

Attendance: Amber Wiseman, Adam Smith, Syrie Barsness, Bill Peabody, Robyn Chabot, Toni Turner, Rachael Griffey, Steve Griffey, Eugene Haas, Terri Haas, Josh Dow

Meeting came to order at 6:35

Treasurer Report – Terri Haas reported 6,395.58 in account. Money is coming in from registrations.

District News - Recap of Big Al Coaching Clinic. Everyone that went thought it was very informative. Discussion about how it could be used in mandatory coaching meeting. Adam proposed the purchase of the online subscription for all coaches. Proposed \$1,000 for 50 online subscriptions by Adam. Motion passed. He will purchase those this week for all coaches.

Softball News - Joe and Terri are working on Interleague Meeting.

Sponsor Contact List - We need three more sponsors for this season. Several people stated that they may have some leads. Will report next meeting.

Coaches Approval - Bill Peabody came forth with names for Majors coaches. After some discussion the board approved Matt Zoecor, Eugene Haas, Troy Witt, and Brandon Dixon for our Major Coaches.

Coaches Packets – It was suggested that we place coupons from sponsors in coach's packets.

Contact Coaches: For AAA team creation, it was motioned that we just use on line evaluations for this upcoming year and implement coach's assessment at the end of this season. Motion passed.

Call returning players - AAA-Amber Wiseman/Major Coaches will call their own Team/ AA & A-North will be done by Toni/Adam will do South/Josh will help with AA as well

Equipment Report and Needs – Robin will place order for shirts/caps/socks, etc. 5 year Jackets for Bill and Syrie

School District Use – Adam reported that we are in agreement with Cheney SD, Airway Heights, City of Cheney. Toni will confirm that we are good with Medical Lake. There was also discussion about using field at Lakeland for practice use only. We will be looking into to that to confirm we can use this. This would just be used for PRACTICE ONLY!

Pins - Adam discussed keeping year on pins. We all agreed that we needed to keep the year on them each recurring year. Motion was passed to purchase pin for the amount of \$1,0000.00

2014 Fundraiser – Toni stated that she and Tricia are working on a Golf Tournament and that they just needed approval from the board to schedule a date in August. Toni proposed the motion to schedule a date in August, and budget to be discussed at our next board meeting. Motion was passed.

Safety Plan - Has been mailed to Little League International

Play Level Expectations Committee - will be meeting soon to discuss what these expectations are and how they are going to be implemented into our league. Adam will head this meeting up.

Additional News – Rachel Griffey talked about our current holdings of background checks. She stated that once we ran the background checks that they need to be shredded. Only ones that would need to be retained would be the ones that come back as questionable. Rachel will write up a by-law about our policy keeping background checks and our liability so it will protect us in the future. She will have that written at our next board meeting.

Next Meeting - March 12th at Pizza Factory/Medical Lake at 6 p.m.