

SEPLL Board Meeting

Date/Time: Monday, January 11, 2016 @ 7:00 p.m.

Location: Round Table Pizza on Holgate and Foster

Call to Order and Attendance:

Present: Cindi Carroll, Julie Smith, Betsy Halvorson, Eric Herr, Marne Duke, Heather Adams, Gary Gibson, Janelle Brinda, Jeff Keller

Unavailable: Matt Duckworth, Colette Livermore, David Munro, Kerry Beeaker, Rocky Smith

Approval of Minutes from December 14, 2015 meeting

Motion to approve by Eric Herr

Seconded by Betsy Halvorson

Unanimously approved

Treasures Report:

Not a lot to report. Spent a bit of money. \$2300 was for catchers' gear as mentioned in last month's minutes. Collected \$4800. \$4300 is from fall registration. Portland only paid a bit for electricity. Renewed Powell PO Box for next year. We will continue to check the Portland PO box until the lease expires (approximately 6 months) and then forward to the Powell PO Box.

Currently Southeast Portland Little League (SEPLL) has not been asked by Little League to provide any financials. We will respond if/when requested. Once merger is approved the accounts will be merged.

We need to get the 2014 audit completed and begin on the 2015. Cindi believes that it is about 3-4 hours of work. Julie will be taking on the responsibility of the audits and will have the 2014 audits completed by the February board meeting.

To get the authorized signers set up, existing signers and new signers need to meet at the banks to have the signatures verified. Will be completed by the February Board Meeting.

Social Media:

Flyer has been sent to PPS and is awaiting approval. In the past we have had the approval in a couple of days but there seems to be a new contact and possibly a new process that is taking longer. Marne will follow up with PPS to get approval. The flyers need to be in schools no later than Wednesday, January 20th.

We are waiting on quotes from a couple of printing companies.

Marne is also going to follow up on a press release for electronic distribution and will also send the PDF brochure to the board members so they can send to the family list serves at their respective school.

Sponsorship – The online site is set up for people to become sponsors. The ‘Thank you’ letter to former sponsors is ready to go out and provide them with information on where they can sign up to sponsor again. Cindi recommended that a Sponsorship Committee be put together. Marne feels that walk-ins are much more successful than phone calls.

There is a Google doc with a list of sponsors that Marne is going to make available to all members of the board.

Concessions:

Over the next 45-60 days will start checking prices and looking at putting together menus

Equipment:

No report

Fields:

Some concerns about field #3 at Woodstock. In rougher shape than Eric initially thought. Eric will set up a time with Heather and Matt to walk the field.

Set up a meeting with PP&R about porta potties

Player Agent:

To date nearly 100 players have registered and we are ahead of last year but we still need to promote the league. We see a huge spike in registration and activity when a mailer or social media goes out. Heather recommends that we offer a \$5.00 discount for a period of time (2-3 day).

Motion to approve a \$5.00 registration fee discount promotion to be run a few times through the spring by Eric

Seconded by Betsy

Unanimously approved

Assessments are still scheduled for the middle of February. Calls out to Cleveland and Franklin to use their facilities. Julie and Heather are going to meet off line to discuss date/time details.

Keeping assessment and drafting format the same as last year. Seem to create good parity among the teams

“Meet your Team” meeting to be scheduled at Creston for March

VP of Softball:

Working to set up softball training with the coach at Cleveland. Girls will pay a small fee and get some gym time before assessments. Good promotion and interaction with Cleveland girls’ softball

Uniforms Manager:

Wondering when to order and how much to order. For the T-Shirts Heather recommends reordering the same as we did last year. Betsy thinks there may be a light blue set left over so she will subtract the left over color from the order.

Also needs to order hats to match all the reusable uniforms (minors, majors, 50/70)

A new set of 50/70 uniforms will also be ordered

Coaching:

Jeff has a couple people who have already said that they are interested in the Coaches Clinic. Looking to set a date for Saturday, March 12. Approximately 2 hours. Looking for a place.

Open Positions:

The VP of SEPLL is still vacant. Heather said that she would accept that position but not the VP of Baseball position.

Marne nominated Heather Adams as VP of Southeast Portland Little League

Janelle seconded

Unanimous approval

Still looking to fill the VP of Baseball and Umpire-in-Chief

Committee Report:

Everything is progressing and the merger looks promising. At this time Georgia has submitted all the required information to Little League.