

Agenda Feb. 22, 2012 – 6:30 @ Cheney HS (6:30-8:45p)

Sign In –James Charbneau, Robyn Chabot, Lynette Hagel, Syrie Barsness, Kimo Paikuli, Joe Cheevers, Tricia Dormaier, Bill Peabody, David Riggs, Troy Heuett, Adam Smith

Volunteer Application Forms- None

Approve new board members- None

Treasure Update –Troy Heuett , Adam Smith

IRS issues are resolved without penalty fees

-Current checking account \$3,221.87

- Current savings account \$1,800

- Sponsorship fees are coming in, and the “additional donation” tab on the registration has been very successful this year.

Softball Updates – Joe Cheevers

Softball will again interleague with Lake Spokane, Riverside, Ritzville, and Possibly one South Spokane team. WPLL will be adding an additional major team this season.

Sponsors – Syrie Barsness

Updated sponsor information, all is going well, contacts have been made, payments are arriving.

Syrie to send sponsor forms via email to board members still following up with sponsors, as requested.

2012 Coaches – James Whiteley/Bill Peabody (coordinators)

Bill presented the list of coaches for the 2012 season, discussion about the list presented, Motion to accept, all in favor, passes. to accept the recommended coaches presented by the coaches coordinators.

Equipment Update- Amber, Robin, Jim, Adam

All equipment has been ordered and the dates are set up for distribution. Adam picked up the recovered stolen equipment from the Cheney Police Department.

Old Business

Merchandise Sales- Amber not present

Amber not present/ discussed having a merchandise table at opening day ceremonies.

Phone Number through Google- Bill presented the idea of having a Google Voice account that would eliminate our phone bill.

Pitching-Umpire Clinic- Mark Dixon not present

Scheduled to have Pitching/ Umpire clinic at EWU on March 5th.

New Business

Approval of Link- Discussed adding a link to our web site for a training site by Kenny Elmes. He would consider offering a clinic in exchange for adding his link to our website.

Facebook Updates- Adam

Looking for ways to increase our Facebook traffic. Syrie was added as an administrator to the page. All encouraged to “post” and “tag” items to our Facebook page to increase traffic.

Registration- Adam

Discussed registration and volunteers to cover the details of in-person registration for the coming weekend, from 10 AM to 2 PM.

Medical Lake High School Fields/ City Fields- Kimo

Kimo presented his proposal for the bus loop field at MLHS, board discussed organizing a work party to do the minimal upgrades to the play area (a home plate, and field dimension lines). The MLHS JV Baseball field was also discussed as a permanent WPLL field for use. Discussion to observe the field, and take notes of what exactly it would take to make it a playable field for our purposes. Water is a concern.

The city of Medical Lake has requested WPLL purchase the following equipment for field maintenance: 1 new screen drag (6x3), 1 new set of safety bases, and 2 new field rakes. It was discussed to look into the cost of items before a final decision is made.

Opening Ceremonies- Lynette Hagel

Lynette is willing to take on the responsibility of organizing Opening Day. It is currently scheduled for Saturday, April 28. More discussion at the next board meeting.

Player Agent Issue- David

A request from a parent for a "Trade" was brought before the board. A preliminary discussion of the issues presented occurred. David researched past practices and practices of other Little Leagues. It was decided to do more research before the next board meeting before making a final decision.

Other Business

Next meeting- March 14, 6:30 Pizza Factory in Medical Lake

Moved, seconded, adjourned at 8:53.