

West Plains Little League

Meeting Minutes

November 17, 2004

6:30 PM

Sign in Members:

The following members signed in.

Darryl Krumm, Jim King, Ed, John McCallum, Adam Smith, James Whiteley, Mike Hammer, Patrick Perez, and Mike Paulson.

Also signed in was Teri Gilden.

Board Member Info Update:

Adam Smith passed around the latest Board roster, and had Board Members update their contact info.

Treasurer's Report

Daryl Krum gave the Treasurer's Report.

We have a total Balance of \$ 502.89 in our checking and savings account

Copies of the report were handed out to the Board Members.

Budget:

Adam Smith handed out last years budget to everyone present.

Adam directed Treasurer Daryl Krum to develop a budget for the coming year by the December meeting.

~ There should be little money spent on uniforms this year

~ More money will be spent on equipment this year

~ Our goal is to own our equipment this year

Calendar:

Adam Smith handed out blank calendars (see attached Date List)

~ All stars will be tentatively July 9 -12, 2005 in Walla Walla

~ Majors State Tournament is tentatively July 23, 2005.

Charter:

The new Charter was presented by Adam Smith. Our Charter will consist of 6 Major teams, 14 Minor Teams and 7 T-ball teams. We can change the number of our charter at a later date.

It was moved, seconded, and passed to accept the new charter and Liability Insurance.

Registration Form:

Adam Smith presented the new registration forms. Ed recommended that the Board Members take the registration forms home and review it thoroughly.

It was moved, seconded, and passed to accept this recommendation.

Softball Update:

Jim King gave a presentation to the Board for the Softball League.

~ It was recommended by the board that there should be tryouts for the Majors League

~ It was also recommended that the Softball League adopt the same uniform policy as the Baseball League.

~ Jim King Also reported that he is about done with an application for a grant from Avista

Debrief of Meeting with Spokane North and South

- **13-14 Junior League:** Adam Smith talked about the need to develop this age group, possibly in conjunction with the Spokane Teams. It was approved by the board to develop this Junior League. We need a person to liaison between the North and South Spokane Leagues.
- **AAA Stealing:** It was agreed by the Board to have no stealing at this time at the AAA level. We can address this in the future as the League progresses.
- **Play Time Requirements:** It was agreed by the Board that that every player will play 2 innings consecutively per game in the Majors and 3 innings consecutively per game in the Minors. Play time rules for players will be emphasized at the coaches clinic this year.
- **Pitching Rules:** There is talk in Spokane about how much a pitcher should pitch. Should it be by innings or by pitch count?
- **All Star Selection:** Adam Smith gave a report on how Spokane North and South select their All-Stars. Our way seems to be the most fair and logical.
- **Promoting Fall Ball:** No Report
- **Opening Day Ceremony:** No Report
- **End of Season Tournament:** There was discussion earlier about this. The only problem is scheduling around end of seasons and Hoopfest. Adam said that the Scheduling Coordinator James Whitely should be able to handle this with no problem.
- **Board Member Requirements:** It was agreed by the Board that a Board Member cannot miss more than 3 consecutive Board meetings. If this happens the Board Member may be terminated from the Board at the 4th meeting.
- **Safety Plan:** We were complimented on our Safety Plan at the meeting. Good job to our Safety Coordinator Jim King.
- **ACE and Farmer Grants:** These are possible places to get grants
- **Grant Writing Help:** Adam Smith reported about Eric Sawyer. Eric is a grant writer for the Spokane Sports Commission. We do all the leg work and Eric will polish up the Grant.
- **All Star Tournament:**
- **Hosting All-Star Tournaments:** Adam Smith gave a report on hosting All-Star Tournaments. There is a huge economic impact if a tournament is played in our area.

VP for JR Program:

No Report

On Line Registration (Yes or No):

No Report

Gather Uniforms:

Adam Smith reported that we need to inventory the uniforms to see what is missing. Then we need to go and collect these uniforms. Jim King will see what is stored at Lakeland Village.

Web Sit Updates:

Adam Smith reported that he will be updating the site soon.

Grants and Building Fields:

Report was under the debrief Meeting

Meeting Adjourned at 8:55 PM

Respectfully submitted by Patrick Perez