

Agenda for 10th Little League Board Meeting

Sign in members – Mike Paulson, Dean Bitz, John McCallum, Brennan Moore, Jeff Haynes, Jim King, Ed Franklin, Chrystal Southwick, Daryl Krumm, Adam Smith, Mike Hammer

Report from Committees

- √ **Field Updates with Cheney Parks and Rec (Mike, James and Daryl)** – James worked up a diagram of the Salnave Park to present to the city. Our hopes to have a fence and the layout of the fields do not interfere with any of the soccer fields. He will have it wrapped up this week. Medical Lake fields are available to us now. Also a system of getting people the key to turn on the lights is being put into place.
- √ **Uniform Update (Mike)** – Uniforms have been ordered and final colors have been chosen. Uniforms will have numbers on both the front and the back. The AA and A logo were discussed. We are looking at the possibility of adding a division sponsor's name to the bottom of the logo.
- √ **Sponsorship updates** – We have 7 confirmed sponsors so far. They are: Whitworth Physical Therapy, Jarms True Value, Denney's Foods, Village Supply, Conoco Gas Station, JJ Lube, and Bruchies. We have made contact with numerous others, and the consent was that we needed to come back in November. We are setting a deadline of April 2 to get a contract signed, and April 15 to get the money.
- √ **Scheduling Committee** – Nothing has happened with the schedules till the final day of signups.
- √ **Fence Committee** – we will have volunteers to help put the fence together once we get the cities to sign off on the design of the fence, and the insurance binder from Little League. Adam Smith will check on the insurance binder, Jim King will get the signoff from Cheney and Mike Paulson will get the signoff from Medical Lake.
- √ **Equipment Committee** – A list of what each team needed was established:
 - **A & AA teams need:** 1 set of catchers gear, 6 helmets, 3 bats, 1 equipment bag, 1 T, 1 dozen practice balls at the A level and 2 dozen practice balls at the AA level, 1 case of new balls, and a first aid kit.
 - **AAA & Majors need:** 1 set of catchers gear and a catchers mitt, 6 helmets, 3 bats, 1 equipment bag, 1 T, 2 dozen practice balls, 2 dozen new game balls, 1 set of throw down bases, a score book with lineup cards, and a first aid kit.

Little League Web Site update

Coaches Information (meeting, training, expectations,) – Coaches we have so far by level are: South A = 1, South AA = 1, South AAA = 2, South Majors = 3, North A = 1, North AA = 0, North AAA = 2, North Major = 3. Mike Paulson, Adam Smith, and Tony Harbolt will conduct a coach's clinic. Time was set for Thursday, April 1 at 6:00 at the CHS Cafeteria.

Results from late registrations – With late registrations, our numbers are at 275.

Make up tryout date – A makeup tryout date was set for Wednesday, March 31 at Medical Lake's Waterfront Park starting at 5:30. The lights will be used if it gets too dark.

March 23, 2004

How tryouts are going to be run and items needed for tryouts – Tryouts are going to be run in a station to station style with the kids first playing catch, then catching 3 fly balls, then fielding 3 grounders, then hitting 5 pitches off a pitching machine and running out the last hit. Coaches will be given a sheet to rate each player on a scale of 1-5 in categories of: Arm, Fly Balls, Ground Balls, Hitting and Running. Each tryout is going to need a pitching machine, (Cheney HS is supplying one for the South Side & Chris Spring in ML is being asked for the North Side), Balls, Helmets, and Bats are also going to be needed. Players from CHS will be asked to volunteer as well as some from Medical Lake.

How the draft is conducted, when and where - The draft is scheduled to follow the makeup tryout on Wednesday March 31 at 7-7:30 in the Medical Lake City Hall. Mike and Chrystal will help with the draft. The draft will follow the order of picking the coaches selecting place out of a hat and then going 1-3 and the reverse order. Coaches' kids must be taken in the second round and assistants coaches are by gentleman's agreement are to be taken in the first round. Any assistant kids not taken in the first round are fair game for any other coach to take.

Revisit league decisions from two weeks ago – A couple rules were reworded.

AAA inning limits – We will have a 6 run or 10 batter limit in the minors with no limitations on the last inning.

AAA stealing rule – It was felt that at the AAA level, stealing and advancing on wild pitches would lengthen the game too much. So, there will be no advancing in the AAA level.

Slide Rule – There is a mandatory slide rule in effect for all levels of play. Umpires will enforce it, and coaches will be told to coach it.

T-ball – We will be playing real baseball with if you are out, you are out and off the bases. All players will play in the field, however, the infield will have only the infield positions filled.

Discussions on Fundraisers – Tabled again

Next Meeting – No date was set