

## February 1<sup>st</sup> 2016 WPLL Board Meeting Minutes

- Meeting came to order at 6:34p
- Members not at meeting informed board prior to meeting.
  - Gene and Terri have basketball playoffs and aren't attending
  - Brandie Barry is not feeling well and is not attending
- Sponsor Update
  - due date to contact sponsors will be Monday Feb 8<sup>th</sup>.
- Field use agreement:
  - Rob sent insurance forms to schools. Adam will take care of the rest and Salnave field will need work done before it is in playable condition.
- Umpire clinic will be held on the following Sundays: Feb.28<sup>th</sup>, March 6<sup>th</sup>, and March 13<sup>th</sup>.
- Umpire Pay
  - Adam runs through changes of umpires being formally paid a maximum for \$600 for the season. Mark will cover in more detail when he is here.
  - Call up procedure is discussed. Majors can ask board for a replacement player if current player cannot continue season. Rachael states parents may want kids to move up from AAA. Josh mentions sending out an email to all coaches informing them players may be called up. Board discusses following procedure:
    - Notify coaches via email and wait 1 day for coaches to give names of eligible players to move
    - Inform coaches that player is being looked at and allow coached to inform parents that their child may move. Parent gives final approval.
    - Rachael moves to approve call up procedure; Shannon seconds; voting passes unanimously
- Umpire Coach Interaction:
  - Board discusses constantly having issues with coaches interacting with umpires and discusses cutting all interaction with umpires unless formally protesting a game. Board decides to try out new rule for 2016 season and see if the changes helped. For 2016 season coaches cannot leave their coaching area and will be given 1 warning before being ejected from game. Ejection will be at umpire discretion. Rob moves to change umpire/coach interaction; Jeremiah seconds; voting passes unanimously.
- Board reiterates that pitching mounds are mandatory.

-Board discusses whether or not every player should be required to bat. Board decides to leave ruling and not change anything at this time.

**-Big Al's Coaching Clinic**

-\$900 annual charge to give all parents and coaches access to website with coaching/playing techniques and lessons. Board discusses and Rachael moves to approve charge; Rob seconds; voting passes unanimously.

**Coaches Update:**

-We lost a few AAA coaches. Trevor W. would like to coach Majors. We will be gaining a few AAA coaches with some coaches moving to different levels. We have 6 registered AAA coaches, 1 registered Majors coach, and 0 registered AA coaches.

**Softball Update:**

-Brandie Barry, Brandi Schaffer, and Terri Haas went to the softball shed and organized the equipment and uniforms. Terri has contacted coaches to see who is returning this year.

**Reminders:**

Mike Paulson Volunteer award nomination is due April 9<sup>th</sup>. Letter is required with nomination.

Meeting came to an end at 8:10p

Next meeting at Medical Lake Pizza Factory on Feb.18<sup>th</sup> at 6:30p