

Agenda for Fifth Little League Board Meeting

Sign in members – James Whiteley, James King, John McCallum, Brennan Moore, Karly Krumm, Steve Southwick, Chrystal Southwick, Nathan Netz, Mike Paulson, Dean Bitz, Ed Franklin, Adam Kissack

Collect Volunteer Application Forms/Handout Volunteer Applications – Volunteer Applications have been received for ten of our 13 board members

Hand out Board Member Information to all Board Members – Members of the board and their contact information was sent out via e-mail. All members received the e-mail.

Report from Committees

- √ Checking account – The checking account for West Plains Little League baseball has been set up at Cheney Federal Credit Union. Daryl Krum, Adam Smith and Brennan Moore are the signers on the account. Right now the balance is \$0.00. All donations welcome ☺
- √ Field Updates (Mike, James) – Medical Lake is fully on board with the formation of the WPLL. One Medical Lake field, Water Front Park #2, has been locked up for 6 days a week and work is being done to get it for the 7th. Medical Lake has drafted up a legal document for the city's support of the league and the free leasing of equipment to WPLL. There is one field pending negotiations with the school district. Thanks to Mike Paulson for his work on this issue.
Cheney fields are not as secured. James King is serving on the parks board. The use of fields in Cheney is still being negotiated, but the feeling is that we will be able to lock up two fields at Salnave. Temporary fencing was discussed for the two fields and the Little League Insurance Department is being contacted for insurance coverage on the fence. Thanks to James and Dean Bitz for their work on this issue.

League Decisions

Discussions on Fundraisers – Fundraisers were rediscussed, and it was felt that they were needed if for nothing else to make people feel like they belong to something and give them ownership in the league.

Discussions on Approaching Sponsors – Suggestions were made for the sponsorship form to add levels of sponsorship. Adam Smith sent out a revised form the next day.

Final Announcements on Signup Dates – Final Dates were confirmed for signups. It looks like there will be no signup dates on the base as it was too hard to get Fairchild to give us a location to work with.

Distribution of Signup Sheets – Signup sheets will be distributed to all students in Cheney and Medical Lake School District on Tuesday the 17th Also in Thursday edition of the Cheney Free Press a flyer will be inserted.

Advertising of Signups – Advertisements for Cheney and Medical Lake have been put up in stores, banks and many other bulletin places.

Coaches Committee – Mike Paulson will begin the interviewing process for the coaches committee after signups. Adam Smith will help with the coaches orientation process.

Fundraising Committee – Dean Bitz will head up the fundraising committee. People who have contacted businesses already reported to Dean about their contacts.

Fence Options (Dean Bitz) – Dean looked at a PVC option for our fence and found that we could make a 20 ft section for about \$10. Adam Smith reported he would contact Little League insurance to see if our fence would be covered.

Safety Update (Jim King - *Our league safety plan, First aid kits, Concession stand, Process for reporting injuries and near misses, Safe equipment*)

Little League Web Site update – We have registered and received the host name of westplainslittleleague.com. However, we do not have a server to host the site off of yet. Mike Paulson has a designer who is in need of information. It was to be submitted to her on Thursday.

Form Committees

Form Umpire Committee – It was suggested that maybe board members help out with umpiring. This will be looked at in greater detail in upcoming meetings.

Form Signup Committee – Chrystal Southwick headed the signup committee. For each signup date there are at least 3 board members present. All assistance is welcome.

Meeting Adjourned

Next Meeting – Wednesday, February 18 @ Medical Lake City Hall at 6:30.

Cover our signup process.