

Attendance: Amber Wiseman, Adam Smith, Bobby Yarnell, James Edison, Trevor Westland, Lynette Hagel, Syrie Barsness, Joe Cheevers, Tricia Cheevers, Kurt Macomber, Bill Peabody, Robyn Chabot, Kevin Turner, Toni Turner, Rachael Griffey, Steve Griffey, Eugene Haas, Terri Haas, Shane Hagel, Tad Richardson, Josh Dow, Rob Beamer, Mark Dixon

Meeting came to order at 6:35

Treasurer Report– Terri Haas will be put on account this week. \$12,000 approx. in account.

District News - The district is looking at having a coaching instructor come in March. This would be for all districts. Expensive, but worth it. Details to follow.

Rolling back age to match softball age-Voted by District

Age Rules/ Base Rules also Team Rosters have to be turned in by April 1st.

2014 Charter - Adam will be re-chartering. Will re-charter : 6 Majors/19 Triple & Single/3 Minor(softball)/10 Triple(softball)

Insurance Liability \$2,124.00

Will get use of City of Cheney/Cheney S.D./City of Medical Lake/Medical Lake School District/ City of Airway Heights

Adam asked for a motion to purchase supplies for operating cost. (\$1,000.00) Motion was granted.

Salnave Fields –Dugouts-Bobby Yarnell showed some examples for benches. We discussed what we like and voted on diamond plate benches. He will resume making them for us.

Bulldog Construction to build additional shed for us.

Martella Field – Pat Rushing , Rep.of Airway Heights, spoke to us about us using Martella Field. He would like a written proposal to J.C. for our agreement to use the field. Amber Wiseman is to write up agreement and show us proposal for this at next scheduled meeting. Rushing also brought up the use of 40 acres that he would like to see developed.

2014 Calendar - We revised the calendar with dates for 2014 year.

Sponsor Contact List - Adam would like to know returning sponsors. Sponsorship letter at next meeting.

2014 Fund Raiser - Tricia and Toni will be working on Golf Tournament. Will propose ideas at next meeting.

WPLL Logo - Adam will present ideas and we will discuss at next meeting.

AAA Team Selection - Discussion about why we need to change. Amber, Toni, and Trevor proposed one idea. Was concluded that we needed to see what other recommendations others could come up with. We all agreed that Carpooling needed to be addressed after team selection. Ended with Special Meeting to be held on Dec. 17th to discuss team selection only.

Meeting Adjourned – 9:50 p.m.

Next Reg. Meeting will be January 8th, 2014-Pizza Factory/Medical Lake @ 6:30