

Minutes. 1/15/18. IBU Portland, OR

Called to order 1837 By M. Bessner.

Minutes approval: 12/17 minutes approval Motion made and approved.

D4 Report:

Meeting carried out. No Alpenrose date yet. Will be decided through email, in the next month.

Target date Weekend after Memorial Day (May 25-27th) if we have that option. Second choice will be the next weekend (June 1-3rd) if available.

January 30th @ 6:30pm District wide Safety training (would cover safety officers and managers and coaches.). At Alpenrose.

Suggestion of a league run Safety meeting later in the year and that could incorporate Coaches mandatory meeting. Date TBD at February meeting also who and where we want to conduct it i.e., firehouse with their trainer or have someone else conduct the training. If the coach miss what do we require for suggestions of completion?

Tournament

8,9,10 All stars Lake Oswego June 28th

9,10,11. All Stars Cook Park June 30th

Majors Baseball July 7th Alpenrose

Honors no district sponsored tournaments, individual leagues will have tournament

Raleigh Hills will be sponsoring the Honors 11,12

Cedar Mill, Murray Hill and West Linn will potentially sponsor the Honors 8,9,10

Softball no Honors tournament

State tournament

8,9,10 Medford July 22nd

9,10,11 Location TBD. July 22nd

Majors baseball Salem Date TBD (possibly July 22nd)

13 and older kids interested in umpiring.

District umpire clinic March 17th Fowler Middle School 8am-5p.

New rule books at M. Bessner's house can be requested and picked up when she is available.

District will be implementing an assessment of 2\$/player registered.

Alpenrose weekday schedule will not be released till mid-March.

Lincoln is still not chartered as a LL organization.

Question, will this possibly lead to more field availability, Bridlemile and other fields will not be determined until what all field availability is going to be assigned to our league.

Selection of coaches:

Softball:

Katie Johnson

Cary Cadonau

Darcy Shetler
Jamin Robbins
Brian McMahon
Kit Lum
Patrick Ward
Heather Villanueva

Juniors Manager:
Eric Nutt
Larry Sherman

(had been asked not to coach at Lincoln again).

Given good recommendation by Jenn West who has worked with him in the past.

Previous players' parents appreciate him and requested him as a coach again.

Was observed by M. Bessner at several games and could not determine any faults or problems or receive any hard facts from Lincoln when she went to them with questions about their reasons as to why they would not ask him to coach again.

Paul Garahan
Watson
Jenn West
Paul Sullivan
Jordan Livingston
Aaron Howard

List to follow for younger LL Managers:

Motion 1 and 2 unanimous approval

Baseball Majors:

1Kurt Moore
2Mel Bessner
3Brian Zimmerman
6Aki Y
4Josh Hammer
5Matt Barton
Chad Stoinoff

Requested when approving we need to rank managers by 1- 5 with #6 as alternates as needed when teams are formed. Motion to approve 1-5 with Aki as alternate as needed if teams form.

Suggestion from Huntley, emphasis on returning coaches and those that are involved in all seasons of baseball. Motion by H and @ Shane that 6 managers Chad S. Be reconsidered with other volunteered managers

Motion to make Aki 6th candidate and revisit on 7th candidate if needed at next meeting if need is required.

Majority passed and with 2 descending votes.

AAA

1Huntley Morrison
2Jake Hammer
8Paul Duda
3Brandon Prentice
4Mark Moylan
5Tom Carr
6Stephen Black
7Steve McClard

Feels that there are some of the coach only candidates(Jordan Carter) would be potential managers.

Motion to Rank 1-8 after approval. Motion passes unanimously passed.

AA

Jason Bowen
Paul Lesinski
Carl Burnham
Steve Noveshen
Mike Johnson
Brian McMahon

A

Brian Kopetti
Chris Alexander
Aaron Ostergaard
Brendon Stamper
Keith Scott

Vote for current coaches motion made, seconded, carried passed. Other names acquired will be voted on by email with board.

Training:

Request for League to pay for coaches clinic Flat rate 119\$ for 11 or more coaches

Gunderson Pitching academy 4 or more coaches 350\$

Friends of Baseball 75\$ flat rate

620\$ request for coach development for baseball coaches

200\$ request from softball for pitching coach for softball players

Motion made, second, carried passed.

Tryout information:

Majors, AAA: Need 2 days for tryout and makeups. (Two weekends included to accommodate most people). 10th and 17th of February

Softball tryouts Sunday Feb 11th (evening)
Makeup February 14th
Draft to be completed online February 15th.

Budgets:

Will need to approve a budget. Will talk about next meeting. For those who have numbers for their division, please have numbers ready to present to board.

Registration is open. 175 registered to date. Please help promote. Kids will need to be registered before trying out.

Fields:

\$4,600 to address Markham, \$3,400. Maplewood and some portable pitching mounds.
Motion made, seconded, carried vote passed.

Equipment:

Mel met with Dicks Sporting Goods : 20 baseball sets of gear, 10 softball sets of gear, 10 Tball sets of gear. 5,100\$ total
Wanted a larger participation show from our league for Dicks buying day. Later dates chosen this year to hopefully help increase our show. Feb 23, 24 and March 31 and April 1 are our weekends this year.

Offering bulk discounts for equipment.

Next meeting Feb 11th 6:30pm IBU

Next agenda Finalize budget, safety, equipment, updates on registrations.