

Nov. 18 WPLL Board Meeting Minutes

Meeting came to order about 6:40p

Attendance:

-Josh Dow, Shannon Dow, Gene Haas, Justin Knighten, Stacy Ashcroft, Robyn Chabot, Rob Beamer, and Adam Smith

New Members:

-Stacy Ashcroft and Shannon Dow have been added to the board. Voting passed unanimously.

Job Assignments:

-Unfilled board members positions:

-Softball

-Mariner Day- Rob will help Adam orchestrate

-Sponsor Coordinator-Stacy volunteered-voting passed unanimously

-John m doing Challenger

-Shannon will help Josh with scheduling-voting passed unanimously

Treasurer report-

-5154.55 Adam has check for \$1100 from Leo's (kick back amount) given to Rob

District news

-Adam met with George

-mariners little league days May 1st, 15th, 29th, June 2nd first come first serve

-safety plan needs to be in by January-Rob is taking care of

-host state softball tournament? Rob is going to talk to George and see if we are going to host

-2017 bats are going to be run by 1 organization

-Saturday 11.21 George will know about state tournaments we should know by end of Nov when they will be

-Little League University has training for coaches, parents, umpires

<http://www.littleleagueu.org/>

-Junior umpires can register on little league website for state tournaments \$10 to register for recognition they are added to list for tournament selection

-redoing mapping should be available on western region website soon, adam will link to our website

Inter League Play

-south spokane didn't interleague, they want to pull players left over players from their main teams and make special team just to play us, we are going to meet march 14th @6pm at 705 west 1st St to discuss interleague

-league age changed again little league international is rolling age cut-off back to Aug 31st, going to cause issues with all-stars.

Equipment Update

-Board is unhappy with Kimmel, Robyn and Stacy have experience with Momentum Inc. We will use kimmel for equipment but use Momentum Inc for attire (Shirts and Hats). Free delivery, league ecommerce website via Momentum inc. Robyn will ask about price matching Kimmel, mobile service and possible sponsorship. Adam motions to change to Momentum Inc, Josh seconds, motion passes unanimously

Start Up Supplies

-Adam requests supplies for flyers, board decides to minimize supplies by only handing them out in schools and not mailing out. Supplies would include:

- paper 10,000
- printer cartridge 1
- Estimate \$100 Rob motioned, Gene 2nd. motion passes unanimously

Calender Update:

-Board went over calendar dates and confirmed most dates, start times of Major's and AAA will be decided at another time.

- Monday Jan 11th meeting at Pizza Factory
- Monday Feb 1st meeting at HS
- Thursday Feb 18th meeting at Pizza factory
- Wednesday March 9th at HS

Mike Paulson Volunteer Award

-In the past there has not been a good bio on nomination about winner we need a nomination letter and date for submission. The board will vote on nominations and they will be due April 9th. Voting must be done by 16th.

Salnave Field

-The field is in terrible shape- board will need to work on it.

Challenger Update

-We will have a challenger field would like to name field after Mark Schafer(spelling?) Rob is going to check with City of Cheney on making that happen. Talked about having mark throw first pitch at opening ceremony if plan works out.

Umpire Pay

-We cannot claim "fuel reimbursement" any more to pay our Umpires. We don't have to claim employee for less than \$600. All umpires will be paid less than that for compliance. L&I insurance cost is around \$50 per season @ \$.50 per game.

Tabled

- Sports manager training
- Umpire/coach interaction
- Games starting times

Next Meeting-Jan 11th at Pizza Factory at 6:30p

Next Meeting Topics

2015 Registration Form
2015 Coaches Meeting
2015 Letter from President
Kimmel as our supplier
Require portable mounds for AAA
Time Limits on games clarification
Work on Salnave Field
Constitution, Map and Bylaws
Require Paper Score Book
Sports Manager Training
Umpire/Coach Interaction
Games Starting Times

Called meeting to end @ 9:06p