

Agenda for October 28, 2004

Members Present – Adam Smith, Mike Paulson, Jim King, John McCallum, Chrystal Southwick

Board Members Info Update – members present filled out form.

Treasures Report – Last Banking Statement had 491.85 in checking. Discussion was held on forming a complete budget for 2005 based on 2004 numbers. Also, the board would like to see a complete categorized report on last years expenditures. It was suggested that we get a deposit book that will match receipts that we give out to money taken in and deposited.

Softball Discussion – Jim King presented a timeline and organizational ideas for softball. Discussion was to have the league for girls ages 7-12. Girls 5-6 will have the option to play A ball in a co-ed league. The plan is to run softball signups at the same time as baseball signups, and have the softball season start on May 9th.

Budget – Tabled for next meeting

Calendar – The members that were present sketched out a plan for the 2005 season. The following schedule is just preliminary and open for discussion at our next meeting.

November 17 – Next Meeting at CHS at 6:30

December 8 – December Meeting at Medical Lake City Hall at 6:30

January 22 – Signups at Medical Lake

January 25 – Signups at Airway Heights

January 26 – Signups at Medical Lake and Cheney

January 29 – Signups at Cheney School District

March 19&20 – Tryouts

March 23 – Draft

March 28 – First day of practice for Majors

April 11 – Season Stars for Majors

April 16 – Opening Day Ceremonies

April 18 – Season starts for AAA

May 2 – Season starts for AA and A

June 4 – Major Season Ends

June 4-18 – Possible City tourney with North and South Spokane, or Championship tourney on the West Plains.

June 18 – AAA Season Ends

Photography with Legends – The board said we should open our league up to Legends, but only for certain amount of time, and not for the whole season.

On Line Registration (Yes or No) – Tabled till more information

Gather Uniforms - Tabled

Meeting with Spokane North and South

13-14 year old league discussion – The meeting with the North and South will happen on Sunday, November 14th. Adam Smith, Mike Paulson, Ed Franklin, Brennan Moore and Tony Harbolt have been invited to represent West Plains. A full report of the meeting will be given at the Nov. 17 board meeting.

Discussion on Parent meeting - Tabled

AAA steal rule.

Players play time only playing 3 innings every game.

Coaches not knowing the rules

Pitchers pitching over 3 innings in a game

Players at the AAA level only playing a couple of positions

Bad sportsmanship by parents and coaches

All-Stars with a tryout

Rule changes halfway through the season

Web Site Updates – The description of the levels of play have been updated on the site as well as creating an all-star page. Board members are encouraged to look at the site and give any suggestions to Adam Smith

Grants and building fields – Mike Paulson presented information on the possibility of getting land from the airport. Research is still in the preliminary stages, but the airport is looking to buy land to put in a new runway and it will need easement between the runway and other properties. Some of the only facilities that can be built in this easement area are sports complexes. Mike will be making more contacts concerning this issue.

Board Positions – Rob Beamer was voted in as the All-Star coordinator.

Registration Forms – Adam Smith will work on the new registration forms and present them to the board on the 17th. It was suggested that forms have an area for players to check to register for fall ball as well.