

West Plains Little League

Minutes for November 19, 2008

6:30 PM

Sign in Members:

~ The following Board Members signed-in; Rob Beamer, Curtis Wiseman, Amber Hughes, John McCallum, Ed Franklin, John Paikuli, Kimo Paikuli, Kent and Laura Martin, Joe Cheevers, Tricia Dormaier, Adam Smith and Mark Dixon.

Treasurer Updates:

~ Adam Smith presented the board with the balance sheet for 2008, the profit and loss statement, and preparation for the 2009 budget was discussed. Current assets including All-Star fund, Challenger Fund, Checking Account, and Field Fund totals \$15,291.28

Fields in Cheney:

~ Rob Beamer reported that he is meeting with the City of Cheney at the end of the month to continue field development plans. Rob Beamer was also appointed to the Cheney Park's Board.

Umpire Budget::

~ Mark Dixon presented the board with a proposed 2009 budget for umpires. He would also like to add umpire training this spring, and pay those who attend the training a higher rate. The total 2009 proposed budget for umpires is \$4,816.00. It was moved 2nd and passed unanimously to approve the umpire budget.

2009 Calendar:

~Rob Beamer presented the board with the 2009 calendar of events and important dates. The calendar was discussed, suggestions made, and a final draft will be forthcoming.

Website Update:

~ Rob Beamer asked that the board contact information and job's are updated.

Uniforms:

~ Adam Smith presented the board with options for purchasing new uniforms. Board members were asked to vote for their top 3 choices.

Coaching Coordinator:

~ It was moved, 2nd and passed that Laura Martin will be the coaching coordinator for 2009.

Next Meeting Jobs:

~ Adam Smith asked that all board members go over the league rules handed out at the last board meeting, so any clarifications, or adjustments could be made at the next board meeting.

Next Meeting will be January 7, 2009 at Cheney High School at 6:30 PM

Meeting adjourned at 8:03 PM

Respectfully Submitted by Tricia Dormaier/ for Patrick Perez