

Minutes for SEPLL Board of Directors Meeting

Date/Time: Monday, June 12, 2017 @ 7:30 pm

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

- A. **Call to Order, Attendance and Introductions** 2 minutes
Attending: Matt, Betsy, Heather, Janelle, Lisa, Julie, and Rachel
- B. **Approve Minutes of May 2017 meeting** 2 minutes
Motion passed – minutes approved
- C. **Treasurer's Report - Janelle Brinda** 6 minutes
Current Balance = 22,300; is up 7,000-8,000 from this time last year. Expenses: Turfus, a couple of Clackamas tournaments. Portland Parks 19,450 paid so far – owe one more check for our total. We might need to go back and see what dates were not played due to rainouts so we can communicate with Portland Parks and we won't have to pay for unused field time. (Members will review game calendars.) Some the extra money is from the cost of jerseys this year – set this aside for purchasing jerseys next year. Consider the cost of all-stars and charging a fee to off-set the costs.
- D. **Announcements**
- E. **Officer Reports** 5 minutes each
1. **Secretary - Rachel Ray**
No report
 2. **VP of Softball - Julie Smith**
State tournament for softball will take place at Lents, not Woodstock. District tournament will take place there as well. Almost everyone who wanted to play All Stars had a spot.
 3. **Player Agent - Heather Adams**
Voting for managing and coaching staff
8-9-10 Carl Hand (Manager), Jason McAdam, Andrew Shaw
10-11 Jeff Keller (Manager), Joe S., Jordan S
Major BB Jerry O (Manager) and Mike V
Minor SB 9-10 Tim W (Manager), Chris G, and Jason A.
Minor SB 10-11 Cheryl L (Manager), Allyn P, and Lisa P.
Major SB Jim B (Manager), Heather A, Julie S

All managers and coaches are approved by vote of the board.

We can't participate in honors this year because there weren't enough teams in the district.
 4. **Coaching Coordinator - Matt Duckworth**
No report
 5. **Concessions** – No report
 6. **Equipment** – Heather picked up half of the equipment this past weekend.
 7. **Fields** – T-ball and rookie fields at Woodstock need some maintenance to keep looking good. Essex needs some maintenance, too. Fences need to be stored at Woodstock and then need to be used for the softball tournaments at Lents.
 8. **Information Officer**

9. **Website - Heather Adams**

No report

10. **Safety Officer - David Munro**

No report

11. **Sponsorship/Fundraising - Lisa Keller** Will take down banners around the fields soon – put them out at Lents. Heather will let her know when. She will also take plaques to sponsors.

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

No report

13. **Uniforms Manager - Betsy Halvorson**

Tournament uniforms are getting lined up. Families can be reminded that they keep the jerseys. Hoodies need to be re-ordered, so Betsy can keep selling them. Betsy will keep the boxes at her house. We will have an extra set of all-star uniforms – we only need three sets of baseball, not 4. Sold close to 2,500 worth of spirit gear. Will sell more gear at softball all-star tournament. Send emails to Betsy if people are asking about gear. Patches for All-Stars uniforms – Janelle will order them. We have someone who we can pay to sew patches on the uniforms.

F. **Committee Reports**

None

G. **New Business**

Next month we can talk about what went well, what we could do better. Members can report if they want to step time. We need an equipment manager and a field manager to increase the smoothness of running the league.

H. **Old Business**

None

I. **Adjourn**

8:45 pm

The next meeting will be held on July 10, 2017 @ 7:00 pm at Lisa and Jeff's house