

Agenda for SEPLL Board of Directors Meeting

Date/Time: Monday, February 13, 2017 @ 7:00 pm

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

Meeting Minutes in red below:

A. Call to Order, Attendance and Introductions 2 minutes

In attendance: Matt Duckworth, Jeff Keller, Lisa Keller, Betsy Halvorson, Julie Smith, Janelle Brilinda, David Munro.

B. Approve Minutes of January 9, 2016 meeting 2 minutes

C. Treasurer's Report - Janelle Brilinda 6 minutes

\$55,618 current balance in account.

Chobani \$1000 paperwork done and we received the \$1000 check.

D. Announcements
Alpenrose Weekend – May 6-7, 2017

We can adjust our schedule for our Alpenrose weekend if needed as we play our own league.

We do not plan to participate/work the snack stand at Alpenrose.

Need volunteers to coordinate Alpenrose day.

E. Officer Reports 5 minutes each

1. Treasurer Report Janelle
Current balance \$55,618.00

Question about field permit payments? Matt/Heather indicated we should go ahead and get it paid.

Questions about the concession permits? Do we pay each year or should we be getting it back.

Action item to get it back. Heather is going to check and find out about the concession deposit.

Clarification, upper leagues closed. Farm and tee ball until March 7th and reality is we take them up until opening day.

Need to create a wait list for minor baseball.

Major teams are full. Need to create a wait list.

Need to create a 50/70 wait list.

Minor softball actually we should just leave open

2. VP of Softball - Julie Smith
▪ Registration update

At 118 softball signed up.

Softball looking very good.

Have enough managers for every division except tee ball.
Numbers good to make even teams at every level.

- Assessments recap
3. Player Agent - Heather Adams
- Registration update

Heather waiting to see final numbers, tee ball and farm coming in appx 475 players. Ahead of 2016 by about 100 players.

Heather going to put a new Peachjar announcement about teeball, farm and rookie.

Comments about assessments:

Give better direction/signage in parking lot to direct the families where to go at the when they arrive at facility.

Better label the assessment stations, so kids know where to go.

Team announcements March 7th and 8th. Do equipment at different time not during team announcements, too much chaos.

Equipment distribution on Saturday the 11th.

- Assessments recap
 - Team Announcements update
4. Coaching Coordinator - Matt Duckworth
- Recruitment of coaches update

Baseball this has been the best year. Have all the managers and coaches needed.

- Coaches training update

Starting feb 21st Tuesday Dave Gasser video for coaches training. Going to run a session every week with some breaks due to conflicts.

Matt preparing outlines for this training for coaches to follow and use for practice.

Matt preparing Check list of skills players should know. The basics we want all players at each level of play to understand and develop during season.

- Coach Pitch Training Program manuals
 - We plan to buy coach pitch manuals 15 manuals.
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5. Concessions –

Need to schedule a concessions committee meeting to address concessions. To review concessions.

6. Equipment –
- Status
 - Needs

Heather placed order for balls, helmets and equipment bags.

Action item: Need new set of umpires gear for Brooklyn Heather to order.

7. Fields –
- Status of permits
 - Woodstock dugouts

Dugouts are going to be made longer at Woodstock #2

SEPLL shed going to be moved to accommodate the longer dugout.

- Field maintenance days
8. Information Officer
 9. Website - Heather Adams
 10. Safety Officer - David Munro
 - ASAP status

David to submit this by end of this week.

David needs to find date for the safety training, he will and will announce to league coaches, Planning to have it appx March 14th.

- Background check status

David to get these submitted over the weekend.

- Safety Kits

David would like to buy safety kits. Can put together maybe 30 with what we have but would like to buy half of them.

11. Sponsorship/Fundraising - Lisa Keller
 - \$1,000 Donation from Old Timers Baseball Association of Oregon

Received

- Chobani sponsorship

Paperwork sent in.

- Update

Lisa wants to request sponsorships from families via facebook. Many families out there that likely have businesses that have not been asked if they would like to be a sponsor.

Pickles fundraiser might be too much work for the return. Agreement was to pass on this fundraiser.

Plan to do Pizzacato and Burgerville night fund raisers.

12. Umpire in Chief - David Munro
 - Recruitment
 - Junior Umpires

David indicated high school kids required to umpire a little league game. David to check into it and see if an option for some umpiring help this season.

- Umpire training update

13. Uniforms Manager - Betsy Halvorson
 - Upper division status
 - Lower division status

Betsy got uniform order in Feb 1st.

Betsy prefers to have uniform distribution having teams come to her house to pick up uniforms rather than distribute at team announcements.

Chobani logo to go on pink farm jerseys.

Action item: Need to order All Stars jersey's mid season or so.

F. Committee Reports

G. New Business

Opening Day

Team Pictures

Matt to contact Craig Huston photos to determine best date for all for picture date.

Action item: Need to contact them to let them know we want to put names on the photos.

Qustion: Has there been any communication with Georgia regarding post season tournament? Answer is no.

In season tournaments? Matt to send email to check what is available.

H. Old Business

I. Adjourn

8:30 pm

The next meeting will be held on March 13, 2017 @ 7:00 pm at Round Table Pizza (unless someone wants to host).