

WPLL Board Meeting February 23, 2011 @ CHS

Attendance

Adam Smith, Bill Peabody, David Riggs, Mike Fuentes, Troy Heuett, Tricia Dormaier, Joe Cheevers, Mark Dixon

Treasure Report

Troy reviewed and submitted treasurer's report. It was approved.

What's been going on

- By-laws – *Adam talked about approval of By-Laws*
- League Map – *Adam talked about new boundaries of WPLL. Great Northern School district included*
- Constitution -
- Facility Use Agreements
 - *Adam dealing with Cheney School District*
 - *Rob dealing with City of Cheney*
 - *Kimo dealing with city of Medical Lake*
- Order Rule books/Order Patches/Order Electronic rule book – *20 rule books have been ordered*

Face to Face - Registration (who is covering what)

- Cheney – James Whitely will cover
- Medical Lake – Covered by the Witt's
- Airway Heights – Covered by Amber

Raffle

Each board member was asked to provide a raffle item. The raffle is very important to the financial stability of WPLL.

Umpire Update

Info and issue provided by Mark

- 16 Umpires expected to return
- Illegal bats.
 - Will coaches be given approved bat list? Decided color copies will be distributed to all AAA & Majors coaches and umps
- The following questions were raised by Mark Dixon. There was discussion but no real decisions came from it.
 - What happens if an *illegal* bat gets in to a game?
 - What is someone gets hurt from a hit off an *illegal* bat?
 - What happens if someone is on or moved forward on a hit from an *illegal* bat?

- Mark will draft a policy to be reviewed by the board that says an *illegal* bat found by an umpire would be taken and returned at the end of the season
- It was decided that frequent emails with the approved bats should be sent out as a way to educate parents & coaches
- Mark also noted in this years LL rule book there is an update that roughly says umps need to be an adult or have an on-site adult coordinator. George has been asked for clarification. Depending on the response from George, this may require a By-Law update.
- Umps for 2011 will be given gift cards.

Sponsor update

Returning Sponsors: Kimmel, Rosa's (verbal), Cheney Free Press, Light House Auto (verbal), Pizza Factory (verbal), Mckinstry, Inland Power, BlackHawk Veterinary

Maybe's: Oldies but Goodies

Not returning: Collins Family Dentistry

Equipment update

Amber was not able to attend meeting but Adam mention that help will be needed on Sunday March 27th to the distribution of equipment.

Scoreboard Waterproof Boxes

David Riggs is scheduling with Rob, expectation is they will be installed in March.

Registration Numbers

- Ask Majors Coaches to call returning players
- Possibly need phone calls to unregistered players

Approval of Coaches

Adam presented the following names for approval by the board to be majors coaches

- Rob Beamer
- Jeff Fix
- Kim Paikuli
- Mike Fuentes

Bill Peabody made a motion to approve.

Mike Fuentes Seconded the motion.

David Riggs raised the question is the enough Board Members present for a Quorum, Adam decided there was since there were 7 present members.

The vote was 6 in favor with 1 abstaining.

The remaining 2 Majors coaching positions will be presented and approved by email.

AAA Coaches will be presented in the March meeting.

Coaches Meeting Preparation

Packet should include

- Approved Bat List
- Rule Book
- Safety Book
- Equipment Check Out Sheet
- Concussion Forms
- Volunteer Forms
- Brochures
- Sports Manager Tutorial

Discussion included a mentoring program, shared practices etc.

Web site updates

Discussed adding map and making a few minor edits

T-Shirt Order Form on envelopes

Payment will need to be made at time of order. Set up booth of some type at the opening ceremonies?

Other Business

- Mike Fuentes; Ron from South Hill would like to interleague some regular season games. Board agreed that an end of season tournament would be preferred. Adam will follow up.
- Mike Paulson suggested some type of “meet the board” at the PF in Medical Lake in an effort to get more parents from M.L. involved on the board
- Opening ceremonies was discussed. Board members should come to the next meeting prepared to discuss this more. Everyone is open to ideas to make the day better.

Next Meeting – March 16 @ 6:30 @ Pizza Factory