

May 14th, 2018 Board meeting
IBU Portland, OR. Called to order at 1837 by M. Bessner president.

Agenda items to be covered. Post-season, Fall ball. Softball requests from Jen West and Katie Johnson via email.

Motion to approve April minutes Joelle Alexander 1st to approve 2nd Huntley
(motion carries)
D4 report:

Post Season Tournaments:
8,9,10 all stars at Lake Oswego. June 25th
(State tournament in Medford starts July 22nd)
9,10,11 All Stars at Cook Park starts June 29th
Subject to date changes

D4 June meeting:
All-Star certification coming up.

Angela Corman will be happy to help whomever needs help getting certification.

De-regulation of Easton Ghost 30-20 bat for baseball.

Projected All Stars teams BB 1, 11-12 year olds; 1 10-11 year olds, 1 9-10 year olds, 2 Honors teams 1,1-12 year olds;1, 8,9,10 year olds.

Play-offs:
AAA Schedule is in question.
Bridlemile: if they are in the playoffs, they are not available to play the 5th and 6th of June.

Softball nominations:

Majors manager for softball Jenn West

10-11 Paul Garrahan & Dave Young. Motion 1st Brian Zimmer, 2nd Joelle Alexander
(motion carries)

10-11 All Star manager Larry Sherman
Combination with LLL denied by western regional. (There were 4 girls)
Nomination 1st Huntley, second JA.
Motion for SWPLL to cover tournament fees and Lincoln LL to pay for all equipment.
Motion :1st Joelle Alexander 2nd Brian Zimmer (motion carries).

Q: Via email from K. Johnson wanting update on possibility of storage at Hayhurst.
A: There will be no storage allowed at Hayhurst per PPS.

Approval for scholarship funds for Post season SB 1st Huntley, second Brian Zimmer
(motion carries).

Fall Ball:
Fee. \$110 to include jersey, 1st Brian Zimmer, 2nd Huntley (motion carries).

Start date : Friday Sept 7th 2018 through October 28th.

Joelle, asking for team numbers, last year there was 11 she will plan for 12.

Proposal that registration to open June 2nd. Teams to be formed by August 15th.

Fall ball ages based on age this Spring 2018. In D1 so we are waiting to hear what our decision will be for us this year.

Proposed to keep same that ours will play to the age they will be in the spring, unless the parent would like them to play down for further learning and development.

Fall ball is open to Lincoln LL baseball.

Fee per team has gone up from \$40 to \$65 this year

Post season Baseball:

Brain Zimmer:

Meeting on June 1 for all levels to work out teams, cannot do anything prior to that.

Joelle : could be tight to get uniforms by 16th if we don't get name till 1st.

Email to be sent out to families if they want to participate in post season, they need to be registered by June 1st by Angela Corman.

Suggestion names of post season teams be announced at AAA championship/Majors championship game. Agreed for announcement to be done at that time.

June 3rd: Majors manager will be given first offer to whomever the manager that wins the season.

AAA managers will have to be nominated and approved by the board.

All-Star (proposed team division)

11-12 Coaches select first 7, manager chooses the last 3

10-11 Suggested same picking process

9-10

Q: Is 3 teams 1 too many as far as keeping it competitive and fun for the kids?

A: Mel B. Suggestion that we keep all three teams.

Q: Do we want a sub-committee of coaches and managers to decide set up of All Star teams, or should we keep it a decision of the board?

A: Feeling that keeping it with some unbiased members might be a more fair situation.

Honors

11-12. 12 year olds who didn't make the All-Start team and development of 11 year olds who could potentially make All-Star next year.

10-11

8,9-10

Motion 1st for 6 teams, Joelle Alexeander, 2nd Mel Bessner motion passes, no opposition.

Discussion continued with concern to enough kids registering if not should we cut back to 5 teams. We will address levels based on registration at a future date.

Safety:

Safety reports need to be signed.

Financial: Account balance \$77,004.47.

Linda:

Sponsors, potential new lead Green Branch Coffee. Potential to partner with them for fundraising in the future.

Equipment:

Volunteers to move portable mound to field 3. Volunteers have it covered, Huntley and Chad.

Need volunteers to help organize storage, and go through equipment and either trash or donate.

After June 3rd any excess in the storage that are useable will be donated locally, unusable items will be dumped.

Date for return of equipment, June ?

Next Meeting June 10th IBU Portland, OR 6:30

September 9th will be the following meeting.

Add tournament dates for post season