**SWPLL Board Meeting Minutes**

Monday, August 10, 2020

7:30 AM PST

**Attendees:**

1. Jake Hammer, President
2. Angela Corman, Registrar
3. Chris Harry, Umpire in Chief
4. Stephen Black, Fall Ball Coordinator
5. Matt Moore
6. Jenn West, VP of Softball
7. Seth Burrell, VP Majors Baseball
8. Dan Webert, Safety Officer
9. Jamie Mitchell, Baseball Player Agent
10. Ava Mitchell, Uniforms
11. Amanda Burnham, Treasurer
12. Kate Prentice, Secretary
13. Graham Sterling, Sponsorship Coordinator
14. Andy Rader, Equipment Manager

**Meeting Notes:**

1. Jake called the meeting to order at 7:35 PM
2. Amanda Burnham moved to approve the May and June minutes and Angela Corman seconded. **MOTION APPROVED** by the board.  
    
3. Board succession planning: Review of the various positions with current board members.

* President – Jake Hammer agreed to serve as president again
* Secretary – Kate Prentice will return
* Treasurer – Amanda Burnham will fill the role again and happy to support & train scheduler
* VP of Softball – Jen is leaving, Aaron is up the air, Beth Mitchell may be interested in helping
* VP of Majors – Seth is staying in position
* VP of AAA – Pete Gilchrist hasn’t advised yet but Jake will follow up
* VP of AA – previous individual moved so need a replacement
* VP of A – current individual will depart if kid moves up in level
* VP of Tball – vacant, need to recruit
* Baseball Player Agent – Jaime agreed to do it again
* Softball Player Agent – Beth Mitchell will move to another role possibly
* Uniforms – need a replacement for Ava
* Alpenrose Scheduling – Penny moved to Sherwood so need a replacement
* Coach’s Coordinator – Huntely agreed to serve again
* Field Maintenance – Carl Burnham will continue in the role
* Scheduling – need to recruit
* Communications and Registrar – Angela will do it but wants to be done by June 2020; could separate the roles
* Fall Ball Coordinator – Stephen Black is willing to continue on another year if needed
* Safety Coordinator – Dan will do it again
* Sponsorships – Graham will do it again
* Umpire Scheduling – ready
* Equipment – Andy Radar; agreed to continue
* Umpire in Chief – Chris Harry agreed to continue
* Pictures Coordinator – will combine with Alpenrose coordinator and recruit
* Fundraising – vacant position, Graham agreed to help recruit

1. Meeting of Membership: Jake advised that SWPLL is required to hold a meeting for all membership in person per the bylaws, but District 4 is allowing flexibility in the rules due to pandemic. SWPLL will assemble information to send well in advance of the meeting. Discussed holding a virtual meeting.
2. Fall Ball Discussion: Next District 4 meeting is on August 17th and they will make a decision about Fall Ball. The general feeling is that Fall Ball will be cancelled but more to follow. Discussion ensued about potentially holding clinics for kids in the Fall.
3. Treasurer Report: Amanda discussed the report sent to board. We have enough funds to continue in the Spring 2021 does not occur. An audit committee is required by the bylaws and she wants 3-5 people to receive one email a month. Jake thanked Amanda for her work and transparency. Angela asked Amanda to put together wording regarding commitment as respects the audit committee.  
   
4. Jake closed the meeting at 8:08 PM.