

Call to order: 6:36p

Members in Attendance:

-Justin Knighten, RJ Schmitt, Tannya Hurley, Jeff Heuschkel, Adam Smith, James Gall, Rachel Griffey, Stacy Ashcroft

Treasurer Report:

-5150.25 current checking all charter fees are paid up, Rob filed our taxes.

Softball Update:

-Rule changes, Tannya talked about rule changes regarding to run rules, they would like to keep the 4 run rule but make minor changes in addition. The board discusses options to get everyone on the same page. We could go back to following little league rule book rules to start clean. Most of the equipment has been inventoried and Tannya is working to get everything in order for the season start. We will be having a softball meet and greet in Medical Lake. Saturday Feb 17th from 2-5p. We are going to schedule 2 softball clinics. We discussed the bi-laws we have associated with softball. We may keep some of the current bi-laws during our clean sweep of the rules. No changes made yet. Tannya is going to keep working on her plans and let the board know so we can continue this conversation.

Sponsors:

-RJ updates the board on sponsor money. We are sitting at \$9700 as of right now. Leos is under contract through 2019. Adam is going to assist RJ with contacting the sponsors that we haven't heard back from and he has worked with in the past. We have a few sponsors that we have yet to contact. We are going to need about \$11k and we are well on our way to get there. BSN (old Kimmel) will probably still sponsor us.

-Banners. All team sponsors will get a banner on the fields (2 banners per team). RJ found a company, Digital Lizard, that can do a 5*4 banner for about \$26 each. We may need about 40 banners for a total amount of about \$1000. RJ is going to reach out to them for more information.

Coaching Update:

Adam updates the board on our coaches. He has a current list of the coaches that want to coach again. Rachel moves to approve the coaches we currently know would like to come back. Justin Seconds. Motion passes unanimously. The current approved coaches are:

- Baseball Majors: Jeff Heuschkel, James Gall, Josh Ashcroft, and Shawn Kennicutt
- Baseball AAA: Ray Schmitt, Heather Ambute, and Randy Weatherbee
- Baseball AA: Rob Beamer
- Baseball A: Steve Blymyer and Mark Dixon

Umpires:

-Mark gave Stacy an update, he is planning Feb 25th, March 4th, and March 11th for the umpire training. He will need 7 catching masks and if we can swing it in the budget he would like shirts for the umpires. We do not have money set-up in the budget for Umpire equipment but we may be able to afford gear after we see where our sponsor money lands.

Equipment:

-Tabled for next meeting. Heather was not in attendance for an update.

2018 Budget:

-The board discusses our 2018 budget. Stacy shows the board a tentative budget and the board discusses any changes that may be needed. Adam motions to approve proposed budget with the changes we discussed. Jeff seconds. Motion passes unanimously.

Rule Changes:

-Stacy has had people suggest that we change our substitution rule. The board talks about if we change the rules then the AAA players may not get enough play time. Rather than change the rules we may need to educate our coaches better so the current rule is being used correctly.

Registration Forms:

-Adam brought all of the registration forms for us to distribute to the schools. Our board members volunteer to deliver to the different schools.

Meeting adjourned 8:20p

Next Meeting February 21st location TBD.