

West Plains Little League

Minutes for July 23, 2006

5:00 PM

Sign in Members:

The following Board Members signed-in; Adam Smith, Pat Perez, Michelle Witt and Mike Paulson

Web Site Report:

- ~ Adam Smith reported that the website that we use appears to be no longer in business. Adam has been trying to update the site since early June with no response from the company.
- ~ Michelle Witt volunteered to look into a new service.

Safety Officer:

Adam Smith reported about a couple of incidents that happened thru-out the year. Adam is waiting to hear about the outcome of these incidents from Jim Ford.

Treasure Report:

- ~ Rob Beamer reported by e-mail that we have \$3,000 in the bank.
- ~ Adam Smith reported that the raffle brought in \$6,182. We still need to pay for the cost of the tickets.
- ~ Adam reported that the following still owes money for their sponsorships: Les Schwab (\$250), Whitworth Physical Therapy (\$800), Tomato Street (\$400) and C.A.L. (\$400).

New Software:

- ~ Adam Smith handed out a flier regarding new software/service for WPLL to use. This product will allow us to set-up scheduling, umpire assignment, keeping the database up to date from the previous year (i.e.: when a player goes from AA to AAA the software will track this), registration, built-in medical release, archiving, interfaces with Excel, tracking pitches for pitchers. This service can be accessed by coaches, and umpires, so that they can report scores, statistics, umpire scheduling, etc. Adam reports that this will easily save many hours of registration, data entry and tracking. This package is price at \$240 year. No long term agreement is necessary. This price is guaranteed for the next three years (\$240/year).
- ~ It was moved/seconded and passed to purchase this product.
- ~ Due to the low Board Member turnout, this item will be sent out for e-mail vote on Monday, July 24, 2006.
- ~ For the record, the vote was unanimous to purchase this item.

Raffle:

Adam Smith reported that there was some disappointment about the lack of several coaches not passing out the tickets to their team to sell. Adam also publicly thanked Ed Franklin for doing most of the work on this project.

Softball:

Adam Smith reported that there may be a possibility for softball to become it's own committee, and to be headed by a Vice President. Also, there would be a liaison to give a report to the normal Board Meetings, so that Softball Board Members would not have to do double meetings

Gear Update:

Adam Smith reported that about 75% of the baseball gear has been turned in. Adam says that getting the gear returned has been very good this year..

P.O.D. Report:

Adam Smith reported that P.O.D. (Storage Containers) may possibly be interested in donating one of their containers for the West Plains Little League use.

Items needed:

- ~ P.O. Box.
- ~ Keyed Locks, and plenty of keys for coaches and Board Members.
- ~ Phone to conduct business by. Michelle Witt will look into this with a Verizon sales rep.

Advertising Campaign:

- ~ Michelle Witt reported that the company that she works for (BHW1) will do some pro-bono work for the West Plains Little League. They will design billboards, design logos, and design newsprint ads.
- ~ Michelle also reported that she has TV stations lined up for ground breaking ceremonies of our new facilities project.

Field Committee Report:

- ~ Adam Smith presented the signed copy of the lease agreement with Waste Management.
- ~ Michelle Witt reported that we should get a donation letter made, and start getting it to the Major Corporations.
- ~ Adam Smith reported that we could get the surveying done for \$500 from a contact at Waste Management.
- ~ Adam Smith handed out a Grant application from Baseball Tomorrow for review by the Board Members
- ~ It was decided to have Field Committee report every two weeks, to keep the ball rolling. The first meeting will be on August 21, 2006 at 6:30 PM at DAA (Dealer's Auto Auction)

What went well this season/What did not go so well this season?

Adam Smith read several e-mails about the good and the bad this year. Adam also listed some of the areas that we did well in, and others that we did not do so well, or need improvement. This was somewhat tabled, due to the lack of Board Members at the meeting.

Next Meeting Is September 20, 2006 at 6:30 PM at Cheney High School

Meeting adjourned at 8:45 PM

Respectfully Submitted by Patrick Perez