**SWPLL Board Meeting**

Wednesday, May 6, 2020 at 7 PM

ZOOM Call: <https://zoom.us/j/99089562724>

Attendees:

1. Jake Hammer
2. Shelley Penny (host)
3. Angie Corman
4. Graham Sterling
5. Amanda Brohman
6. Amanda Burnham
7. Carl Burnham
8. Stephen Black
9. Dan Webert
10. Huntley Morrison
11. John Tilles
12. Matt Marr
13. Jaime Mitchell
14. Ben Kopetti
15. Christopher Harry
16. Elizabeth Mitchell
17. Jenn West
18. Peter Gilchrist
19. Todd Mustard
20. Aaron Howard
21. Kate Prentice

Meeting Started at 7:05 PM

* Amanda Brohman moved to approve the March minutes and Jenn West seconded. **MOTION APPROVED** by the board.
* Huntley Morrison moved to approve the April minutes and Jamie Mitchell seconded. **MOTION APPROVED** by the board.
* Financial updated – Amanda Burnham advised there is $113,000 cash in the bank
* D4 Report from Jake Hammer – no Little League World Series but still hoping for district and state tournaments. Cancellations on the baseball side – Cedar Mill (due to no fields until 6/15 or 6/30); Beaverton/Aloha (only below AAA cancelled); Willow Creek (cancelled) – everyone else is pushing for late summer season.
* Softball – Jenn West – 3 leagues that have not decided (Lake Oswego, Tigard and Forest Grove) and 5 have completely cancelled. Delay of access to fields is causing the cancellation.
* Reviewed survey of membership results – Angela Corman
  + 44% responded to the survey
  + See attached PowerPoint that outline the responses  
    
  + Reviewed the presentation and comments from respondents
* Discussion about refund
  + Approximately 30% of registrants will not play
  + Financial issues – (1) fixed costs issues and (2) cash flow issues
  + Treasurer’s analysis – SWPLL has approximately $76k to refund which translates to a 75% refund for every player
  + What is the refund policy? What is the disclosure on fixed costs?
  + Remind people that our financials are public (refer to website)
  + Also remember the board has a fiduciary responsibility to help the league stay solvent
  + Carl Burnham motioned to refund 85% of registration fees and Jenn West seconded the motion. **MOTION APPROVED** by the board.
* Softball – discussion about cancelling the season but it was decided to wait it out.
* All board members provided thoughts about the season ranging from hopeful to realistic.
* Messaging will be sent out to the league that 85% refunds are available to those who request and provide an update that we are still hoping to have a season.
* Steve Black moved to adjourn the meeting at 8:25 PM

**Participants Screen Shot:**

