

Minutes for March 9, 2005

6:00 PM

Sign in Members:

The following Board Members signed-in; Marianne Davenport, Dave Davenport, Brennan Moore, Ed Hamilton, Pat McCarren, Tony Harbolt, Adam Smith, Pat Perez, Chrystal Southwick, James King, John McCallum, James Ford, Bob Byrnes, and Jeff Holy.

Volunteer Applications:

We still have a few to get in.

Baseball Fair:

The Baseball Fair will be March 26, 05 at Franklin Park between 9:00 – 4:00

Mariners/Little League Day:

Adam Smith reported about Little League Day by the Seattle Mariners. The Little League players 14 and under get a promotional item for attending. The players also get to parade around the stadium in their uniform.

Keys for Salnave:

Jim King has two keys for the boxes. Adam Smith asked Jim to get 18 more keys made.

Salnave Fence:

Adam Smith reported that he gave a presentation to the Cheney Parks and Recreation Board. The Cheney Parks and Recreation Board approved our request to fence Salnave Baseball Fields 2 and 3. Jim King mentioned that the Parks and Recreation Board is just an advisory committee, and that we will still have to get permission from the City of Cheney.

There was much discussion about who maintains these fences once the fences are built. We will try to reach an agreement that if we build the fences the, the City of Cheney can maintain the fences.

Field Use – City of Airway Heights:

Adam Smith reported that Mr. Kennedy of Airway Heights Park and Recreation says that we must put down a non-refundable \$5.00 deposit for anytime we want to use the fields. Adam Smith will follow up with both the Mayor and the City Council of Airway Heights to have this deposit waved.

Player Phone Call Report:

Adam Smith reported that there has been a lot of contact and we are picking up a few players here and there.

Registration:

Here are the numbers as of March 9, 2005.

	North	South
AA Softball:	10	15
AAA Softball:	6	13
Majors Softball:	3	3
A T-Ball:	21	28
AA Coaches Pitch:	24	42
AAA Baseball:	16	48
Majors Baseball:	35	31
Juniors Baseball:	7	10

~ There are still a few registrations trickling in.

Calendar Update:

Jim King reported that there is a pitching clinic for softball at Salnave Field 1 on April 15, 2005. This is put on by EWU, and the cost will be \$12 per person.

Sponsor Update:

We must try to get the final commitments at this time. We need to check with Cheney RV (Ed Franklin) and Consumer Auto Liquidators (Ed Franklin) to see if they are once again going to sponsor a team.

Coaches Meeting:

~ Adam Smith reported about some items to discuss at he coaches meeting on March 16, 2005 at 6:00 PM at Cheney High School.

~ The following are new policies for the season

- **Rainout Policy**

John McCallum volunteered to be the south side field representative to check the fields. Tony Harbolt volunteered for the north side.

If it is raining, John and Tony will check their fields of responsibility. If the fields appear too wet to play on, they will call the coordinators of each division. The Coordinators will then call each coach within their division. If any coach is not notified by 3:00 PM, it must be assumed that the game is to be played.

- **Rescheduling Policy**

Field Coaches will notify James Whitely. James will then notify Jessica Roberts. The games will then be rescheduled.

- **Call-in Scores Policy (AA, AAA, and Majors)**

All Coaches need to call in or e-mail John McCallum by 8:00 PM Sunday. Phone: 328-9199 e-mail: jdmac960@yahoo.com

- **Call-in Stats**

AAA and Majors will call-in or e-mail John McCallum the stats of their games. The only stats that will be reported are: Batting Ave., Home Runs, Strikeouts (Pitching) and ERA (Pitching). Please report only the top 3 or 4 players per team.

- ~ It was moved seconded to purchase "Diamond Dry" in the case of wet fields. This item was tabled until we have a permanent storage facility.
- ~ Whoever takes stats should read the front of the book. All that is asked is an ordinary effort.

League Bylaws:

Adam Smith reported that the League bylaws will add Softball once Jim King gets all the proper information to Adam.

Softball Update:

- ~ Jim King showed the Board a flyer that will be given out with the hope of more registration. He had 2,000 copies made, and he will distribute them to the two school districts.
- ~ Jim reported that he and Chrystal Southwick have decided to go with Kimmel Athletics for uniforms and equipment for Softball.

Equipment Handout:

We cannot hand out equipment on March 16, due to the coaches meeting. After much discussion it was decided to handout equipment on March 26, 05 at 9:00 AM at Cheney High School Equipment Building. This information needs to be added on the calendar.

Missing Equipment:

Ed Franklin has got 3 all-star uniforms, Bob Byrnes has gotten 1 uniform. Bill Weisgerber has accounted for 10 Jarms uniforms. Adam Smith would like to get all the equipment to be checked-in and inventoried so that we can check them back out again. He requested that we try to do this before the Coaches Meeting.

Fundraiser Report:

- ~ Ed Franklin has confirmed that the state has received or paper work for our raffles. Once we get okayed by the State we must go thru training before we can have raffles.
- ~ Ed also reported that he has been contacted by River hawks by e-mail. They say they will donate to us once we are ready.

Medical Lake Baseball Association:

The Medical Lake Baseball Association will be having a Pasta Dinner and Silent Auction on Saturday March 12, 2005 from 5:30-8:00 PM at the Medical Lake Middle School. The cost is just a \$5.00 donation

Financial Report:

- ~ We have a balance of \$ 14,294.53 in our account.
- ~ We need to get hold of Darryl Krumm to make sure that the tax report has been done. Dave Davenport says that he will try to call him after the meeting.

Equipment Storage:

Tony Harbolt reported that the City of Medical Lake has agreed to let us use the boat storage for storing our equipment during winter.

Meeting adjourned at 7:45 PM

Coaches Meeting Wednesday March 16, 2005 at Cheney High School

Next Meeting Sunday March 20, 2005 @ 4:00 PM at Cheney H.S.

Respectfully Submitted by Patrick Perez