

March 12, 2017 Board Meeting
IBU Portland, OR
Called to order 6:39pm M. Besner

Feb. minutes motion to approve. Motion passes.

Kick off Date. Sat. April 8th.

Schedule:

Opening ceremony, include honoring Girls Softball championship team,
Question to B. Zimmer if there is interest in our league for a jugs tournament. TBD.

Gear exchange, pictures that day as well.

This is to be the first game for all teams except AAA and majors baseball.

District 4 Report:

Tillamook is in our league, they have a majors team that will need to be played in Tillamook.

Umpire training: 12 in attendance..

VP Report :

Josh Stegman : Motion to appoint T Ball VP, motion carried.

VP meeting March 13th Old market pub 7:30

Fields: VP's assigned to find a fields manager for each level for their fields.
VP's to be emailed with field schedule and practice schedule.
Jamie to make those assignment's and send to VP's.

Markham: Shed vandalized, need to assess what is missing and if police report has not been filed by Markham staff if it has not L. McNamara volunteered to file report.

Need to get she re secured for safety and at request of Markham principal.

Field costs: Costs have more than doubled for field hourly cost. Has reached out to parks manager and dept. to re emphasize that we are a Not for profit and organization.

Financial:

Needs: Increased field cost
Equipment

Registration: Numbers up slightly as compared to this time last year, also have increased revenue from Volunteer opt out fee.

Budget: Current Balance. \$77,644.90

Storage: 900\$/month

Suggestion of assessing possibility of combining storage units to reduce costs.

Will have to be addressed at end of season.

Closer scrutiny of budget requests will be taken to keep increased costs in mind.

Annual safety meeting Monday March 13th.

One person from each team will need to be there.

Sign in sheet needed :K.K. Volunteered to collect signatures.

Coaches:

AAA: Nomination Dave LaPrete (BZ) 1st 2nd motion carries.

Coach meeting: 7:00pm and location TBD

All managers meeting Wednesday March 13th.

Registration: 532 with 2 more weeks left for lower level registration.

Tryouts and drafts all done. Thank you for all that helped with tryouts at Wilson.

Kudos to Jake Hammer for his attention and time given to tryouts and drafts (BZ)

Score sheets and all that happens at draft is confidential. Please remind all managers and coaches that this information is not to be shared.

Softball: Tryouts and team assignments completed.

Some girls unhappy that they could not be on a team with their friends.

Sponsorships: L.McNamara: Website updated to reflect 2017 sponsorships.

Any leads on sponsorship please forward to Linda McNamara.

Uniforms: JA. All hats in, except softball.

Grey pants for baseball, black pants for softball.

Belts: Many found in storage, to be at gear exchange for families that need them (Alpenrose opening day).

If baseball team names are changed from Joelle's designation, please notify Jamie so that he can reflect that in scheduling.

All coaches should have an extra uniform per team/ and should keep that available when possibly needed at games.

Equipment: Chad:

Equipment has been organized and inventoried.

25 total "kits" available. 40+ "kits" will be needed.

Catchers equipment is needed to be invested in this year. 3-5 years anticipated life use.

25 sets needed for Baseball, 6 sets needed for softball.
\$4,000 investment.

Discounted equip arranged. Donation for 5,000\$ received from donor via M. Bessner.

12,000\$ Total investment needed to update all equipment needs.

Discount is an at cost discount (approx 1,000\$) for catchers equipment.

Communication to follow to managers that will be getting equipment when that can be collected.

Rules:

John: Need to vote local rules.

District 4 has forwarded to be posted.

Motion to adopt D4 interlock softball rules 1,2 motion carries.

New rules:

Intentional walk: can be granted by manager calling time out of dugout to intentionally walk player, 4 pitches added to count.

Foot in batter's box: Once batter enters box, a foot must be kept in box, except for exceptions listed in rules book. Strike will be assessed for rule breaking.

Motion to adopt above rules 1st and 2nd, motion carries.

Stealing of other team signs, if a player or manager are caught stealing another teams signs, the player and the manager will be ejected from that game and suspended as per rules book.

Local rules from baseball Motion made to carry forward rules from last year in addition adopt a "5 run " rule for majors per inning for the month of April. Did not carry.

Motion to approve last years rules to carry forward to this year. Discussion of 5 run rule to be discussed. Motion carried.

Softball 59 kids.

A:

Juniors: 1 team 13 players

AAA: 1 team 13 players

Majors: 2 teams 13 and 14 players

Email Jenn to get count on teams

Baseball A: 10 Teams, 81 kids enrolled.

AA: 85 kids. 8 Teams currently. Possibility of 9 teams.

AAA: Brian 10 teams good to go

Major: 55 kids, 1 trade

Saturday March 18th field day cancelled.

Next board meeting Sunday April 9th
6:30pm. IBU public house