

# Minutes for November 16, 2005

6:30 PM

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

The following Board Members signed-in; Adam Smith, Pat Perez, Rob Beamer, Mike Paulson, Ed Franklin, John McCallum, Patrick McCarren, Jim Ford and James Whitely.

## ***Grants and Fields:***

- ~ Adam Smith reported that the City of Cheney has approved the construction of 2 fences at Salnave. The fences will be 200' from home plate, and they will be 5' high. WPLL will pay \$6,000 and the City of Cheney will pay the remaining \$10,000. The City of Cheney will make the necessary safety repairs, and add dirt to the infields.
- ~ It was reported that Mike Paulson inspected some land that may be possibly gifted to WPLL. This land is out by Medical Lake, and is currently owned by Waste Management. The contact for Waste Management is Dave Lowe.
- ~ It was moved/seconded and passed to form a sub-committee to look into the acquisition of this land. These following members will form the committee: Pat Perez,  
Mike Paulson, John McCallum, Adam Smith, Ed Franklin and Rob Beamer.

## ***New Officer Sign-ups:***

- ~ Rob Beamer introduced Michelle Witt to the Board. Michelle is interested in belonging to the Board.
- ~ It was moved/seconded and passed to accept Michelle Witt as a Board Member.

## ***Charter:***

- ~ Adam Smith went over our Charter with the Board. The Board decided to have the following amount of Baseball teams: 6 Majors, 4 Juniors, 16 Minors (AA and AAA) and 6 T-Ball Teams. For Softball it was decided to have 2 Majors and 4 Minors.
- ~ The amount of teams can be amended once the season starts.
- ~ Adam also reported about the cost of insurance for Field insurance – 5 fields (\$101), Crime insurance (\$180) and Liability Insurance (\$1,256). This cost will be part of cost of the Charter. This cost of the Charter will be approximately \$3,000.

## ***Age Requirements:***

- ~ Adam handed out the new “Age Requirements” to the Board members.
- ~ It was moved/seconded and passed to have the following rule adopted by the League: “Any 12 year old player can try out for a Junior League team, however if they tryout for a Major League team, they must play at the Majors level and will not be allowed to change to the Junior level. This will take into effect on Draft day”.

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

Rob Beamer reported that there is approximately \$1,700 in the bank account. Rob will be meeting with Kimmel Athletics on Friday (November 18, 2005) to clarify some outstanding debts.

**Job Description Review:**

It was moved/seconded and passed by Ed Franklin to adopt the “WPLL Board Member Job Description Sheet”

**Uniforms and their collection:**

Adam Smith reported that the follow people still have uniforms from the South Div:

**AA**

Joe Holland:	Gear and Pants
Ron Moore	Gear and Pants
Jerry Geopard	Pants

**AAA**

Dean Bitz	Catcher Gear
Rob Beamer	(3) Uniforms
John Perales	(1) Uniform
Dan Davenport	(3) Uniforms

**Majors**

Mark Dixon	All Uniforms and All-Star Uniforms
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**Junior League**

Ralph Day	Some Uniforms
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**Fee Structure:**

- ~ It was moved/seconded and passed to table this matter until next meeting.
- ~ Adam Smith will also include other possible fee structure scenarios.

**Review Current WPLL Rules:**

Adam Smith reviewed the rule changes that were made from last month. There were no changes or corrections of these changes.

**Carpooling Form:**

- ~ John McCallum gave a report on how the player agent puts teams together.
- ~ Adam Smith handed out the “Car Pooling Request Form” for the Board Member to review. There was plenty of discussion on the use of this form.
- ~ It was moved/seconded and passed to use the “Car Pooling Request Form” next year.
- ~ Adam Smith will make the changes on the form and present it at the next meeting.

**Possible Parent Handout:**

Adam Smith is going to find out the cost of these books by Bruce Brown, and let the Board know by the next Board Meeting.

**Parent Survey:**

The forms created by James Ford are very good. There were two additional lines that need to be added: 1) Where the practices structured? 2) Add a comment line

**9-10 year old All-Star Try-outs:**

It was moved/seconded and passed to table this matter until the next meeting.

**Calendar:**

The Board set the following dates for the 2006 Season:

January 4, 2006	Board Meeting 6:30 PM at Medical Lake City Hall
January 18, 2006	Board Meeting 6:30 PM at Cheney High School
February 18, 2006	Registration Medical Lake City Hall 10:00 AM – 2:00 PM
February 21, 2006	Registration Airway Heights Youth Center 5:00 PM – 8:30 PM
February 22, 2006	Registration Cheney HS and Medical Lake City Hall 5:00 PM – 8:30 PM
February 25, 2006	Registration Cheney HS & FAFB Youth Center 10:00 AM – 2:00 PM
March 11, 2006:	EARLY REGISTRATION DISCOUNT
March 15, 2006:	Coaches Meeting 5:30 PM Cheney H.S. Cafeteria
March 18, 2006:	Tryouts at Salnave and Waterfront 10:00 AM Sign-up, 11:00 AM Start
March 19, 2006:	Tryouts at Salnave and Waterfront 10:00 AM Sign-up, 11:00 AM Start
March 22, 2006:	Make-up Try-outs 5:30 PM Waterfront; Draft
March 23, 2006	Late Registration Fee Starts
March 24, 2006:	Teams formed by Player Agent
March 25, 2006:	Handout equipment at Medical Lake Scope Bldg. 9:00 AM to 12:00 PM
March 25, 2006:	Players are informed of what team they are on
March 27, 2006:	Majors and AAA practices start
April 3 - April 7:	Spring Break
April 13, 2006:	Majors Opening Day
April 17, 2006:	AAA Opening Day; AA and A practices start
April 22, 2006:	Opening Day Ceremonies
May 01, 2006:	AA and A games start
May 20, 2006:	Try-out for Junior League
May 30, 2006:	Junior League Season Starts
June, 3 2006:	Majors season ends; All-Star age and address verification
June 5, 2006:	Majors City Tournament Starts
June 10, 2006:	AAA season ends
June 11, 2006:	All-Star Selection
June 12, 2006:	AAA City Tournament Starts
June 15, 2006:	All-Stars are announced
June 16, 2006:	AAA City Tournament Ends
June 17, 2006:	Majors City Tournament Ends
June 24 & 25:	Hoop fest

**Next Meeting December 7, 2005 @ 6:30 PM at Cheney High School**

Meeting adjourned at 9:30 PM

Respectfully Submitted by Patrick Perez