

Minutes for March 20, 2005

4:00 PM

Sign in Members:

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

Treasurer's Update:

~ moved/seconded/carried to remove Darryl Krum as the Treasurer.
~ moved/seconded/carried to appoint Rob Beamer as the new Treasurer.
~ Adam Smith reported that we have received over \$6,000 in registration fees. This money will be deposited tomorrow (March 21, 05). This will put us over \$20,000 in our account.

Coaches Meeting Debrief:

Mike Paulson reported that we had a good turnout and that a lot of good information was passed out.

Tryouts Debrief:

~ *North*: John McCallum reported that 32 kids came to tryout.
~ *South*: Adam Smith reported that 38 kids came to tryout for 17 spots.
~ *Softball*: Jim King reported that 10 girls came to tryout.
~ It was reported that 1 bat was missing from the South tryouts. We will wait a few days to see if it shows up, if not, we will make phone calls to locate it.

Draft Topics:

- **Selection of kids not at tryouts**

Moved/seconded/carried to have North (Medical Lake) Coaches decide where to place Brandon Davenport in regards to the draft (they will share information). This is a one time only deal due to the circumstances of Brandon not being available for tryouts or make-up tryouts.

- **Trades**

There were two trade requests from the Napa Team. There was plenty of discussion on the trade issue. It was decided by the Board to re-visit this issue at the end of the season and set up the criteria for letting trades happen.

~ Rocket Grimitt will re-tryout for Majors on March 23, 2005, before the draft.
~ Mike Hammer's request for a trade has been denied.

- **Teams needing 8 or more players**

It was decided by the Board to follow along with Little League Rules and have a bonus pick at the end of the fourth round.

- **Taking of Coaches kids**

Once again, it was decided by the Board to follow along with Little League Rules. 10-year olds will be taken in the 5th round, 11 year-olds will be taken in the 4th round and 12 year-olds will be taken in the 3rd round.

New Board Member Nomination:

Chrystal Southwick nominated Tricia Dormaier to become a new Board Member and help out with Softball.

Moved/Seconded/Passed to accept Tricia as a new Board Member.

Final Numbers and Final Numbers of Teams:

Here are the numbers as of March 20, 2005. There are 401 total kids.

	North	South
AA Softball:	14	19
AAA Softball:	9	17
Majors Softball:	3	3
A T-Ball:	23	40
AA Coaches Pitch:	36	59
AAA Baseball:	23	59
Majors Baseball:	44	44
Juniors Baseball:	8	11

Final Baseball Teams:	North	South
A:	2 Teams	4 Teams
AA:	3 Teams	5 Teams
AAA:	3 Teams	6 Teams
Majors:	3 Teams	3 Teams
Junior:	1 Team	1 Team

Junior Registration is still open.

Sponsor Update:

- ~ Brennan Moore will check with J & B Imports, DHL, Bonanza Ford and Gus Johnson Ford. We will try to get local sponsors. We need two commitments as soon as possible. Once Brennan gets two commitments, he will contact Mike Paulson. Mike Paulson will then order the new uniforms as soon as possible.
- ~ The following are Baseball sponsors for 2005:
Bruchies, Kimmel Athletics, Village Supply, Whitworth, Jarms, Cheney Free Press, Conoco's One Stop, Denny's, J & J Lube, Cheney RV, and Whitewater Construction.

Missing Equipment List / Order Equipment for Teams:

The Board discussed what to order for each Baseball Division determined by our final team numbers. A list was made by Mike Paulson to order this equipment.

Mike Paulson will try to get as much as he can for Coaches Equipment Handout on March 26, 05 at 9:00 AM.

Creation of Teams:

- ~ Chrystal Southwick and John McCallum will be creating teams based on our final registration numbers.
- ~ John McCallum gave a report about accommodating requests for players to be on friend's teams and some of the possible problems from last year.
- ~ It was recommended by the Board that only requests for logistics (carpooling) and family members will be honored.

Schedules and Number of Games:

- ~ Now that the final numbers are in, James Whitely will start scheduling games.
- ~ The Board decided that the following will be the amount of games played by each division:
 - A and AA: 10 games, starting May 2, 05 and ending June 18, 05
 - AAA 16 games, starting April, 18 and ending June 11, 05
 - Majors 15 games, starting April 11, 05 and ending June 04, 05

Airway Heights Fields:

- ~ Adam Smith reported that the use fee waiver was on the desk of the City Administrator.
- ~ It was brought up by the Board that we should try to schedule as many nights games for AAA Baseball as we can. This can be a very rewarding experience for the kids.

Salnave Fence:

Adam Smith does not have much to report. Adam will try to make next month's Cheney City Council Meeting and have this request on the Agenda.

Equipment Handout:

Coaches Equipment Handout will be Saturday, March 26, 2005 at 9:00 AM. Mike Paulson will try to have as much as the new equipment as possible.

Opening Day Ceremonies:

This was tabled until the next Board Meeting.

T-Shirts for Opening Day:

We will have white and grey t-shirts for sale on Opening Day. Adam Smith will make an order form for custom color shirts and hats for parents. These forms will be handed out to the coaches. The coaches will be responsible for getting the information back to the Board.

Website Updates:

We need to make sure we get all the sponsors logos on the website.

Draft is on Wednesday March 23 at 6:30 PM

Next Meeting March 30, 2005 @ 6:30 PM at Cheney High School

Meeting adjourned at 7:00 PM

Respectfully Submitted by Patrick Perez