

Agenda for Sixth Little League Board Meeting

Sign in members – Steve Southwick, Jeff Hayman, Jim King, James Whiteley, John McCallem, Jeff King, Curt Kelling, Mike Paulson, Dean Haynet, Dan Wagner, Tony Harbolt, Daryl Krumm, Brennan Moore, Dean Bitz, Chrystal Southwick.

Collect Volunteer Application Forms/Handout Volunteer Applications

Report from Committees

- √ **Field Updates (Mike, James)** – No real changes to report on securing fields
- √ **Moses Lake Meeting Update (Adam)** – Adam Smith went to a meeting in Moses Lake on Sunday for League Presidents. Items that came out of the meeting were:
 - District 5 which we are in right now, has grown to be 25 teams. There is a proposition into Little League Headquarters to split the district. If accepted. West Plain Little League will remain in District 5 along with 3 Walla Walla leagues, Touchet Valley, Moses Lake, Warden, Osotian, Bi-County (Sprague, St. Johns, Ritzville), Wheatland (Reardon, Davenport), Spokane North and Spokane South.
 - The tournament dates for All-Stars are: 9-10 All-Stars is June 26 at Clarkston, 11 is June 26 at Walla Walla and 11-12 is probably July 3 at Clarkston. (Clarkston has a new Little League complex)
 - New rules for Little League were discussed
 - Special Games such as a tournament with South Hill Little League was discussed.

League Decisions

Advertising of Signups – Advertisements have be placed throughout the West Plains and every child in Medical Lake and Cheney School District received a flyer. We are sending out a flyer in all 3000 papers of Cheney Free Presses circulation. John McCallum wrote a nice piece that is on the front page of the Free Press. Ed Franklin has contacted numerous radio and TV stations.

Signup orientation and all the forms that are needed – Signup process was reviewed. Adam Smith will take care of forms and a check off sheet for volunteers to use. All help is needed and appreciated.

Additional Items needed at signups. – Items were suggested and will be taken care of.

Discussions on Fundraisers – We will have a fundraiser, but as of yet it is undetermined. The fundraiser will be run through the coaches of the teams. The board set a date of March 24 to determine what the fundraiser is.

Discussions on Sponsorships (City ordinances for signs) – Signs on the fence were discussed and it was decided that for this year, we are going to not have signs on the fence. The idea to have a field sponsor is acceptable, and at very least we will have coaches that put up and take down the sign at the field every day.

Coaches Committee – Decisions on coaches will be made once we have collected volunteer forms at signups

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Fence Options (Dean Bitz) – We have received an OK from the Little League Insurance department to pursue building a fence out of PVC and Mesh fencing. More discussion on this will happen at later meetings.

Little League Web Site update – We still do not have a server to host our web site. Our site is being worked on, and is only a couple of hours away from being done. We just need a place to host the site. Jeff King is working on getting a server lined up.

Next Meeting – March 3 at 7:00 at Cheney High School

Items to be discussed

New Board Memeber

Results from signups

Little League Disks

Decisions about coaches (meeting, training, expectations, etc...)

League Rules –

- Practice Requirements?
- How All-Stars are selected?
- Minimum Playing Requirements?
- Number of Players per team?
- How the Draft is run?
- How are Assistant Coaches assigned to teams?
- How are brothers selected?
- How many 12 year-olds per team?
- How the draft is conducted?
- Cuts?
- Pitcher Rules?
- Reentry?
- Courtesy Runner?