

January 6th Meeting

Sign In Members – Rob Beamer, Michelle Witt, Mike Paulson, Adam Smith, Linda Norman, Tricia Dormaier, Jeff Holy, Kory Kelly, Ed Franklin, Carolyn Krieger

Volunteer Applications –

Treasure Update (Rob Beamer) – Checking ~ \$1047.00, All-Star ~ \$900.00, Fundraiser ~ \$5731.83

Review Dates – Calendar Dates were reviewed. Jeff Holy asked to move the March 28th Coaches meeting from a Wednesday night to March 27th Tuesday night. Everyone agreed that that would be OK. Also, Mike Paulson gave preliminary dates of March 24th for the coaches meeting, April 28th for the Players Clinic.

Uniforms and their collection – (Equipment officers report on missing items next meeting, moving into the PODS) – Adam Smith asked Mike Paulson to get together with some equipment people and begin putting the equipment into the PODS. Mike is going to contact Kina Bailey and Kip Simms to help him and Tricia Dormaier move the equipment out of the Medical Lake SCOPE Shed.

Logo Design – (Michelle Witt) – Michelle said that things are slowing down at her job and that perhaps, a logo could be forthcoming.

Brochure – Mike Paulson shared a preliminary layout of a new brochure to advertise WPLL's new facility. The brochure was very nicely laid out. Some suggestions were made for content to be added to the brochure. Mike is hoping to have a completed version by our next meeting.

Junior League Rules and A/AA, AAA/Mjrs. Brochure – Adam shared brochure copies with members that were not at the last meeting. Several errors were recorded.

Coaches Video – Mike Paulson reported on the AI & AI videos he researched. He suggested that the league look at buying 1 of each video to review and try to get as many people to watch it as possible. It was moved by Ed Franklin and seconded by Rob Beamer to spend the approximately \$300 to purchase the videos.

Player Clinics – Mike Paulson has been in contact with the Warehouse and gave the before mentioned dates for a coaches clinic and a players clinic. He will hopefully have the cost to the league by the next meeting.

Raffle Prizes – 2 tickets to Zag Men (game tbd) | round of golf for 3 @ Spokane Country Club (Date tbd) | ?? passes to DAA Rock and Roll Concert?? | - No new prizes were confirmed. Rob Beamer is working on getting a golf package donated and Michelle Witt will get a basket from Northern Quest for Opening Day Ceremony again.

Sponsors Paperwork Handed Out – Paperwork for the remaining sponsors was handed out. Sponsor coordinators will be visiting sponsors this month to confirm their financial support of our league.

Ban on player – Is there chance for reinstatement? If so, how? – It was decided that the WPLL board should send the banned player a letter tell him why he was banned. The board voted to institute a reinstatement policy. The policy would require the disqualified person to appeal our ban within 14 days of the date on our letter. The board would then have 30 days to inform the person of its decision. It was moved by Mike Paulson to allow a reinstatement process and seconded by Jeff Holy. Motion passed unanimously. Adam Smith will write the letter to the banned player and have it for review at the next board meeting.

Signup Form Final Look Over – Once again, several errors were found. The board approved 9,000 copies to be made. Michelle Witt will check on copy fees and let Adam Smith know by noon if she can get a better price.

How to combine kids for the North and South Major Drafts – Three methods to conduct the draft were presented by Mike Paulson.

1. Have a total redraft
2. Leave the teams as is, and draft to fill in empty spots
3. Allow each team to protect X number of players and then force all teams to draft into their remaining spots.

There was much discussion, all in favor of option #2. It was proposed that we conduct a combined tryout this year, but leave teams with the same players on them. Teams would draft out of the combined pool to fill out their roster. Motion passed 7-0 with 2 abstaining.

Web Site Updates – Adam Smith received very pleasant reviews of the new site. A couple edits were suggested, other than that, nothing new is needed at this point.

Other News – None.

Next Meeting Jobs –

- Rob hand out keys to the PO Box
- Have signup forms printed.
- Copies ready for Signups.
- Have envelopes addressed and stamped
- Letter to banned player
- State of the Little League Letter

Next Meeting Date – January 17th @ 7:00 @ Kina's House

New Software – The trial went great. We will have to get more signups, and create some teams to get the full effect of what the software can do.