeting

Date/Time: Monday, May 8, 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, Betsy, Jeff, Lisa, David, Janelle, Julie, and Rachel
- B. **Approve Minutes of March 6, 2017 meeting** 2 minutes
Motion passed – minutes approved
- C. **Treasurer's Report - Janelle Brinda** 6 minutes
Current budget \$35,700; major expenditures to Portland Parks, OC Sports; still within budget. 2 emails about tournament registrations, waiting for further information/documentation from the coaches. A lot of sales from spirit gear.
- D. **Announcements**
- Report of resignation of 50/70 coach..
- Thanks to all for Alpenrose – it went well.
- sending out info about All Stars to families this week
- E. **Officer Reports** 5 minutes each
1. **Secretary - Rachel Ray**
Discussion of trophy sales rep – we do not do participation trophies as a league, but individual teams can do trophies if they want. Matt will provide info to the coaches.
 2. **VP of Softball - Julie Smith**
Seniors team – 3 girls who were to be on juniors will be playing seniors – they have to travel to play and will play more in the summer. Equipment/uniforms are needed for the girls. Not much equipment is available right now. Practice times will also need to be determined.
 3. **Player Agent - Heather Adams**
All Star info – now that Oregon State tournaments have been announced – we can start to determine dates for league all-star play. Should we consider online registration for people who want to participate? Heather will consider it and consult with Team Sideline. This will still need to be reminded through the oversight of team managers. Discussion of regulations and guidelines regarding All Stars.
 4. **Coaching Coordinator - Matt Duckworth**
- Will do 2-3 more coaching clinics with videos – making the videos available.
- Discussion of certain rules related to the game – ensuring coaches are well-informed about the rules so they aren't arguing with each other at games.
 5. **Concessions –**
Swapping two extra pitching machines for extra storage time at Springwater.
Concessions menu for a state pamphlet – Rocky is catering/running costs.
 6. **Equipment –** we are out of everything – will need to place another large order next year as our equipment wears out.
 7. **Fields –**

Woodstock has East and West fields near the school. Major overhaul and improvements done by the league recently. 50 and 60-foot bases have been added to the field. Maintenance will need to be taken care of by the league. A large volunteer turnout helped.

Need more chalk and Turfus – we've gone through 30 bags of Turfus since the start of the season.

Two new fences up at Woodstock and Brooklyn – they look great.

8. ***Information Officer***

No report

9. ***Website - Heather Adams***

Matt would like to get someone to volunteer to do Facebook page. Chobani has an ad that will go up soon. Lisa can get the ad put up and can work on the Facebook page.

10. ***Safety Officer - David Munro***

No reported accidents to the safety officer.

When batters take practice swings, take them near the batter's box; don't run up to someone from behind who has a bat.

Collisions at home – kids keep a foot in the box unless there is a kid coming from 3rd.

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

Banners are up at Woodstock and Brooklyn – 6 are missing (travel banners); Jeff is emailing those coaches to see if they are still at their house.

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

No report.

13. ***Uniforms Manager - Betsy Halvorson***

Opening day \$1,945 brought in for opening day/just after. Discussion of cap designs. Discussion of ordering for All-Stars.

F. **Committee Reports**

None

G. **New Business**

Mariner's day – last Mariner's day is June 4th – overlaps with some tournament play – the optional dates have been conflicts with other league activities. Matt will organize the ticket ordering and volunteer support.

Picture day – Heather will get out the sign up sheet.

H. **Old Business**

I. **Adjourn**

8:30 pm

The next meeting will be held on June 12, 2017 @ 7:00 pm at Lisa and Jeff's house