

West Plains Little League

Minutes for January 14, 2009

7:00 PM

Sign in Members:

The following Board Members signed-in; Rob Beamer, Amber Hughes, John McCallum, Ed Franklin, Patrick Perez, Laura Martin, Tricia Dormaier, Debbie Gunn, Chrystal Southwick, Dawn Schafer, Adam Smith and Mark Dixon. Also in attendance was District 13 Administrator George Kinney.

Treasurer Updates:

~ Adam Smith reported that as of January 5, 2009 WPLL has total assets of \$12,878.27.
~ Rob Beamer handed out a copy of the 2009 WPLL Budget. Adam Smith went over the budget with all of the Board Members and answered several questions.

It was moved/seconded and passed to accept the 2009 Budget.

~ Rob Beamer handed out copies of District 13's 2008 financial statement and Budget request for 2009. District 13 Administrator George Kinney fielded many questions, and there was much discussion about the 2009 District 13 Budget.

It was moved/seconded and passed to accept the District 13 budget.

Registration Forms:

Rob Beamer handed out copies of the 2009 WPLL Registration forms. Several Board members made several recommendations. Rob would like to be known of any other changes or corrections by this Sunday, 01/18/2009.

Constitution:

It was moved/seconded and passed to approve the Constitution.

By Laws:

~ George Kinney advised the WPLL Board that we must choose one of the two options for rule changes by Little League International for use by the WPLL.

~ It was decided for the Board to review this and make a decision by next meeting. January 21, 2008.

League Brochures:

Rob Beamer handed out a copy of all the WPLL brochures for the Board to review. Any changes and corrections should be brought to Rob's attention by next Board Meeting on January 14, 2009.

Scoreboard:

~ Rob Beamer reported that with the money WPLL has in Field Development, it would be a good time to purchase two score boards for the Cheney baseball fields at Salnave. Rob also reported that the City of Cheney will pay for the installation of power for the scoreboard.

- ~ After the regular meeting the Board will go to Adams classroom to review the quotes on the different scoreboards, and remind everyone what they look like.

Letter from the President:

- ~ Rob handed out copies of the President's letter for all the Board members to review.
- ~ Rob would like any changes or corrections by Sunday, 01/18/ 2009.

Umpire Budget::

- ~ Mark Dixon reported that the dates for the Umpire Training Clinics have been set. They will occur every Sunday from 2:00 – 4:30 PM in the month of February at Cheney H.S. The first two classes will be in a classroom environment.
- ~ On February 15, 2009 Mark has set up to have pitching clinics in conjunction with the umpire clinic. Pitchers and catchers from both baseball and softball will be invited.

Uniforms:

Adam Smith showed three uniform examples to the WPLL Board for approval. The Board chose the blue colored style.

Softball:

- ~ Tricia Dormaier reported about an e-mail regarding an Interleague play, from North Spokane to other District 13 Leagues requesting a meeting for discussion on this matter.
- ~ Tricia brought up that last year WPLL had made the decision not to Interleague with Spokane North.
- ~ WPLL will be meeting with other Leagues to interleague with, specifically Nine-mile, Spokane Valley and Ritzville.

Adams' Classroom:

- ~ Adam Smith went over some of the new items for the WPLL website. Adam also showed some administration items that Board members can perform in the League Manager.
- ~ Adam reviewed the scoreboard quote.
- ~ *It was moved/seconded and passed to purchase two of the middle priced scoreboards.*
- ~ Before the scoreboards are to be purchased, it needs to be verified that the price quoted are still good, and that there are no hidden costs. Also, check to see what accessories that is available.

Next Meeting will be January 21, 2009 in Medical Lake at 6:30 PM

Meeting adjourned at 9:26 PM

Respectfully Submitted by Patrick Perez