**SWPLL Annual Meeting Minutes**

**October 18, 2020**

**7:30 PM**

**ZOOM Meeting**

**Attendees:**

1. **Jake Hammer**
2. **Huntley Morrison**
3. **Graham Sterling**
4. **Amanda Burnham**
5. **Carl Burnham**
6. **John Zoller**
7. **Peter Gilchrist**
8. **Dick Owens**
9. **Angie Corman**
10. **Stephen Black**
11. **Aaron Howard**
12. **Andy Radar**
13. **Kate Prentice**

**I. Welcome:
Jake Hammer called the meeting to order at 7:34 PM.**

**II. Approve September Minutes
Jake asked for approval of the September minutes. Amanda Burnham moved to approve and Aaron Howard seconded. All approved and motion passed.**

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**III. Election Results (solidify positions, discuss current and future open positions)**

46 yes and 1 no to approve board proposed – needed a minimum of 20 votes to establish the board which was met. Election results attached:



**IV. District 4 report: Jake Hammer**

**Not much to report. But a very good chance that Alpenrose is not coming back because of lawsuits and liability. They utilized COVID to end the utilization of the fields but no confirmation. There are lots of rumors flying around. One persistent rumor is that Alpenrose could not obtain the proper insurance. It will hugely impact SWPLL’s ability to run games for the older levels. D4 hasn’t met in almost two months. SWPLL has been doing some Fall Ball clinics and games.**

**V. Treasurer's Report and Fiscal Year Accounting: Amanda Burnham
Audit Committee – received the September month end financials on October 4, 2020 for review.**

Audit committee members are responsible for:

1. Reviewing the monthly Treasurer Reports and ensuring they accurately represent the bank statements and are following league policies.

2. Recommending policy improvements to ensure the finances of the league are safeguarded (i.e. we need a cash handling policy before we start fundraising in the spring).

Every month the Treasurer sends the audit committee report including bank statements, bank reconciliations, budget vs actual, and balance sheet. The committee members review and approve the statements via written confirmation and / or advise the President of any questions.

**The September report was approved via email by John Zoller on October 18, 2020 and Mike Clopton via email on October 8, 2020.**

**Jake thanked Amanda for her work – wonderful to have a level of transparency and compliance**

**2021 budget will be reviewed and discussed at the next board meeting (November).**

**VI. VP Reports**

Softball – Aaron – wants to get some clinics going but it’s dependent on what’s open. Wants to plan games with Lake Oswego and Lincoln to get some games going. Discussion of co-ed games to get the younger kids playing.

Fields – Carl – been holding off doing work on fields related to schools. Subcommittee on 50-70 will need to involve Carl because there’s only 1 field [Smith] that is the right size but needs work. PPS currently under restrictions. We need to consider putting caps on registration because we will not have the necessary fields due to the loss of Alpenrose. Field procurement and maintenance will need to be serious discussion. SWPLL will need to get more utilization out of the fields we have. Acknowledge that we will need to discuss registration and the possibility of capping kids.

Equipment - Andy Radar – we’re currently fine on equipment including plenty of balls. No immediate concerns. Dick’s Sporting Goods reached out regarding grants to help the scholarship program. Proposal to create a subcommittee to discuss reaching kids who want to participate but need scholarships.

Sponsorship - Graham Sterling – haven’t felt comfortable reaching out as we are not sure about the current state of the league. Did discuss a $100 donation and a recurring donation from a former player who died.

Stephen Black – Fall Ball – no questions from coaches currently doing practices. The question on the table is if they can do scrimmages? Yes, if the total count on the field is 25 and no more than 50 at the ballpark.

Peter Gilchrist – no update until know more about Spring.

**VII. 2021 upper levels baseball discussion**

**Spring 2021 – discussion of how it will look in the future. We made significant changes in 2020 with lots of transparency but did not end of playing. The suggestion is to move to a 50-70 baseball going for the older kids [10-11+] – play other leagues. The strategy would be to retain kids and to get the league viable. Huntley Morrison will be leading the committee and several volunteers. We need advocates for every level of kid and their parent involvement – discussion of kids who want to play recreationally or not ready for 50-70 field. Raleigh Hills and Tigard are expected to interlock which will help with fields.**

**VIII. Other business**

**Future of the board and we need to start recruiting for the future. Keep the younger families in mind.**

November meeting – Jake suggested Sunday, November 15th at PM at 7 PM.

**IX. Meeting Adjourn**

**Jake closed the meeting at 8:29 PM**