

SEPLL Board Meeting

Monday, Nov. 17, 2014 7:00pm

In attendance: Colette, Cindi, Jerome, Julie, Joshua, Gary, Heather & Matt (6 to meet quorum)

Officer reports:

Player Agent: Matt-D2 Survey on Google Doc, he will cut & paste to get all the info

Coaches Coord.: (Absent) Leigh-Constitution & Bylaw review-can you take a look and update the SEPLL version? Can you make copies one for Powell & for Portland separately with our league names. We need to submit them separately but we are functioning under the SEPLL. I need to submit our constitutions for approval and then give a copy to Georgia.

Safety Officer-Jerome-ASAP review and update-bonus if completed by Dec. 31st, electronic version sent to Jason when finished. Set dates umpire clinic and first aid; hard copies to LL for both leagues.

Heather, Matt, Jeremy (Absent)-You two as our Player Agents are also our League Information Officers & Jeremy as our communications- online registration, submitting to LL, but also maintaining our website. This needs to be a priority to figure out what we are doing. Heather has solid ideas about this and I need the 3 of you to get together to make some decisions about this. *Team Sideline has everything and more; walk through how to use, \$999+ 2.5% ea. credit card+.25/transaction. Could cost around \$2300. Add own forms, donation options. Cindi will cancel service in writing. Heather is waiting for information from Active about Portland. Keep checking in to get info:*

Treasurer-Cindi has connected with Jeff to audit Powell. *Audit is in progress.* Financials: Pizza Roma paid, Audit doesn't have a real deadline. Budget outline handed out.

Treasurers-Cindi, Janelle (absent) & **Heather**-any word on connecting with Jerry? *Boxes of financials, good shape, sitting profitable, Cindi will go through and see if taxes can get going. Cindi will keep us posted. Cindi will ask Jeff to audit Portland. Powell's taxes and CT12 have been filed. Portland Books will be done by next meeting*

Uniform Mgr.-Keith (absent)-uniform pricing ready to go. We want to place our order early. Please order the patches you need and have them sent to yourself so you can get them where they need to. It is faster from Western Region rather than LL website.

Equipment Mgr.-Rocky (absent)-start developing your equipment plan. I understand Portland's storage is clean and ready. Powell needs a cleanout plan and preparing to move our gear to Creston. *Need storage unit done next weekend Nov. 22nd. Purge at Powell storage? Field maintenance at Woodstock, Equipment at Creston; riding mower w/ popped wheel at Woodstock(dragger) & Creston; gas generator that needs to be fixed; Powell get moved out of storage by end of Dec.*

Concessions Coordinator-Gary-Thank you for working with Rocky to cleanout the storage. In

regards to concessions, please start ensuring you are up to speed with all that has happened with both units and what will need to happen as we prepare for spring. The treasurers will want to talk budget with you as well. *Concession trailers are stored at Mt. Hood, can't get into them to access. Popcorn kettle needs replacement (Colette?)*

President-Colette's list:

Update officer roster on Google Doc and Data Center. Share with Heather or vice versa □

Heather reported: Other leagues voted not to merge. Wonder if Mt. Hood & Lents would still merge and SEPLL could still work toward merge. Heather noted that boundary talks will start up again. Still waiting to see what will happen next.

Follow up with my friend who is a Commercial real estate broker about warehouse space. I want to continue talking with the other leagues about the possibility of sharing it. *Batting a thousand: \$175/hr. bldg.: \$50/hr cage; Pitching tunnel \$20/hr., looking for space 100 x 50 ft basketball court size warehouse.*

Send out descriptions of the vacancies we have on the board.

My next D2 meeting is the first week of December.

Other items:

PO Boxes stay the same/separate. Cindi looking into Powell Blvd. USPS or UPS Store on Hawthorne.

Volunteer Opt out Fee-discuss/decide next meeting.

Concession stand trailers need work: Woodstock needs a plumber; Essex freezer died; Ice machine at Woodstock not working-needs work. Lay the floor at Essex. Need to add a budget line for maintenance. Matt talk Renee about freezer.

Pitching mound-need to get it from Lents; where to store it?

Equipment & Uniform ordering soon.

Calendar planning via email and finalize at Dec mtg.

Online registration only; incentive to register before deadline

New Business:

Motion: Cancel Active and sign up with Team Sideline. Motion passes.

Motion: Add Cindi as Treasurer, Colette as President, Kerry as Secretary, Heather at Player Agent Baseball, & Janelle as Treasurer as signers on the Portland bank account at US bank at Eastport; Motion passes.

Motion: Raise 2015 registration rates \$5, but last year's rates are available to families who register by the deadline Jan. 31st. Motion passes

Meeting adjourn: 8:30pm

Next meeting: Monday, Dec. 8th, 7pm @ Cindi's (1624 SE 31st, 1 block south of Hawthorne)

Meeting minutes submitted by Colette Livermore

Addition, 11/24/14:

Motion: Select Team Sideline as our new website host. Motion passed via e-vote; quorum achieved.