

Board Meeting November 12, 2018  
Called to order 6:33 PM by Mel Bessner President

Presentation of Surveys from 2018 season presented by Angela Corman.

28% Response from parents of players.

Volunteer Coach ratings:

Overall "Highly Favorable" responses

Lower scoring: Taught fundamental skills

League Ranking:

Lower ranking in ability to respond to feedback, transparency and leveling of players.

Child's Experience:

Most ratings 85% positive

91% yes their child will return

Some of those not returning have aged out.

Addressing concerns:

Board will be addressing in the future concerns regarding transparency, Umpires and field conditions.

Questions: What have been road blocks in the past related to fields?

Answer: (M. Bessner) Permits, shortage of fields. Actively trying to work with PPS and Portland Parks and Rec. to increase the amount of fields that are permitted to us.

Investments need to be made in the fields for improvement of their conditions.

Player levels: Creating clear skills for the level and posting on website.

Coaches will have a role in ranking players

Coaching:

Plan: More resources and thought into lower levels.

Kickoff for A ball and T ball first weekend of games instead, Clinics for coaches

Compiling skill videos to help tool the coaches with the knowledge they will need to help make more informed ranking of their players.

These are all goals and concerns that will be addressed by the board the upcoming year.

Annual Meeting:

Slate for Board members and Officer:

President: Mel Bessner

President Elect:

Secretary: Kate Bauer

Treasurer: Lisa Keeling

President Softball: Jenn West

VP Softball: Aaron Howard

VP Majors: Jake Hammer

VP AAA: Seth Burrell

VP AA: Ben Kapeti  
VP A: John Loomis  
VP T Ball: open  
Baseball player agent: Jamie. Mitchell  
Softball player agent: Ava Mitchell  
Uniform Coordinator: Ava Mitchell  
Alpenrose Day Coordinator: Leanne LaGere  
Fundraiser: Shelly  
Coach Coordinator: Huntley Morrison  
Field Maintenance: Jake Hammer, Kipp Reynolds, Scott Johnson  
Field Scheduling: Carl Burnham, Mandy  
Communications Coordinator: Andrew Bauer  
Registrar and webmaster: Angela  
Safety Officer: Lisa Keeling  
Sponsorship: Neal Legere, John Loomis  
Fall Ball Coordinator: Carl Burnham, Paul Lesinski  
Umpire Scheduling coordinator: Paul Seal  
Equipment: Josh Hammer, Andy Rader  
Picture Coordinator:  
Umpire in chief: Dave Pearson

Voting from those present for approval of nominees for positions: 26 yea, 1 opposed  
Slate passes by majority vote.

Next board meeting December 2 2018. IBU Portland, OR.

Friday December 7<sup>th</sup> is our Alpenrose Storybook Lane day to volunteer.  
Meeting Adjourned 7:29 PM