

Agenda for Seventh Little League Board Meeting

Sign in members – Adam Smith, Brennan More, Dan Wagner, Mike Paulson, Daryl Krumm, Jeff King, John McCallum, Nathan Netz, Chrystal Southwick, Carolyn Kreiger, Jim King

Report from Committees

- √ **Field Updates (Mike, James)** – Cheney City is having a meeting tomorrow, March 4 at City Hall. Daryl Krumm, Jim King, and Adam Smith all said that they would go.
- √ **Expansion of adding a little league field to ML and also building fields.** – Medical Lake fields were being finalized and we only need to report the number of teams to them.

Results from signups – There were 240+ player signed up to be in the league. We decided to have 6 Major Teams, 6 AAA teams, 4 AA teams and 4 A teams with the understanding that we could expand the lower divisions by ordering new uniforms.

Possible Late Signup date – Final signup dates were determined to be March 27 & 28 at the tryout locations in Cheney and Medical Lake. Notices will go out to the schools with a revised front page.

Uniforms – Kimmel has stated that they can get uniforms for an additional order in 3-4 weeks. The initial order will take longer. It was decided to get mesh uniforms for the top two levels with screen printed West Plains Little League on the front and the sponsors name on the back. Options for changing the uniform when the sponsor was changed will be discussed with Kimmel.

Seattle Mariners Little League Day – The league would like to have a Mariners day. We will try to get it out to coaches as soon as possible and have the day in limited form this year. Next year we will be expecting it and be much more organized.

Photographer – Board members expressed their opinion that Leo's Photography would be an excellent choice for a photographer because of their organizations, their quality and the sponsor plaques they create. Leo's was approved as the photographer for the league.

Board member expectations – Discussion came on what the expectations of a board member were. Chrystal will draft a document of "board member expectations"

League Decisions

Discussions on Sponsorships – Mike Paulson earns the sponsorship award with bringing in 5 confirmed sponsors for teams on the Medical Lake side. Cheney side was looking to answer by getting final documentation on about 6-8 sponsors contacted on the Cheney side. Way to go Mike!!!!!!!!!!

Coaches Committee Decisions about coaches (meeting, training, expectations,) – Mike needed to contact all coaches before making a decision on when we were going to have a coaches meeting. Several trained EMPs have volunteered to present to the coaches first aid training.

Fence Options (Dean Bitz) – Needs to receive approval from the city after we lock up the fields. The fence was going to be discussed at the City Parks meeting.

March 3, 2004

Little League Web Site update and Schedule Web Site – Still in search of a host for the web site. Adam Smith has students working on creating a site. A winner can be chosen from 5 different sites.

Discussions on Fundraisers (tabled till last week of March)

League Rules – (tabled)

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?

Next Meeting – March 11 at Medical Lake City Hall at 6:30