

## October 24th Meeting

**Sign In Members** – (Rob Beamer, Mike Paulson, Steve Arensmeyer, Kerry Kelly, Kory Kelly, Ed Franklin, Crystal Southwick Tricia Dormaier, and Adam Smith)

**Treasure Update** (Rob Beamer, Adam Smith) – (missing sponsors, money in each of our three accounts) Rob reported 2800 in checking 7800 in field fund 930 in savings and 250 in challenger account

### **Update officers:**

Name, Phone, Cell Phone, E-Mail

**Approve New Board Members** – (if there are any) none present

**Fall Ball Status** – Tricia stated that kids didn't show up consistently, but that it still went well, she also reported that the extra shirts are in the Cheney pod. Jr. League has some extra shirts and Mr. Paulson has those.

**Uniforms and their collection** – (Equipment officers report on missing items next meeting) JR. league all star uniforms, Contact Pat for those

### **Email update on web page**

**State Tourney Here** (Rob and Adam) Tabled till next meeting after Rob goes to District meeting.

**City Medical Lake Meeting** (Mike) Rob, Mike, and Tricia will meet with the city of Medical Lake to discuss fields on Monday the 29<sup>th</sup> @ 2:30

### **Old Items**

- **Get Parent e-mail addresses** board members took alphabet letters and are going to call starting November 1st

**Written Rainout Makeup Policy** It was motioned and passed that the new Rain out policy will be as stated. When a rainout occurs the game will be made up the second Saturday following the rained out game, If the rainout occurs during the last 2 weeks of the regular season then the game will be played on the regularly scheduled rainout date. Passed unanimously.

- **Written Schedule Change Policy** If the coach cannot field a minimum of 9 league players, then that coach must notify the scheduling coordinator 10 days prior to the game being played. If possible the game will be made up the 2<sup>nd</sup> Saturday after the regular scheduled game, every attempt will be made to schedule the game. Passed unanimously.
- **Review AAA stealing in the second half** passed unanimously
- **Reentry rule at the AAA level. Majors Level????** A was passed but after district meeting we will need to reword the stealing rule as well as the re entry at next meeting

### **Sponsor Updates** (Tad and Mike)

Tabled till next meeting

**Softball Update** Softball will meet before next board meeting.

**Web Site Updates –**

**Other News –** Rob is to meet with the parks board on Thursday Nov 1<sup>st</sup> to discuss sodding the fields at Salnave

**Next Meeting Jobs –**

**Next Meeting Date –**11/14/07 @6:30 Cheney High School

Adjourned at 9:20