

Minutes for June 2, 2005

7:10 PM

Sign in Members:

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

Treasurer's Update:

Rob Beamer reported that we have a balance of \$ 3,581.04.

Fall Baseball:

~ Adam Smith handed out forms to Board Members to hand out to their players

All Star Selection:

~ There was discussion on the selection process of All-stars and coaches for each division. The following items will be the selection process.

- **12 year old All-stars:** Coaches Pick write down selections and unanimous selections are all put on the team. Coaches vote from there.
- **Majors All-star Coach:** 1st place team during regular season – order of finish.
- **11 year old All-stars:** Any player nominated from any team in the Majors and AAA divisions. Coaches vote from here.
- **11 year old All-star Coach:** Order of finish
 1. Head Coach – Majors
 2. Assistant Coach – Majors
 3. Head Coach – AAA
- **9 & 10 year old All-stars:** Players may be nominated from the Majors or the AAA division from their Head Coach.
 - ~ There will be tryouts for this age group
 - ~ Any coach that nominates a player must be at the tryouts
 - ~ Nominations must be in by June 12, 2005
 - ~ Tryouts will be June 21, 2005 at Waterfront 2
 - ~ After tryouts, all coaches must get together
 1. Each coach must pick 12 players
 2. All unanimous selections are automatically placed on the team
 3. Coaches will then select the remaining roster spots from the pool of players that were at tryouts.
 - ~ The tryout format will be
 1. play catch
 2. infield/outfield
 3. pitching tryout (each pitcher will face 3 hitters)
 4. batting practice (6 cuts each)

- **9 – 10 year old All-star Coach:** Order of finish
 1. Head Coach – Majors
 2. Head Coach – AAA
 3. Assistant Coach – Majors
 4. Assistant Coach - AAA

It was moved, seconded and passed to accept these procedures.

Tournaments:

Adam Smith Reported gave out packets and schedules to the coaches and the Board.

Storage for equipment:

- ~ At this time all avenues are being pursued to find storage for our equipment. We are trying to do this as cost effective as we can.
- ~ Tony Harbolt reported that it might be possible to store our equipment at the old funeral home in Medical Lake.
- ~ It was moved/seconded and passed for Tony to look into this as soon as possible.

Junior League:

- ~ Adam Smith handed out schedules. There will be 14 games in a 5 week span.
- ~ There are 13 players for the North side team, and 14 players for one of the south side teams and 15 players on the other south side team for a total of 42 players.
- ~ Total bill for equipment and uniforms is \$ 4,700. Umpire billing will be \$ 1,000.
- ~ With money coming in from player registration and sponsor fees, we should break even.

Fundraiser:

- ~ Ed Franklin reported that we have received the 10,000 tickets, and he is in the process putting them all together.
- ~ Ed handed out tickets to all the coaches that were present.
- ~ The tickets and or money must be returned by June 18, 2005.

Sponsor Update (Monies Owed):

Mike Paulson reported that he still needs to meet with Whitworth Physical Therapy and Village Supply. Tony Harbolt will speak with Bruchies.

Softball:

- ~ All 14 girls will be on the Softball All-star team for the Majors Division.
- ~ The uniforms will be in our League colors of Turquoise and Navy Blue.

Meeting adjourned at 9:40 PM

Respectfully Submitted by Patrick Perez