

## SWPLL Board Meeting

September 10, 2017 IBU Portland, OR

0637 Meeting called to order M. Bessner, President

June meeting minutes not available to approve.

### District 4 Report:

No meeting since June, next is in October.

#### Topics to address:

- Field space: Request for Custer, Reike, Bridlemile, Hamilton, Robert Gray, East Sylvan, Pendleton and Fulton Park.
- No practice fields available for Fall ball practice as all are permitted out.
- Proposed that use of fields not permitted to us when they are not in use, with understanding that we politely remove ourselves if the permitted user comes to use the field. No opposition from board, with request that Presidents of each level make it known to their coaches our position.

### Community Survey and Annual Meeting

- Proposed that Survey be done prior to Annual meeting which will be in November. Location proposed to be IBU. Asking with notification of Annual meeting there be an RSVP so that if response to attend is larger then meeting can be moved.
- Use of Survey Monkey agreed upon for implementation and distribution of Survey.
- Board positions to be voted on at annual meeting, all positions open, encourage those interested in helping to put their names in to be decided upon.

### Post Season Recap and Fall Ball

- Most felt Post season went well, felt it was a learning opportunity for families related to the different styles of coaching and player use in Post Season, as the goals are playing to win, not necessarily to rotate every player.
- Fall Ball: 9 Baseball teams this season (increase from last year)

### No Financial Report this meeting

#### Umpires

- Training held by 4 new umpires for SWPLL.
- Encouraged new umpires to register with Little League Umpire registry. 15\$ cost. Will receive rule book.
- Umpires insured under SWPLL insurance policy.

#### Uniforms

- Change to Hat Lettering Font approved by board.
- Use of orange as accent color voted on approved for continued inclusion.
- Need number of teams for Spring

- Possibility of using Nike for uniforms:
- Family of player would have to order and pay separately.
- Would be a savings of approximately 50%, registration fee would need to be reduced to take additional Out of pocket expense into account
- Concerns; won't get ordered, won't know which team to register order under; would late registrants have soon enough turn around time to get their uniform?

Coaches:

- End of season feedback important for consideration of coaches for next season/post-season/Fall Ball.
- Need for different vetting process? More information on nominees before being voted on by board.

Sponsors:

- Generous donation of 5,000\$ Given to SWPLL softball by a single donor.
- Land O Lakes corporate sponsors of many of our team. Requesting that if families purchase their sandwich meat products to bring in or scan their UPC barcodes on their app and additional moneys would be donated to SWPLL.

Next Meeting October 8, 2017 6:30 PM IBU restaurant Portland Oregon.

Meeting adjourned 8:10pm M. Bessner.