

## **West Plains Little League Board Meeting**

**11/15/2017**

### **Meeting called to order at 6:35p**

#### **Attendance:**

-Stacy Ashcroft, Rob Beamer, Jeff Heuschkel, Jake Baty, Rachael Griffey, Heather Ambute, Adam Smith, Ray Schmitt, James Gall, Terri Haas, Justin Knighten

#### **New members:**

-No new members

#### **Treasurer Report:**

-Rob gives board an update on our finances. \$7000 in checking and the only new charge is to renew our PO box.

#### **Baseball Update:**

-Board would like some training clinics to help the players before the season with pitching and catching.

#### **Softball Update:**

-Softball would like to have some meetings to iron out some details pertaining specifically to softball but they haven't had any yet. More to come on this later.

#### **Charter:**

- Adam goes over some details about our charter. We can always add teams after we charter but we cannot get a refund on too many teams. The charge is about \$55 per team and that includes our charter and the insurance for the teams. There are also charges involved for insurance for our league and board.
- Board discusses possible changes to our charter from last year.
- Board discusses working with Airway Heights for more support/players
- Charter should stay the same. We have no trends that would necessitate a change in the number of teams. The Charter will cost around \$4500 and we will have a \$1200 credit coming back our way so our total charter will cost about \$3300.
- Justin motions adam seconds to approve charter all for it motion passes unanimously

#### **2018 Schedule:**

- The board goes over our 2018 Calendar.
- The board added our important dates to the calendar.
- Board discusses having pictures taken in Medical Lake and Cheney on the same day. It would help those teams that have to travel to another town just for pictures.

#### **Website Updates:**

-New website tabled for later. Need to check with Darin and/or have Darin at a meeting to show us the options.

#### **Equipment:**

-Board discusses finding a better way to find correct sizes for uniforms. It may be nice to have sizes in the registration so the sizes could be selected for each team and they would fit the players better. We can add an option on the registration form to request a size.

- Pitching mounds need repaired or replaced. Justin is going to look into having them recovered and Heather is going to look into replacement. We will discuss both options at a later meeting.
- We have a few jerseys that need replaced. Majors jerseys are pretty good.

**General:**

-Adam would like permission so get paper and toner for our flyers and registration forms. He thinks he will need about \$120 for everything. We may be able to get the supplies as a form of sponsorship but in the event we cannot Rob motions jeff seconds all for it motion passes unanimously.

-Majors 10 run rule, tabled for next meeting.

-District meeting is November 29<sup>th</sup>. We will need a representative for baseball and softball at that meeting.

**Tabled for next Meeting:**

- Website changes
- Majors 10 run rule

**Next meeting 01/03/2018 at 6:30p at Pizza Factory  
Meeting adjourned at 8:02p**