

April 15, 2004

Agenda for 12th Little League Board Meeting

Sign in members – Chrystal Southwick, Kathy Brainard, Brennan Moore, Daryl Krumm, Dean Bitz, Dean Alan Haynes, Tony Harbott, Jeff King, Jim King, Bob Bynes, John McCallum, Ed Franklin, Jessica Roberts, Somebody I could not read, Adam Smith, Mike Paulson

Little League Web Site update: What additional information do we need for it. – Sponsors are being added to the page. Rosters and schedules will be added shortly. Chrystal is putting together a general information page.

Equipment – Dispersing of equipment and what we need to buy. The equipment from both Cheney Parks and Rec and Medical Lake falls short of what we want for our major and AAA teams. We are going to buy new catchers gear and helmets these two levels and are going to take the gear from the Parks and Rec program and move it down to the AA and A levels. Daryl is going to have his father make large duffel bags to haul the equipment in for each team.

Sponsors – We had too many sponsors lined up. Adam Smith and Dean Bitz got sponsors on the same day. Since we had already had Consumer Auto Liquidators called into Kimmel, it was decided to keep them as the sponsor and tell Apex that we would give them first crack at sponsoring a team next year and give them the option of doing a field sponsorship for \$500.

Umpires for Majors and AAA games – Brennan Moore was going to contact the umpires association to line up umpires for the Major games. We are going to try to get coaches and board members to help umpire AAA and Major games. The A and AA games will be umpired by the coaches.

New coaches – Cheney is short 1 AA coach and 2 A coaches. Medical Lake has all their coaches. Adam Smith will finalize the Cheney coaches by Monday. All coaches are going to be asked to come ½ hour early to the next board meeting to pick up equipment, schedules and other handouts.

Additional uniforms – Uniforms order for each level are: A = 14, AA = 15, AAA = 15, Majors = 12.

Schedules – Much discussion was held on the schedules. Jessica did a great job setting up the initial schedule. Some changes are going to be looked at. Jessica is going to try to be done by the beginning of next week.

Fence building – Fence building is scheduled for Saturday the 17th at 9:00 a.m. Anybody and everybody that can help would be greatly appreciated. Please show up ready to help.

Sheds for field tools – Medical Lake has a shed that we can store stuff in. We need to get a shed for Cheney, but discussion was left at that. Anybody that is willing to build a 4x8x4 box with a lid and a lock would be greatly appreciated.

Working on fields – We are still planning on doing fieldwork on Saturday April 24. More discussion will be held on getting dirt and such at the next meeting.

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Opening Day Ceremony – Discussion was held on doing an opening day ceremony. More will follow about this discussion.

Refunded players – A list of players that need to be refunded their money was given to Daryl. There were 14 players that were going to need their money refunded.

Kiwanas – Having them sponsor the purchase of our baseballs. The letter that Brennan Moore wrote to the Medical Lake Kiwanas did the trick and their organization has voted to give our league \$500 to help with the purchase of baseballs.

Other Business – There was none

Next Meeting – April 22 at 6:30 at Cheney High School