

# West Plains Little League

Minutes for November 14, 2007

6:30 PM

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

The following Board Members signed-in; Rob Beamer, Adam Smith, Kerry Kelly, James Ford, John McCallum, Dawn Schafer, Tad Richardson, Steve Arnsmeier, Chrystal Southwick, Joe Cheevers, Pat Perez, Ed Franklin, Tricia Dormaier, and Carolyn Krieger

## ***Update Officers:***

Chrystal Southwick has a new e-mail address.

## ***Cuda Apparel:***

Families will be able to purchase WPLL apparel online at Cuda Apparel website. This should be online in January.

## ***Treasure Report:***

- ~ Adam Smith handed out different Registration fee structures to the Board for fee increases. This was broken out by each league, and each different possible cost increase.
- ~ Farmer's Insurance, Lin Da Bees and Tomato Street have not paid their sponsorships.
- ~ Adam recommended that to do away with confusion and double ordering and saving money that all orders from Kimmel Supply go through the Equipment Manager (Adam)
- ~ It was moved/seconded and to go along with the recommendation that all Kimmel purchases go through the Equipment Manager. This was unanimously approved.

## ***Equipment Storage:***

It was moved/seconded and passed for Adam Smith to purchase storage totes for organizing the P.O.D. containers. The purchase is not to exceed \$150.

## ***Logo Design:***

Adam Smith handed of 5 pages of logo designs for the Board to review. After review and discussion, the Board gave their ideas from the logo selections. Adam will consolidate the ideas and present them back to the Board at the next Board meeting.

## ***City of Cheney Meeting:***

- ~ Rob Beamer reported about a Cheney Parks Board meeting that he attended. It had been asked that the Park Board provide sodding, irrigation and dugouts for both fields at Salnave. The Cheney Parks Board voted unanimously to approve these requests.
- ~ The Cheney Parks Board asked for a donation of \$6,000 from WPLL.
- ~ It was moved/seconded and passed for the WPLL to donate \$6,000 to the Cheney Parks Board.

### **City of Medical Lake Meeting:**

- ~ Rob Beamer reported about a meeting with the City of Medical Lake regarding WPLL field usage. Mike Paulson and Tricia Dormaier also attended this meeting.
- ~ Medical Lake will be installing new breakaway bases at Waterfront Park. Medical Lake would like WPLL pay for ½ the cost. The Fields for Rienking and Dora Burt were tabled for a later date.
- ~ Medical Lake Parks and Recreation will start charging WPLL \$10 a game for every game played on a City of Medical Lake Field or a user fee of \$1.00 fee for every child in the League. These costs could easily start at a minimum of \$500 to WPLL for the new season.
- ~ It was moved/seconded and passed to table any decision regarding the City of Medical Lake usage fees, until a later date.
- ~ It was moved/seconded and passed to generate a newsletter to be sent out to our database in regards to the user fees by the City of Medical Lake. WPLL will also generate a letter to be sent out to the businesses of Medical Lake and especially our Medical Lake sponsors explaining the WPLL position regarding the user fee and the increase to the family's of our League.
- ~ It was moved/seconded and passed to secure the uses of the Airway Heights fields.

### **District 13 Meeting:**

- ~ It was reported that District 13 Rep George Kenny was in the hole \$3,600 from last year.
- ~ District 13 wants to increase their fees from \$10 a team to \$3 a player. There was plenty of discussion about this item. The Board did not like such a large increase in fees.
- ~ It was moved/seconded and passed to reject the increase of \$3 a player, and offer \$12 per team as an alternative.
- ~ Rob Beamer went over the following new rule changes with the Board.

Rule 4.04: *The batting order shall be followed throughout the game unless a player is substituted for another... However, a player may be entered and/or re-entered defensively in the game anytime provided he/she meets the requirements of mandatory play.*

- ~ It was moved/seconded and passed to adopt this rule with the exception for AAA play.

### **Regulation V – Selection of Players:**

- ~ It was moved/seconded and passed to continue our policy of encouraging drafting of 12 year olds, but leaving the final decision up to the Coaches and Player Agents.

### **Umpire Discussion:**

- ~ Kerri Kelly reported that he felt that we would get more umpires if we offered to pay them for their time. A suggested fee was \$30 for a single person for Majors and \$25 for the AAA level.
- ~ Kerri Kelly will have a budget for the next meeting.
- ~ This item was tabled until next meeting

### **Sponsors Update:**

Tad Richardson reported about some other possible ways for WPLL to earn some money from our sponsors. At the next Board Meeting Tad will layout some of these ideas for the Board to see. Tad will also be presenting other ideas for raising funds.

The following were tabled until the next meeting; Old items to look at, Web Site Updates, Other News, and Next Meeting Job

**Next Meeting Is December 12, 2007 at 6:30 PM at Medical Lake at Lin Da Bees**

Meeting adjourned at 9:27 PM

Respectfully Submitted by Patrick Perez