

Call to Order:

-About 6:50pm

Members in Attendance:

- Justin Knighten, Tannya Hurley, Stacy Ashcroft, Rachael Griffey, Steve Griffey, Jeff Hueschkel, James Gall, Heather Ambute.

Treasurer Report:

-\$7620 in funds.

Review Registrations:

-Board discusses registrations date being open too long. If we open registrations too long it may cause parents to wait until the very end and we never know how many players are going to play. We could put up a banner during May-Day or during the Rodeo to help get people thinking about the upcoming season earlier. We can split up our calls to remind previous players of the season. Majors coaches should be calling their teams. Rj reached out to Land-Mark, Randy reached out to Froyo, Adam reached out to Jarms. Stacy is going to email the coaches and ask them to reach out to their team. Then the teams are hearing from their actual coaches.

Field Intern:

-Eastern students have to intern for a certain time. They would have to intern for most of the spring/summer. This person could help us coordinate field prep before games. We need to figure out what requirements they need to have. Is there any paperwork needed to authorize this?

Equipment:

-BSN quote for replacement balls, bats for fast pitch, catchers mitt, helmets, umpire shirts, field chalk, comes to \$4519. They are also going to include some other items. We can save about \$1000 going through Baseball Savings but that doesn't include the promotional items and BSN may also sponsor a team so we would get about \$500 back with that. We budgeted \$5550 for this stuff. Rachael Moves to approve BSN equipment order. Tanya seconds. All for it. Motion passes unanimously.

-Mounds, BSN does have them now. We have quotes from BSN, Pro Mound and Beacon Athletics. They are 8 foot mounds, each of them vary slightly but insignificantly. They run about \$1200 dollars each but we are not sure if they will be used. They are going to be much heavier and cumbersome for the coaches. We will get more information and move forward with this later.

Uniforms:

-Momentum Ink could not be here but they sent Stacy with a slideshow showing their offerings. When we replace our jerseys we could stop including the sponsor name on the jersey. We spend too much money and time replacing team names if sponsors change. We have banners for all of the teams. We will continue to use Momentum Ink because we have no reason to change our main vendor right now.

Substitution Rule Change:

-We discuss our by-law that sets our substitution rule. We could go back to the little League rule that keeps the batting order continuous and allows unlimited field substitutions. Racheal motions to change our by-law pertaining to substitutions in AAA to match Majors. Jeff Seconds. 3 votes abstained (Justin, James, Heather) Stacy didn't vote. 4 votes for it. Motion has enough votes to pass.

Rules for Softball

-Tannya would like to remove pitching by-laws for Softball. She doesn't believe the rules are necessary. We need to remind our coaches of the 12 year old pitching rule in AAA. She would like to remove our by-law limiting 1 hour and 45 minutes game limit. She would like to follow the little league rule. By-law states stealing allowed. She would like to add specific rules stating when to steal. We would like to change the minimum games' innings to 4 and the last inning will be. The board discusses these changes and few more that need updating.. Racheal motions to allow Tannya to adjust our softball by-laws, Steve seconds, all for it, motion passes unanimously.

Coaching Update

-Art Vega would like to coach Majors for Rosa's. Matt Perkins declined the option so Art would take his spot. Dave Boyd wants to coach AAA. The board discusses the two. Steve moves to approve Racheal seconds to approve the two coaches. All for it. Motion passes unanimously.

Tryouts

-Tabled for next meeting.

Opening Ceremonies

-Stacy would like to set up an opening ceremony meeting to plan the ceremony. More to come on that later.

Inter-leaguig:

-South Spokane would like to inter-league with us. We discuss planning a meeting with them to talk about it. Stacy is working on inter-leaguig on the softball side too.

Budget

-Board discusses adding \$500 to budget for umpire equipment. We have the funds and will need to increase our allocated amount to cover the costs. Racheal moves to add \$500 to umpire equipment. Heather Seconds. All for it. Motion passes unanimously.

Additional Needs:

-Heather needs racks for her equipment. She will need \$150 for the shelving. We already have funds allocated to totes and bins for the equipment.

Next Meeting:

-March 14th at Wren Pierson at 6:30PM

Meeting Adjourned at 8:49pm

