

# Minutes for April 6, 2005

7:00 PM

## ***Sign in Members:***

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

## ***Treasurer's Update:***

- ~ Rob Beamer gave the Treasurer's Report
  - Rob has received all the deposit slips and gave the following Financials:

Balanced on 01/27/05:	\$426.85
Check Book Balance on 3/31/05:	\$22,535.03
Band Balance shows:	\$23,419.78
Difference in the (2) Balances:	\$854.75 Difference
- ~ Rob is setting up so that we can do on-line banking. He will do a full reconciliation when this is available.
- ~ We did not receive the our checkbook from Daryl Krumm, Rob had to purchase new checks.
- ~ Rob reported that the following sponsors have paid their sponsorship: Swenson Trees (\$300), Inland Power (\$500), NW Therapy Res (\$50), Cheney Care Center (\$100), WSCME L.U. #573 (\$300), Cheney Free Press (\$400) and Jarms (\$400)
- ~ The Board once again deemed it important to get the tax issue resolved.

## ***Dissolving of a Team:***

- ~ Adam Smith reported about the Majors dissolving a North Division Team. Five of the kids agreed to go to a South Division (Cheney)
- ~ Adam reported that Chandra Klossa was a tremendous help in this task.

## ***Spending of West Plains Little League Money:***

Adam Smith reported that any time that money is to be spent, that it has to go before the Board. This can be done by Board Meetings and e-mail. This was brought up so that all Board Members know the policy about the spending of West Plains Little League Money.

## ***Cody Parker Situation:***

Adam Smith Reported that Cody Parker will be put on the Majors Division Jarm's baseball team as the 13<sup>th</sup> player if approved by the Board and all of the coaches in the Majors Division. 4 of the coached agreed 100% and 2 coaches agreed as this being a one time only deal.

It was moved, seconded and passed to let Cody Parker to play for the Jarm's Team. The vote was unanimous.

***Review Baseball Schedule:***

Adam Smith handed out the new baseball schedules to all the Board Members. There were several recommended changes from several Board Members. James Whitely will make the recommended changes as soon as possible, and then e-mail out to all coaches for approval.

***Airway Heights Fields:***

- ~ There are safety concerns about the Airway Heights fields. Dan Davenport will check out the fields after the meeting and report back to Adam Smith.
- ~ The price to reserve a baseball field is still an issue. The waver is on the Deputy Mayor's desk and we're still waiting to here about this.

***Equipment:***

- ~ Adam Smith reported that were doing pretty good. We still need to purchase tees for Single A Division.
- ~ Mike Paulson reported that we need to purchase rakes, locks and the material to finish the Dora Bert storage area.
- ~ It was moved seconded and passed to purchase 5 combination padlocks, 6 rakes from Kimmel Athletics and purchase the necessary material for the Dora Bert Field.
- ~ The final equipment handout will be April 11, 2005 at 6:00 PM at Cheney High School Baseball field.

***Softball:***

- ~ Chrystal Southwick reported that the uniforms have been purchased from Spokane Athletic Supply. The equipment still needs to be ordered.
- ~ It was moved, seconded and passed to purchase 3 tees for AA Softball.
- ~ It was moved, seconded and passed to purchase the equipment used at Softball tryouts from Kimmel Supply, and subtract these items from our order to Spokane Athletic Supply.

***Sponsor Update:***

Mike Paulson reported that we have a new sponsor for A and AA Baseball. The new sponsor is DAA Northwest Auto Body Center.

***Opening Day Ceremonies:***

- ~ A reminder that this will be April 16, 05
- ~ It was moved, seconded and passed to have this event start at 12:00 PM
- ~ Mike Paulson reported that there will be white and grey t-shirts for sale.
- ~ We will use the same format as last year in regards to teams playing.

***Fundraiser Report:***

- ~ Adam Smith reported that we have secured the following for the Raffle:  
Ichiro uniform, (4) Gonzaga University Men's Basketball Tickets (2005-2006),  
(2) \$50 ticket vouchers from Southwest Airlines, (4) tickets to the Pendleton  
Round-up, (2) Family Pizza/Bowling Parties at Rosa's Pizza and a \$25 gift  
certificate from Safeway Grocery Store.
- ~ Adam Smith will get the pertinent information to Ed Franklin so that the tickets  
can be printed up right away.
- ~ The Date of the Drawing is June, 11 2005.

***Website Updates:***

Adam still needs electronic versions of the Sponsor's Logos.

**Next Meeting April 13, 2005 @ 7:00 PM at Cheney High School**

Meeting adjourned at 9:00 PM

Respectfully Submitted by Patrick Perez