



# Board of Directors Meeting Minutes

## 04, April 2013,

Present: Larry Holden, Cari Bradshaw, Scott Collins, Michael Edwards, Dave Lilley, Alan Koslow, Chad Weiser, Lea Monson, Jay Terry, Dave Holmes, Mark Hume, Andre Barashkoff, Jason Thain, Steve Hoffman, Dizzy Fukutomi, Cindy Goforth

1. Call to order 8:06pm.

2. Minutes from last meeting,

\*2.1 **Motion** and second to approve March meeting minutes. **Passed**

3. Umpires

- 3.1 We do not have enough kids signed up to umpire at AAA and above.
- 3.2 Two that are signed up, we feel are not qualified to umpire the upper levels
- 3.2 Discussed possible use of umpire coordinators but are they trained?
- 3.3 Discussed use of high school players once the HS season is over
- 3.4 Discussed use of paid umpires from Umpires NW for Majors and above at \$50 per game. Larry will look in to the details of Umpires NW.
- 3.5 Tournament has to be Little League volunteers as Little League is a volunteer based organization
- 3.6 Frankie is not eligible for Majors. Theo is but many feel the skill level isn't there to umpire a Majors game.
  - Theo is over 21 and under the Little League volunteerism, he should not be paid any longer.
  - Theo will be paid for the games he has already umpired, but will need to continue from here on out as an adult volunteer
- 3.7 Discussed a possible "pass the hat" to pay our umpires

4. Opening Day

- 4.1 We have too many volunteers
- 4.2 Hometown Hero is Stacy Haggrenon a PLU champ and all american academic
- 4.3 Would like a male to sing the Star Spangled Banner
- 4.4 Jett will be the mascot
- 4.5 Photo have a new vendor "Star Pages"
  - Will use right field as new background
  - photos are a fundraiser we get \$2 out of each packet
  - you can pre-order online
  - they will schedule around our games
- 4.6 Parking is always a problem
  - neighborhood will call police to issue tickets
  - Cindy will ask neighboring churches if we can use their lots



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### 5. Fundraising

- 5.1 We will have a banner for the league and divisional sponsors
- 5.2 Donors have the option of setting up a promotional table

### 6. Rules Meeting

- 6.1 Baseball: We will use a 4 run inning at the AAA level as it matches with Bell East LL
- 6.2 Softball: Coast is on the same rule book as Majors except for the dropped 3rd strike

### 7. Manager/Coach Approval

- \*7.1 **Motion** and second to approve Joe Yount and Rachel Shannon as T-ball coaches. **Passed**

### 8. All Stars Tournament

- 8.1 Kirkland National will host baseball All Stars
- 8.2 Baseball 10/11 tournament is scheduled for June 22-23
  - We can vote two weeks before the tournament
- 8.3 Softball 9/10 tournament is scheduled for June 29-30
- 8.4 Softball Majors tournament is scheduled for June

### 9. City Tournament

- 9.1 We historically do majors baseball but MI would like to do it this year
- 9.2 There will be a rules meeting for the tournament as some teams do not re draft and are on D9 list for stacking teams

### 10. Big Diamond

- 10.1 Juniors have played 4 games and have been strong

### 11. Training

- 11.1 Baseball: Dave trained 25 T-ball coaches and it went great
- 11.2 AAA-coast Lindon Coach training for pitching, catching and hitting
- 11.3 Majors Rob Reece and Brad Files for pitching
- 11.4 Softball goes to a catching clinic on Saturday

### 12. Uniforms

- 12.1 Waiting on AAA should have this weekend
- 12.2 We are on budget



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12.3 Baseball Juniors don't have little league patches. We will get iron ons

### 13. Financials

13.1 there is a 7 day window on rolling over a CD, we won't roll it, we will put it in a money market

13.2 More to report once we pay the fields bill

### 14. Safety

14.1 Most boxes are equipped. Let us know if you find one that isn't

### 15. Fundraising

15.1 Discussed putting league sponsor on uniforms, but Allied Waste still needs to pay us

15.2 D9 doesn't want advertising on the kids

### 16. Newport HS Batting Cages

16.1 Larry made copies of the key and it's up to him to manage them

16.2 From now to October we can use the cages, if they are open, after 6:00 or 4:00 if they team is away

16.3 We will ask for a softball cage key

16.4 We don't have access to Tyee cage as it is double locked

Meeting adjourned at 9:52pm.

| /submitted by Cari Bradshaw