

## SWPLL Monthly Board Meeting December 2016

Meeting called to order 6:37 pm Round Table Pizza Barbur Blvd. Portland, Oregon. Mel welcomed all in attendance.

Financial report to be emailed to all members.

- Discussion led by Mel:
  - Registration not opening till after Winter Break this year, proposed date of Jan. 1st.
    - Question raised “How many registrations received before Winter Break?” (To be addressed by Jamie)
  - Website being updated.
    - Proposed it be available for viewing by board members prior to making it public.
    - Proposed survey be included with registration, about 5 questions (to be obtained from previous survey)
  - Tryouts: Goal to have teams selected by first weekend in March.
    - Dates TBD, Mel to confirm which dates are available for the gym.
    - Subcommittee: (President’s VP’s, players agents from baseball and softball) to determine when the tryouts will be. To meet sometime this week.
  - SWPLL Charter Requirements:
    - Estimate of enrolled

Baseball:	Softball:
T-Ball : 12 teams	A: 3 teams
Single A: 10 teams	AA: 2 teams
AA : 8 teams	AAA: 3 teams
AAA: 9 teams	Majors: 2 teams
Majors: 6 teams	
50/70: 1 team	
  - Social Media: Proposal to use more of Social media to promote and improve communication within SWPLL. Question raised if all board members should have access as admin for Facebook page.
  - Coach Selections: Need to be in place at the latest February, prior to drafts. Brian proposed that communication start in January to start recruiting coaches. Tentative vote in of coaches in January.
    - Managers needed same number as estimated teams
    - Off Season: Request submitted by Brian via email, awaiting response

- Sponsor coordinator Linda McNamara: Requesting help in finding out information of what previously sponsors Who they were and how much they donated (in previous years and current year). Has requested this information several times from Lisa, without success. Would need access to this information to continue this position in an effective way.
  
- District 4 previous meeting:
  - Alpenrose/Storybook Lane: 5 volunteers came, Gary has stated that use of Alpenrose fields will be directly tied to the amount of volunteers that come for required events.
  
  - Alpenrose fields maintenance:
    - Proposed purchase of portable mound by several leagues, any other improvements going to be up to leagues that use the fields.
    - Still required that we provide maintenance of fields.
      - Request to see contract/agreement that is signed with Alpenrose.
  
- January meeting D4 these to be selected at that meeting:
  - Alpenrose day selection: June 3<sup>rd</sup> proposed as 1<sup>st</sup> choice May 20<sup>th</sup> 2<sup>nd</sup> choice
  - Alpenrose kickoff 1<sup>st</sup> choice April 8<sup>th</sup>. Proposed first pitch: Tiffany and daughter be catcher, son umpire. 2<sup>nd</sup> spot TBD for baseball spot.
  - Proposed Fund for Alpenrose improvements to be contributed to by leagues that use the fields and managed by the Distirct/individual leagues (TBD).
    - Individual needed from SWPLL to be involved in discussions on how funds to be managed and what improvements to be made.
  
- State meeting 2 weeks from now Ashland, OR. Mel to receive award for volunteer of the year.
  - Motion made B to cover Mel's costs for hotel in Ashland, seconded by JA.

Next Board meeting:

Monday January 16<sup>th</sup> 6:30 Round Table Barbur Blvd.  
 Motion to adjourn Brian/Mike. 8:24pm