

2/18/16 WPLL Board Meeting Minutes

Meeting started at 6:34p

Attendance

-Justin Knighten, Josh Dow, Gene+Terri Haas, Stacy Ashcroft, Robyn Chabott, Adma Smith, Rob Beamer, Steve+Rachael Griffey, Brandie Barry

Treasurer Report

-about \$8200 in checking. Adam has paid website bill and purchased more toner to finish coaches packets.

-Adam has distributed flyers to Cheney schools and registration has boomed a little because of that. Medical Lake schools should get flyers tomorrow (2/19/16)

-Medical lake needs to be paid \$500 for play there. Gene and Rob are handling 2/19/16

Budget

-board to go over and discuss annual budget. There are a few changes from last year. We should have about \$37,000 of income with about \$31,400 in expenses for a left over savings of \$5600.

-the board discussed giving out gift cards as an incentive to get more equipment back at the end of the year. We talked about spending roughly \$20 on each gift card and asking vendors to put another \$10-\$20 forward for a sum total of about \$30-\$40 per gift card. With about 40 teams we are estimating this will cost us \$800 and help get the equipment back to us. Coaches would have to bring back all of their equipment and a minimum of about 15-20 balls by the deadline to be eligible for a giftcard. We are losing too many baseballs as gifts after games to MVP players. We have briefly discussed using something cheaper as a way to award special players at the games but this has not been discussed fully.

-Some of our equipment bags are wearing out. Josh is going to check and see if he can buy some better bags at the military base. He is going to follow up on this.

-Adam and Rob present our annual budget; Rachael moves to approve the budget; gene seconds; voting passes unanimously.

-All present board members have filled out a volunteer registration card.

-Robyn has chosen the colors for the teams and has followed MLB style colors.

Sponsor Review

-the board went over all sponsors and Robyn is going to go forward with ordering hats to get a jump start on that order. We are going to hold off on Froyo and Covington Construction until we know for sure if they are supporting us this year.

Field Use Agreement

-Rob is going Monday to fill out forms for Medical Lake. Adam will email forms for Cheney.

Salnave Field

-field needs work but is too wet to do much of anything now. We will continue to monitor the conditions there.

Umpire Update

-Mark is out of commission for a while. The board discusses L&I charge to protect our umpire at the games. The charge is about \$1-\$1.50 for each umpire at each game. The charge would be at most \$150 dollars and would protect us against fines or penalties if someone is hurt. Gene moves to approve charge; Rob seconds. Motion passes unanimously.

-Umpire training will move back one weekend and still run three Sundays. The date for umpire training will now be. March 6th, 13th, and 20th. They will be at 2pm @ Cheney Highschool

Coach Update

-Josh proposes we add Trevor W. as a majors coach. He has assisted in the past and would like to be head coach of a team. The board discusses. Josh moves to add Trevor as a majors coach; Gene seconds; 10 votes pass, Rachael abstains, motion passes.

-Adam proposes Ron Rasmussen as another AAA coach option. Adam is going to follow up with Ron for further details.

Board discusses problem we had in the last year with parents and coaches disagreeing on trades around the draft. The board decides if trades must be done that they must be done the same day as the draft but after the draft.

Tryout Help

-Tryouts are March 5th @ Salnave Field @ 11am and March 6th @ Medical Lake water front field @ 1pm. Make-up tryouts will be held on March 9th @ 6pm @ Medical Lake

Player Numbers:

-Player registrations are down a bit and we are needing to call AAA and Majors player from last year to ensure they are joining us this year. We have broken up the teams so they can all be contacted and we will break up the AA calls next meeting. Adam will also call 9 year olds that played AA last year to see if they will play.

Reminders:

-Mike P. Award nominations

-No Challenger updates now

-All of the board members are reminded of how to log-in to the sports manager website and we have all been given the credentials to log in.

Next meeting will be March 2nd @ 6:30p @ Cheney HS

Meeting came to and end at around 9pm