

WPLL Meeting Minutes – September 19

Sign in – Adam Smith, Robin Chabot, Syrie Barsness, Mark Dixon, Lynette Hagle

President – Recap of the season by Adam (see page 2 of attached)

Chance for Jr. League State Tournament – Mike Paulson just informed the board that District 13 has accepted the bid to host the 2013 state Jr. League tournament. WPLL has been asked to be the host. We will need an internet vote to approve hosting the tournament. Mike Paulson, Adam Smith, and Mark Dixon have all committed to helping with this if WPLL takes it on. There will also be a strong need for other board members to help. Thus we need to have board approval.

Treasurer report – We currently have 4,000 in the bank. (this is higher than was reported at the meeting because we got a couple of checks that I had not been made aware of.)

Welcome to 2013 Season (our 10th Season) – Adam Read a couple of e-mails to hopefully put the upcoming season in prespective.

New Board Members Elections – None were present

Board members stepping down – Jeff and Kristen Nicholes will no longer be serving on the board. Kimo Paikuli has asked to be on the board as an at large member.

Elect Positions –

President	Amber Wiseman _____	Vice President	_____
Treasurer	Troy Heuette _____	Secretary	Syrie Barsness _____
Junior VP	Adam Smith _____	Softball VP	Joe Cheevers _____
Softball Assist VP	Joe Cheevers _____	SB Player Agent	Joe Cheevers _____
SB Sponsors	Joe Cheevers _____	SB Equipment	Dean Draper _____
SB Coach Coordinator	Joe Cheevers _____	Player Agent	David Riggs _____
Umpire Coordinator	Mark Dixon _____	Coaches Coordinator	Bill Peabody/James Whiteley
Web Coordinator	Adam Smith _____	A Coordinator	_____
AA Coordinator	_____	AAA Coordinator	_____
Majors Coordinator	_____	Safety Officer	Rob Beamer _____
Challenger VP	John McCallum _____	Equipment Majors & AAA	Jim Charbeneau _____
Equipment AA & A	Robin Chabot _____	Sponsors	Tad Richardson/Syrie Barsness
Information Officer	Adam Smith _____	Opening Day	_____
Schedule/Pictures	Lynette Hagle _____	Awards/Pins	Adam Smith _____
Mariners Day	_____	North Rainout	Kimo Paikuli _____
Tryouts (MJRS & JR)	_____	South Rainout	John McCallum/James Whiteley
Scorekeeper Training	_____	Fundraiser Chairman	_____
Volunteer Coordinator	Syrie Barsness _____	District 13	Mark Dixon _____

Adjustments for the upcoming season? – What are we going to do this off season?? (See Page 3)

Next Meeting – ????? Pending approval of the new board....Amber Wiseman will set the next meeting date.

2012 News

Fund Raiser raised 2600 by asking for donations. Spend \$600 in ML and \$1900 on the new shed

New Shed is done. A huge thank you to Jim Charbeneau was noted for his work on completing it.

Equipment frustrations with Kimmel. There were several more instances where Kimmel did not perform as we had hoped. We will be looking for a new supplier next year.

Next year is 10 year anniversary. It would be nice to have a big celebration, but it is going to require a lot of work by our board.....not sure if we are going to have the dedication to do it. We will have to wait and see. Adam is going to start working on a commemorative logo and pin for the year.

Majors All-Stars will be ours in 2 years. District 13 will have the option in 2014 for hosting the Majors State All-Star tournament. We should plan work this year to prepare for our bid to get this tournament. It could be a money maker and a great way to improve our fields.

Money is back up a bit, but still down. We started the season with \$1,000 in the bank and have \$4,000 right now. It is good, but we still need to save more to have a comfortable cushion.

Coaches were aplenty. We had plenty of coaches at every level but the AAA level....which is where we experienced most of our problems.

Medical Lake news –

1. The Middle School should be on their own fields next year. We might be able to get the City to allow us to build mounds on the fields and then take them down at the end of the year.

2. Medical Lake was reviewing our contract and thought we might be able to get away with a flat rate. We are pretty much the only league that uses the fields March through June. Maybe we can request a flat rate of \$500 to use the fields for the three months. This would make it easier to keep track of rained out games, etc. We would also be able to schedule more games there without being hesitant because of money.

All Sponsors paid except for Mountain View....but we need new sponsors this year

Registration numbers were down a bit....especially at the AAA level

Baseball Tomorrow fund update and Betz Field update. Adam Smith reported on the status of this 50,000 grant. Basically, thanks to Paul Simmons at Cheney Parks and Rec, the Cheney community is in a good spot to received the grant, there just needs to be significant improvement to the site before we can be awarded any funds.

Coaches rewards program was a huge success Every team gathered on time but 4. Reward was not too well demanded and did not get used.

Softball and Junior League teams went to state where the Junior League kids went 3-2 to finished top 5 in the state. The best showing in baseball by a WPLL All-Star team. Softball won their first game before losing the next 2.

Hosted softball, 10-11, 11-12 and Junior League district All-Star tournaments

What to do coming up

Move into the new shed – Syrie, Lynette and Robin are going to begin this process on Wed. Sept. 26 at 5:00. If you can help, your assistance would be greatly appreciated

Resubmit Constitution, By-Laws and Map. Due by Jan. 31, 2013

Require kids to pay for all-stars

Allow AAA teams to start games with 8 players with no penalty

Collect uniforms from Action Material – Lynette Hagle is working on this.

Make money by hosting tournaments

Collect money from Schuler, Vilandre and Yarnell

Purchasing whiffle balls for coaches to use in practice

Put up signs on the fences to say no hitting balls into the fence.

T-Ball Coaching Age?

Setting up new equipment vendor

Opening Day Ideas

Add years experience onto the registration forms

Create signs for sponsors