

May 22,2017

Board Meeting. IBU Portland, OR.

Called to order 6:43 pm by M. Bessner

April Minutes approval Motion carried.

D4 District-

Next meeting 1st Sunday in June, all post season fees due at that meeting.

8-10 honors 2 tournament locations: Wilsonville, Sunset high.

June 17th slated to wrap up around June 25th.

9-10's Baseball all stars location: West Lake

June 25th-July 4th.

10-11's All Stars location: Cook Park

June26th-July 4th.

11-12's All Stars location: Alpenrose

July 4th or 5th - July 11th.

Baseball Honors: Alpenrose

June 17-25th

Softball Honors tournament (AAA and Majors)location: Alpenrose

June 17th. (Willow Creek running tournament)

Softball 11/12 location: Alpenrose

Last week of July

Waivers and accommodations addressed.

Umpires:

Volunteers for All-star's tournament .

Honor's tournaments they can choose to be paid.(most do not)

Alpenrose Day June 3rd:

Tball 8 teams

A : 8 teams

AA: 9 teams

Raffles

face painting

pancake breakfast 8-1030

Agenda email from Mel.

1130-1200 Opening ceremony for all teams. (name announcements and running the bases)

Pictures : Coaches will need to schedule time

Turn around for pics 2 weeks.

Additional fee can be paid for pics to be mailed directly to family otherwise will be mailed to coach.

End of Season:

AAA and Majors (baseball) Wrap up June 10th

Softball need to be wrapped up by 10th as well.

T-ball, A, AA (baseball and softball) can continue until June 17th.

Motion to extend season till June 17th (carried)

Post Season play:

Teams:

Can be picked after June 1st.

Softball:

Nominations for managers for post-season teams.

Juniors All Stars: Tyne Altman

10-11 All Stars: Jenn West

9-10 All Stars: Paul Sullivan

9-12 Honors: Eric Nutt

Motion carried and passed for post season softball managers.

Baseball:

Majors, AAA coaches will meet between June 1st and 4th to decide who will manage.

Proposal for board approval for potential Post season baseball coaches:

Motion for potential for 5 levels of teams Majors/Allstars for ages 8-12 , Motion carries.

Email vote will go out to board members to vote on Baseball post season coaches.

Majors/AAA coaches determine when announcements will go out, but not until families have been notified.

Numbers on team to be determined by coaches for each 10.

Registration for post-season to open on website June 1st those that are selected will be told to register and pay once notified. Interest in post season play will be through the manager.

Motion that post season fee for both honors and majors both baseball and softball will be 100\$. Carries.

Baseball post season team break down:

All stars 89/910/1112

Honors 10/12, 8,9,10.

Summer league:

Some people have expressed interest in having summer league. Done a couple of years back. Worked well with T-ball, not so well in older teams, because of lack of players and teams to play.

Question: Should we consider (for month of July) having a summer league? Cost, minimal, will wear same jerseys. Games Tuesdays and Thursdays. Do we think there will be interest?

Answer: Minimal interest from coaches, doubtful umpires will be available. Is there a possibility that our players could go to Murray Hill? Most response is not to have summer league this year.

If individual levels want to have "special games" during the month of July they can arrange games between the coaches.

Concern addressed about alcohol being present at games.

This is not allowed, no open container. This has been reported to Portland Parks. Permits will be lost if it gets reported twice.

Action has to be shown to have been taken. AN email will be sent reminding all families, if it is seen it needs to be addressed at the moment.

Financial. Balance.

\$43983.15

Adjourned 8:27pm Next meeting June 12th IBU 6:30pm