

SWPLL Board Meeting
January 16th, 2017

Called to order at 6:38 pm by Mel Bessner

Adressed by Mel:

Coaches: Coaches coordinators and VPs to send out notifications or previous coaches to send out reminders to last years players and families reminding them that it is time to sign up.

Discussion opened for nominations of coaches:

Majors:

Chad Jeffries
Mel Bessemer
Kurt Moore

Kurt

Krueger

Lou

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Discussion opened for nominations of coaches:

Chad Jeffries
Mel Bessemer
Kurt Moore
Kurt Krueger
Lou McDounagh
Motion made and 2nd to nominate above coaches for Majors Baseball

Motion carries.

11 players per team. AAA and Majors

AAA:

Josh Hammer
Paul Duda
Aki ?
Jim Keennan
Brian Zimmer

No concerns voiced motion made and 2nd to nominate those 5 motion carries per MB.

AA: No names yet (To be nominated February)

A: No names yet (To be nominated February)

Registration: Open currently. 24 of 68 opted out and paid fee, instead of volunteering.

Yard signs, flyers (have to be through Peach Jar). Questioning use of Facebook and/or Peach Jar. Jake asked to reach out through Stephenson, Linda, Joelle and Heather to reach out through Markham Facebook site, Linda Multnomah Facebook page, proposed a scripted text to be placed on SWPLL Facebook page to be shared with various sites. Mel to post on Next Door web site.

Tryouts: Weekend of March 4-5th, basketball has priority of Wilson gym.

Softball tryouts TBD and softball clinics.

Question raised of renting facility for earlier weekend in February. Cost could be prohibitive to do this.

Proposed weeknight gym night to evaluate limited amount of players that could not make 2 dates of first tryouts for makeup tryouts.

Draft: Week of 6th of March

McDounagh

No concerns voiced about these nominees motion made and 2nd to nominate above coaches for Majors Baseball, motion carries.

11 players per team. AAA and Majors

AAA:

Josh Hammer

Paul Duda

Aki ?

Jim Keennan

Brian Zimmer

No concerns voiced motion made and 2nd to nominate these 5, motion carries per MB. One coach still to be named.

AA: No names yet (To be nominated February)

A: No names yet (To be nominated February)

Registration: Open currently. 24 of 68 opted out of signing up for any volunteer time and paid fee.

Flyers (have to be through Peach Jar). Discussion arose about use of Facebook and/or Peach Jar. Jake asked to reach out through Stephenson, Linda, Joelle and Heather to reach out through Markham Facebook site, Linda Multnomah Facebook page, proposed a scripted text to be placed on SWPLL Facebook page to be shared with various sites. Mel to post on Next Door web site.

Tryouts: Weekend of March 4-5th. Basketball has priority of Wilson gym until that weekend.

Softball tryouts TBD and softball clinics.

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Notification of those chosen not to be done until players agents notify those players that did not make it.

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Joelle requesting notification of names of Majors for jerseys as soon as available.

D4 meeting was cancelled:

No Alpenrose dates

Can announce Allstars June 1st

Honors proposed start 19th of June, avoids Father's Day and July 4th. Motion made and 2nd. Unanimous vote for start date of June 10th, motion carries.

Charter Sent to LL International, sent back because no check, new application and check sent in. No insurance until that has been accepted.

Lisa: : Financial report given 27,743.93. Current balance

Field Budget : potentially 11,000

Bill to Portland parks portion has been paid and received (negotiations in process to bring number down). This years balance to be paid before beginning of season along with last years outstanding balance.

Sponsors: Linda McNamara. No new business.

VP Majors Kurt Krueger: Point raised of interest in managers meeting to hear from umpires about new rules, especially newer managers and coaches. Informal hour proposed with John Joerger by KK.

Uniforms: Joelle Alexander request for new Logo. Agreed hat logo stays same as last year, jersey logo changes.

Kurt Moore: No new business

Brian Zimmer: No new business other than AAA coaches above

John Joerger: Umpires, rule changes will be in this years book.

Walking batters without pitches, but will count in pitch count.

LL may revoke charter of any district who sends a team to a non-LL tournament

Batter at plate must maintain 1 foot in batters box at all times, if removed a strike will be assessed.(recommended that a teaching deadline be set for drop dead start of rule; TBD).

District 4 training March 11th for Umpires, Western Region Outreach Clinic

March 17-19th

Equipment : List of new equipment from Dick's Sporting Goods increased amount from last year.

Requests for non-competition clause to be implemented on our website by not displaying other sporting goods stores names or links to their sites.

State Tournaments: John J. District 4 was nominated to sponsor state tournament (softball). That was not proposed to SWPLL it was given to a smaller LL.

Next Meeting: Sunday, February 12th Round Table Pizza Barbur Blvd Portland, OR 6:30pm.

Need registration numbers
Coaches to be set

Adjourn meeting at 8:07pm minutes from December to be approved at next months meeting once reviewed by all members.