

# Minutes for September 21, 2005

6:30 PM

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

The following Board Members signed-in; Adam Smith, Pat Perez, Chrystal Southwick, James Ford, Mike Paulson, James Whitely, Rob Beamer, Patrick McCarren, Jeff Holy, Tony Harbolt, and Tricia Dormaier.

## ***Update Contact List:***

A new contact list was passed around for the Board Members to update their information.

## ***Treasurer's Update:***

- ~ Rob reported that we received the last check from sponsors.
- ~ Rob has paid all but of a small portion of the Kimmel Bill.
- ~ Rob reported that we have a current balance of \$1,201.66 in our account.
- ~ Adam reported that we will receive more money from the fund raiser, because the general fund paid for both the WA State Gambling License, and the printing of the tickets.
- ~ \$1,200 was deposited for Fall Base Ball

## ***Overview of the 2005 West Plains Little League Season:***

- ~ Adam Smith gave a report about the 2005 season.
- ~ WPLL started both a Softball League and a Junior League, and that both Leagues were successful.
- ~ We had 475 kids play ball this year compared to 330 last year.
- ~ With information gathered from the applications, we had 211 kids return from last year (60% retention) and 219 new kids.
- ~ AA, AAA and Major Leagues had a return of 163 players (75-80% retention).
- ~ Fall ball has 1 Major team of 14 players. They will interplay with South Spokane Little League. Junior League has 5 players. They are doing drills, and scrimmaging with South Spokane Little League.

## ***Junior League:***

Tony Harbolt reported that the Medical Lake Baseball Booster Club does not want to be a part of Single A Legion Ball anymore. They would very much like to be part of our Junior League.

***Review of the July 24, 2005 Meeting:***

1. Coaches Requirements: Need to come up with a Coach Protocol for coaches
2. What type of Baseballs at the AA level: Soft/Safety Balls or Hardballs???
3. Car Pooling Form: Unfair stacking of teams???
4. Registration deadlines: Stricter deadline policy???
5. 12 year olds playing majors:
6. End of season Tournament: These were not on the schedule at beginning of the year, therefore no one had plans to attend.
7. Umpires: Start right away on a umpire data base, be more proactive
8. T-shirt orders: Complaints about late arrival. This raises \$500 for WPLL.
9. Coaches Clinics: Set dates earlier for coach planning.
10. 9-10 All-star tryouts: Come up with a better solution
11. All-star Alternates Rolls? What is the Roll for an All-star Alternate?
12. Online Registration: Do we continue to use this tool?
13. All Star Coachers:???

***Fall Ball Status:***

- ~ Adam Smith reported that we raised \$700 from registrations. All players will get shirts and a hat.
- ~ Moved/seconded and passed to send South Spokane Little League \$100 for administration expenses for our part in Fall Ball.

***Uniforms and Their Collection:***

Adam gave a report about missing uniforms and the need to collect them.

***Approval of New Board Members:***

Moved/seconded and passed to accept Jeff King as a Board Member

***Reselection of Board Positions:***

- Moved by Tony Harbolt to nominate Adam Smith as President. Nomination was seconded, and the vote was unanimous.
- Moved by Adam Smith to nominate Mike Paulson as Vice President. Nomination was seconded, and the vote was unanimous.
- Moved by Ed Franklin to nominate Rob Beamer as Treasurer. Nomination was seconded, and the vote was unanimous.
- Moved by Chrystal Southwick to nominate Patrick Perez as Secretary. Nomination was seconded, and the vote was unanimous.
- Moved by Adam Smith to nominate John McCallum as Player Agent. Nomination was seconded, and the vote was unanimous.

- The Following positions are as follows:
 

Junior League Vice President:	Ed Franklin
Junior League Assistant:	Adam Smith
Softball Vice President:	Tricia Dormaier
Softball Assistant:	Chrystal Southwick
Umpire Coordinator:	Jeff King
Coaches Coordinator:	Tony Harbolt
Web Coordinator:	Adam Smith
Safety Officer:	Jeff Holy
A Coordinator:	John McCallum
AA Coordinator:	Adam Smith
AAA Coordinator:	James Whiteley
Majors Coordinator:	Patrick McCarren
All-star Coordinator:	Rob Beamer
Equipment Manager:	Tricia Dormaier
North Sponsors:	Mike Paulson
South Sponsors:	James Ford
Registration Coordinator:	Chrystal Southwick
Information Officer:	Adam Smith
Schedules/Pictures:	James Whiteley
Opening Day Ceremonies:	Ed Franklin
Mariners Day:	Ed Franklin
Awards/Pins:	Jeff King
Tryouts (Pre season & All-star):	John McCallum North – Ed Franklin South
Fairchild Contact:	James Ford
Scorekeeping Trainer:	Tricia Dormaier
Fundraiser Chair:	Ed Franklin

***Grants and Building Field:***

- ~ Adam Smith reported about a possible land donation in Medical Lake at the Fox Hollow housing development. Adam had written a 14 page proposal explaining the benefits to the community by having this land donated to us.
- ~ Adam reported that he is still in the process with the City of Cheney of getting fences built at the Salnave Fields.
- ~ Adam reported that Northern Quest Casino is talking about building a 4 field complex near the casino. There was concern voiced by the Board about this, and it was recommended to see if this is viable y Little League Rules.

***Grants and Building Field:***

Moved seconded and passed to allow Tricia Dormaier to purchase containers, totes and shelving for storage of equipment and uniforms. She is to be reimbursed by WPLL. And the cost is to not exceed \$300.

**Next Meeting October 19, 2005 @ 6:30 PM at Medical Lake City Hall**

Meeting adjourned at 8:30 PM

Respectfully Submitted by Patrick Perez