

West Plains Little League meeting – January 5, 2011 / 6:30pm @ Cheney High School

Those attending: Amber Hughes, Kimo Paikuli, Adam Smith, Bill Peabody, Troy Heuett, Rob Beamer, Tad Richardson, David Riggs, Mike Fuentes & Syrie Barsness

Meeting called to order at 6:43pm

New board member: Syrie Barsness – Nominated by Rob Beamer, 2nd by Kimo Paikuli and approved unanimously.

Treasurers report -Adam Smith / Reviewed & approved. Troy Heuett now on bank account and will take over all reports here forward.

2011 Budget – Adam Smith / reviewed and approved. Discussion on replacement bats for AAA. Amber Hughes brought up the new moratorium on composite bats from the little league international. Copy of e-mail and list of accepted bats will be e-mailed to all members & added to website by Bill Peabody. Amber to contact Kimmel to verify the bats we have for Majors are ok. Approved amount for new AAA bats is limited to \$50/bat.

Constitution – Reviewed / Will make amendment to Special meeting section on page 3 to change the amount of member approval from 10 members to a majority consensus. Other change is to replace the map on the last page to reflect newly developed areas.

Field Updates: Adam & Rob / Rob and Troy meeting with engineer next week for dugouts on Salnave fields. Dave Riggs discussed adding clay to pitcher mounds and home plate. Estimate of approx \$300 to add to both fields. Dave presented new lock boxes for controllers and approved by all.

Equipment update – Amber Hughes/ Letter typed up for coaches implementing the reward program for returning complete equipment at designated time. Will need to approve discount from Tomato St for gift cards prior to putting incentive program in place. Will also add verbiages on letter giving suggestion to collect uniforms from players on last game & add a drawing for a family night of bowling, pizza & pop from Rossa's Pizza.

Raffle Status – Rob Beamer /No new information.

Sponsors Handout – Tad Richardson / We split up those contacts Tad could not do among the members present. All sponsors should be contacted this week.

State Tournament – Rob Beamer / Meeting with Holiday Inn Express about hotel deals for travelling players and families. Also received banner for Cheney donated by the hotel.

Coaches – Mike Fuentes / working on contacting all prior coaches and will have a spreadsheet at the next meeting regarding what he has lined up and what needs to be filled.

Ties Statement – Adam / Revised to indicate a tie game will follow Little League rules with the exception of adding if there is still daylight and can be played after allotted time, will do so.

Pitching/Umpire Clinic (Mark Dixon absent) Adam pointed out that we will need to change the way umpires are compensated by using gift cards instead of cash due to audit issues and getting fines for not having L&I etc..

Field Use Agreement with Medical Lake, Cheney & Airway Hgts. – will give responsibilities of getting insurance to each community to Kimo Med Lk., Amber Airway & Syrie Cheney. Adam to e-mail copy of insurance to each of us.

Medical Lk School District Form Distribution – Kimo to find out # of students per class.

Web site updates – Bill Peabody / complete

Meeting adjournment – moved by Dave Riggs & 2nd by Tad Richardson. Passed at 9:07pm.