Meeting Minutes for SWPLL

Date: Monday, May 13, 2019

Time: 6:30 PM

Location: IBU Public House, 4439 SW Beaverton Hillsdale Highway, Portland, OR 97221

Note Taker: **Angela Corman**

Attendance:

| Present | Position | Name |
| --- | --- | --- |
|[x]  President | Melinda Bessner |
|[ ]  Secretary | Kate Prentice |
|[x]  Treasurer | Lisa Keeling |
|[x]  VP Softball-upper levels | Jenn West |
|[x]  VP Softball-lower levels | Aaron Howard |
|[x]  VP Majors Baseball | Jake Hammer |
|[ ]  VP AAA Baseball | Seth Burrell |
|[ ]  VP AA Baseball | Ben Kopetti |
|[ ]  VP A Baseball | Jon Loomis |
|[x]  VP T-ball | Amanda Brohman |
|[ ]  Baseball Player Agent | Jamie Mitchell |
|[ ]  Softball Player Agent | Ava Mitchell |
|[ ]  Uniform Coordinator | Ava Mitchell |
|[x]  Alpenrose Day Coordinator | Leanne LeGare |
|[ ]  Coach Coordinator | Huntley Morrison |
|[x]  Field Maintenance | Jake Hammer |
|[ ]  Field Maintenance | Kip Reynolds |
|[ ]  Field Scheduling | Carl Burnham |
|[x]  Field Scheduling | Amanda Burnham |
|[x]  Communications Coordinator | Angela Corman |
|[ ]  Fall Ball Coordinator | Carl Burnham |
|[ ]  Fall Ball Coordinator | Paul Lesinski |
|[x]  Safety Officer | Lisa Keeling |
|[ ]  Sponsorship Coordinator | Jon Loomis |
|[ ]  Sponsorship Coordinator | Neil LeGare |
|[ ]  Umpire Scheduling Coordinator | Paul Seal |
|[ ]  Equipment Manager | Josh Hammer |
|[ ]  Equipment Manager | Andy Rader |
|[ ]  Picture Coordinator | Open |
|[ ]  Umpire in Chief | Dave Petersen |
|[x]  Registrar | Angela Corman |
|[x]  Post Season Coordinator | Angela Corman |
|[x]  Fundraising | Shelley Penny |

6:30 PM – Melinda called the meeting to order

Introductions / Agenda

AGENDA
**SOUTHWEST PORTLAND LITTLE LEAGUE BOARD OF DIRECTORS MEETING**
Monday, May 13, 2019 // 6:30 p.m. // IBU

1. Approval of April Minutes
2. District 4 Report Mel:
	* Gary has proposed to expand the volunteer roles next year for D4.
	* All star umpire tournament concerns: we need to recommend list of umpires who will take volunteer shifts.
	* Dates of tournaments could change. “flexibles” There’s a samsonite chance of softball fielding an all star team.
3. Postseason (48 registered)
	* Softball (3 registered so far)
		1. 9/10 Allstars probably
	* Baseball (45 registered)
		1. 11/12 Allstars
		2. 10/11 Allstars
		3. 9/10 Allstars
		4. Honors (11/12 & 8/9/10)
	* Angela will send a post season email tomorrow.
	* Uniforms must be ordered by June 5
	* Registration table at Alpenrose day?
	* Selection of Postseason Managers
		1. Approval in June meeting
4. Alpenrose Day – June 1st
	* Duties <http://swpll.org/content/14493/Alpenrose-Day>
	* Schedules
		1. Pancake Breakfast
		2. What’s occurring elsewhere?? Majors and AAA playoffs.
		3. Jake has a good breakdown for VPs if needed.
	* Additional Prep??
5. Fall Ball Registration: registration open after post season closes. We need to do a quick fall ball meeting with Huntley, Paul Lesinski, Mel and Carl.
	* Concern
	* Voted to have registration fees same as last year $110 + uniform. Jenn West moved to approve. Jake Hammer seconded the motion
6. Fields
	* Maintenance – no round up on fields. If you have capital improvement ideas. Hitchen is closed for August. Getting a bid for Smith 1 for irrigation.
	* Scheduler: take your trash out of Rieke!! Post season and playoff schedules will be out this week.
7. Financial Report/Budget- Balance: 108868.41, (upcoming expenses: field expenses, umpires, tournaments)
8. Safety –
9. Coaching Coordinator – no updates
10. Communications-no updates
11. Fundraising- Salvador Molly’s tonight. (20% of all sales) Dairy Hill fundraiser update.
12. Sponsorships-no updates
13. Uniforms-no updates
14. Equipment-no updates
15. VP Report Out
	* Majors- no update c. AA- no update e. T-Ball
	* AAA-no update d. A-no update f. Softball- AAA tournament: $200 per team. Team guaranteed per team. Vote to approve $600 for it. Jake Hammer moved to approve. Amanda Brohman seconded the motion.
16. Adjourn

**Next Board Meeting Sunday, June 9th IBU at 6:30pm**

April Meeting Minutes

**TBD**

 *[double click to open attachment]*

**MOTION** to approve April minutes as prepared by Kate Prentice, Secretary put forward by Jenn West, motion seconded by Amanda Burnham. All board members voted in favor. **MOTION PASSED**