

Minutes for April 13, 2005

7:00 PM

Sign in Members:

The following Board Members signed-in; Brennan Moore, Tony Harbolt, Adam Smith, Pat Perez, Chrystal Southwick, James King, John McCallum, James Ford, Mike Paulson, Bob Byrnes, Dan Davenport, Mariane Davenport, Ed Franklin, Jeff Holy, Rob Beamer, and Tricia Dormaier.

Treasurer's Update:

- ~ Rob Beamer gave the Treasurer's Report
- ~ We had 1 deposit of \$325; balance is \$22,850.28
- ~ We received check books this week.
- ~ Adam reported that 3 people had been umpires and need to be paid \$10 apiece. They are Anthony Christianson, Justin Walker, and Keelan Dobbins. This was agreed by the Board.

Refunds:

- ~ Adam Smith reported that the following people requested refunds.
- ~ Colton Raczynski; Board agreed to full refund
- ~ Sammy Hagel; Board agreed to a 50% refund
- ~ Nate Schroeder; Board agreed to full refund

Founders Day Parade (Medical Lake):

Adam Smith reported that we received a letter to be in the Medical Lake Founder's Day Parade on June 18th, 2005. Mariane Davenport volunteered to head the committee for this.

E-mail Vote Protocol:

The new e-mail protocol will be that once an item/issue has been posted by e-mail; there will be a discussion period until 12:00 PM the following day. The vote will then be 24 hrs later. This means that any resolution will take approximately 48 hours until there is any resolution.

All Star Tournament Dates:

- ~ Adam Smith reported that the following dates are when the All-Star Tournament is taking place in Walla Walla.
 - 9-10 year olds; July 5th, 2005
 - 11 year olds; July 6th, 2005
 - 11-12 year olds; July 8th, 2005
- ~ Ed Franklin suggested that we need to reserve rooms for this ASAP. Rob Beamer is the person responsible for this, and he will be contacted to do this.

Coaches Update:

Mike Paulson reported that we need 1 coach for a single A baseball team in Medical Lake.

Umpires:

- ~ Adam Smith reported that we need umpires and an Umpire Coordinator.
- ~ Adam urged every Board Member to come up with a name and a phone number for an umpire by Friday, so that we can create a large database.
- ~ Umpires will be paid \$10 a game, if they do not do it as a volunteer.
- ~ Jim Ford volunteered to be the Umpire Coordinator.

Softball:

- ~ Jim King showed the Softball Uniforms to the Board.
- ~ Rosters are almost completed.
- ~ LDS Church on Melville Rd and Salnave field is where the softball games are scheduled to play. Jim will look into using Cheney High School as another option.
- ~ It was moved/seconded and passed to keep allowing registration for Softball to continue.

Opening Day Ceremonies:

- ~ Adam Smith gave a brochure from last year and the Board made the appropriate changes for this year Opening Ceremony.
- ~ The Board also discussed all the last minute preparations to be made

Fundraiser Report:

- ~ Ed Franklin reported that we have also secured the following for the Raffle: \$100 gift Certificate to Tomato Brothers Restaurant, 1 night Hotel Package, Kimmel gift baskets and Spokane Indian Tickets.
- ~ Ed reported that we still have not heard from the state and we will not have raffle tickets to sell for the Opening Day Ceremonies.
- ~ Ed Franklin also reported that we must have in our by-laws, language that states that the Board of Directors shall consist of not less than fifteen (15) directors. The secretary of the Board was directed to write an amendment/letter stating that our Board consists of at least 15 members. At this time we have 20 Board Members.

Home Team Responsibilities:

- ~ The home team is responsible for field maintenance (raking of the field before/after each game. The home team is also responsible of providing two (2) balls for the game.
- ~ James Whitely (Scheduler) is to be notified to make sure that all teams have an equal amount of home games.

Review Schedules:

- ~ Playing on the Airway Heights Fields is still up in the air.
- ~ Softball needs a field for Monday night games. Adam Smith suggested to Jim King to check with Jim Missell to see if the Cheney H.S. Field is available.

Equipment Needs:

Adam Smith reported that we need one (1) chalker.
It was moved/seconded and passed to purchase a chalker.

Next Meeting is left open at this time

Meeting adjourned at 9:10 PM

Respectfully Submitted by Patrick Perez