

June 10<sup>th</sup> Board meeting IBU Portland, OR

Called to order by Huntley @ 1833. M. Bessner to join later. (at the Honors meeting certifying eligibility of players)

Minutes approved 1<sup>st</sup> Joelle Alexander 2<sup>nd</sup> Katie Johnson, motion carries.

Uniforms, Joelle: All is good, Post season uniforms should be going out to families this week. (Honors)

Fields, Shanie: Working on permits and building the relationship that SWPLL has with PPS and Portland Park and Rec.

Softball:

Katie Johnson:

All went fine with the launch league level, consistency of schedule and games.

Q: Is there possibility for more skill development for the older girls in that level?

Answer: maybe pushing softball camps, if there are any. Specific survey to softball parents of that level.

Kurt Krueger: no report

Brian Zimmer: no report

No report from any VP's.

Chad S: no report

Chad Jeffries:

If every VP could collect all equipment-meant from your coaches, coordinate with Chad on returning equipment either at his house or at storage.

Recommend that Equipment management should be taken over by two people. Chad is going to deal with the bats whether to recycle or donate.

Lisa Keeling Treasurer: \$80,080.62 balance

Safety, all reports have been received.

Angela Corman Alpenrose Day:

\$310.00 from sales of overstocked items in storage.

Day went well.

Green Bridge Coffee: Partnered with from 6-9-18 through September please support them.

Parent survey going out, 40 responses so far, mostly positive so far.

Coach and managers' survey out as well 15 responses so far.

AAA Staff approval: (all stars)

Manager Huntley, Jake Hammer Coach, Matt Barton coaches. 1<sup>st</sup> Kurt Krueger, 2<sup>nd</sup> by H Rawlins, motion passed.

All Star Majors:

11-12 Manager Kurt Moore, chad Jeffries, Mel Bessner 1<sup>st</sup> Huntley Morrison, 2<sup>nd</sup> Joelle Alexander, motion passed.

All Stars 10/11 BZ, Daniel Griffin, Josh Hammer, Huntley Morrison. Motion passed as above.

9-10.

11/12 honors

Josh Stegman Jake Don, Mel Bessner.

9/10

Team #1: Jordan Carter, Seth Burrell

Team #2: Brandon Prentice, Brian Penny

Team #3: Paul Duda, John Throckmorton

Motion passed as listed above.

Fall Baseball:

Committee: Are people available over the summer or is this to be put off till September?  
Consensus that an August meeting for Board.

Brian Zimmer, Seth Burrell, Shanie Mason, Carl Burnham, Jake Hammer.

Suggestion: Parents are wondering what Fall Ball is. Suggestion, More information to be provided on web site generalization, and who to contact if you are interested in Fall softball.

Uniform drop dead date? Registration needs to close 2-3 weeks before the season starts.  
August 20<sup>th</sup> is the recommended close dates for the teams.

Fields for Fall Ball :

have not had fields in the past, so this year we will work on trying to get fields for practice and games.

Also will be obligated to provide umpires.

Shanie expressing desire to be included in all planning meetings for Fall ball so that fields can be permitted will keep in communication with managers about what fields they are using so that she can go through the appropriate channels to try and get permits if soccer or other sports have permits but are not using the fields.

Umpires:

Concern that there were not enough at AAA level.

Jenn West: stated that some umpires expressed concern that they would express their availability but would not receive a response back in a timely manner.

Shanie: Stated that a lot of the the younger umps registered for the lower levels, because of their inexperience and they felt more comfortable.

Some of the umpires that were not a comfortable with a technology interface and unsure if they were registered or signing up correctly.

Suggestion, that even with the website, it takes someone that has time to call and follow up personally when there are holes to be filled last minute.

Suggestion we need more experienced umpires. Have tried many approaches but has been a struggle for many years.

Suggestion researching a private company who can provide and schedule umpires as an option.

Suggestion that we will have more certified umpires next year because of Fall Ball experience and and certification of those umps.

1932 Mel Bessner takes control of board meeting.

Post Season:

5 All Star teams that need certifications.

New rule for LL: Once post season occurs, you can only play games against other leagues that are in your district or touches your District. Brought to the forefront because a team was playing in a tournament in West Linn, unbeknownst that another league was the sponsor which made it ineligible (illegal).

There are stricter scrimmage rules from District as well, only with your own level of teams. If any scrimmage is scheduled, please run them by Mel first.

Is there money in budget to cover Lewis and Clark camps \$200 or tournament? Lisa Keeling felt that it wouldn't be a problem.

Is there enough money for pennants for each All Star team approximately \$350-\$500? Lisa Keeling also felt this was achievable.

Motion for these expenditures passed by all board members present.

Board Positions:

All positions run through November:

Ben C VP Single A Will be interested in continuing in some capacity (TBall possibly)

Karl Krueger will be glad to stay on in some capacity (equipment)

Seth Burrell :T ball and would be interested in helping with fields.

Mel Bessner (interested in continuing for 1 more year, but would be pleased to see a president elect)

Angela Corman: Happy to continue with communications and would like someone to take over Alpenrose position.

Katie Johnson: Will not be continuing after present term.

Jenn West: Interested in continuing for another season

Lisa: Would continue finance, would love to have someone take over safety

Kurt Krueger: Will not be continuing after present term.

Joelle Alexander: Will continue for one more term, open to anyone who is interested in working with her to learn the ins and outs of uniforms.

Jamie Mitchell: undetermined if he will continue yet.

Ava Mitchell: Would like to serve again and interested in taking on some more responsibility.

Chad Stoianoff: Does not feel at this point that he would be interested in serving again.

Shanie Mason: interested in continuing

Heather Rawlins: Will not be continuing after current term.

Josh Hammer: Interested in equipment

Jake Hammer: interested in AAA Or Majors VP

Brian Zimmer: Would like to serve again.

Josh Stegman. Done with baseball, may be interested in helping with softball.

Chad Jeffries: Not planning on continuing after current term.

Brian Zimmer: Fall ball coordinator interested in continuing

Post Season coordinator: Needed

Umpire Coordinator: Interested in recruiting someone who can have a bigger presence and more connections.

Question: Can this board support helping Wilson Football league as a support and offer guidance for their board? Felt that that would be a good community outreach and presence for us, Melinda Bessner would be contacting them.

August date TBD for board meeting

September 9<sup>th</sup> 6:30 pm IBU