

# West Plains Little League

## Meeting Minutes

January 5, 2004

6:30 PM

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

The following members signed in.

Adam Smith, Dan Davenport, Rob Beamer, Mike Paulson, Tony Harbolt, John McCallum, Darryl Krumm, James King, Chrystal Southwick, Jeff Holy, James Ford, Ed Franklin, James Whitely, and Patrick Perez.

### ***Board Member Info Update:***

- ~ It was moved, seconded and passed to accept Pat McCarren to the Board.
- ~ It was moved, seconded and passed to keep Jim Missel on the Board.
- ~ It was moved, seconded and passed to dismiss Kathy Brainard from the Board.

### ***Volunteer Applications***

Adam Smith passed out volunteer applications. We need all volunteers and anyone associated with West Plains Little League to fill out these applications. Board Member should have applications returned by next meeting (Jan. 19, 05)

### ***2005 Budget Report from Daryl:***

No Report

### ***Charter Status:***

- ~ Adam Smith is writing a letter to Little League for a population waiver, because of our large geographical area and with Fairchild AFB and Airway Heights Correction Facility populations within our boundaries.
- ~ The cost of our Charter for this year will be \$2,018.

### ***Incorporation for our League:***

We received correspondence from Little League about Incorporation. It was moved seconded and passed for Adam Smith to pursue Incorporation of West Plains Little League Charter.

### ***On Line Registration:***

It was brought up that the link at the website for registration does not send you anywhere. Adam Smith will look into this. It was recommended to try putting additional language about having discounts if you register 2 or more people.

### ***Calendar Updates:***

It was recommended by the Board that the Softball League have Opening Ceremonies on the same day as the Baseball League.

Softball will have tryouts at the same time as Baseball (April 19, 2005) at 10:00 AM and 1:00 PM.

### ***Final Look at Registration Forms:***

- ~ There were recommendations to change a couple of typing error's and Ed Franklin's Phone number on the Registration Sheet.
- ~ Ed Franklin volunteered to print up the Registration Forms at approximately .02 ¢ apiece.
- ~ We will need 7,000 forms. 3,000 for the Cheney Free Press and 4,000 for Cheney and Medical Lake School Districts. There was also discussion about getting forms for the F.A.F.B. Publication.
- ~ It was recommended to change Triple A (AAA) Majors ages from 9-11 - To age 9-12.
- ~ It was also recommended to make the Website address more noticeable on the Reg. Form

***Help with Signups/Signup Protocol:***

**Medical Lake signup Jan. 22, 05 at Medical Lake City Hall:**

Darryl Krum, Chrystal Southwick, Adam Smith, Tony Harbolt, and Bob Byrnes.

**Airway Heights signup Jan. 25, 05 at Sunset Elementary School:**

Adam Smith, Chrystal Southwick, John McCallum, Mike Paulson, and Brennan Moore.

**Medical Lake signup Jan. 26, 05 at Medical Lake City Hall:**

Mike Paulson, Chrystal Southwick, John McCallum, Tony Harbolt and Bob Byrnes.

**Cheney signup Jan. 26, 05 at Cheney Lake H.S. Cafeteria:**

Adam Smith, Ed Franklin, Pat McCarran, Jim King, Darryl Krum, and Jim Ford.

**Cheney signup Jan. 29, 05 at Cheney Lake H.S. Cafeteria:**

Adam Smith, Ed Franklin, Rob Beamer, Darryl Krum, and Jeff Holy.

- ~ Adam Smith asked Chrystal Southwick to do a receipt protocol for signup.
- ~ Refund Policy should be displayed at the signup stations.

***Coaches Meeting:***

- ~ It was moved, seconded and passed to have Mike Paulson purchase Media for the coaches meeting in the form of CDs and DVDs, to up to \$200.
- ~ We need ideas on what to cover at the coaches meeting, bring your ideas to the next meeting.
- ~ The coaches meeting will be Wed. March 16, 2005 at 6:30 PM. It will be between 2 & 3 hours.
- ~ There is a coaches seminar on April 9, 2005 put on by Al and Al.

***Contact Coaches for Returning Coaches:***

- ~ Returning coaches for Majors are 5 yes and 1 no
- ~ Returning coaches for Minors are 5 yes, 2 maybe and 1 no
- ~ Mike Paulson will be calling Single A and Double A coaches to see if they are returning, from the North side and Adam Smith will be doing the same from the South side.

***Softball Update:***

- ~ Jim King reported that he is rounding up sponsors for the Softball League. He has secured Cheney Credit Union as a sponsor and has a meeting with Inland Power and Light for a possible sponsorship.
- ~ Jim King would like to pursue playing softball games with the Wheatland League. This was agreed by the Board Members.
- ~ Jim King spoke about possible fundraisers with the proceeds to be split between Softball and Baseball.
- ~ Chrystal Southwick reported that we can use Betz Elementary Softball field. Also it was confirmed that we can use the LDS Church field at the Four Lakes Church.
- ~ Chrystal Southwick reported that the Softball League needs Umpires.
- ~ Darryl Krum reported that if we are not using the same umpire association, we will have to send a letter to notify them of our intentions.

***Pins/Something for All-Stars:***

- ~ Darryl Krum was delegated to look for recommendations to give to the Board at the next meeting. He was handed the Little League Catalog from Adam Smith.

***Gather Uniforms:***

We need to come up with a way to get uniforms back. We will address this at the coaches meeting.

***Equipment Purchase/Checkout Procedure:***

We need a protocol for purchasing equipment.

***Minors:***

PER LITTLE LEAGUE RULES: We have to draft at the Triple A (AAA), Double A (AA), and Single A level. Teams will be dissolved each year.

***Grants and Building Fields:***

~ Ed Franklin and Brennan Moore were delegated to start a fund raiser for our West Plains Little League. There will be a raffle.

~ The Seattle Mariners will donate items for fund raising if we submit dates of the actual fund raisers.

***Web Sit Updates:***

The refund policy should be posted on the web site.

*Next Board Meeting is January 19, 2005 at 6:30 PM at the Medical Lake City Hall*

Meeting Adjourned at 8:45 PM

Respectfully submitted by Patrick Perez