**SWPLL Annual Meeting Minutes**

**November 15, 2020**

**7:00 PM**

**ZOOM Meeting**

**Attendees:**

1. **Jake Hammer**
2. **Huntley Morrison**
3. **Graham Sterling**
4. **Amanda Burnham**
5. **Carl Burnham**
6. **Peter Gilchrist**
7. **Angie Corman**
8. **Stephen Black**
9. **Aaron Howard**
10. **Kate Prentice**
11. **Jamie Mitchell**
12. **John Tilles**
13. **Seth Burrell**
14. **Beth Mitchell**

**Welcome:
Jake Hammer called the meeting to order at 7:06 PM.**

**Approve October Minutes
Jake asked for approval of the October minutes. Huntley Morrison moved to approve and Peter Gilchrist seconded. All approved and motion passed.**

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**Treasurer's Report and Fiscal Year Accounting: Amanda Burnham
Audit Committee – received the October month end financials on November 5, 2020 for review.**

**The October report was approved via email as follows:**

* **Mike Clopton via email on November 5, 2020**
* Galina Nisley on November 8, 2020
* **John Zoller via email on November 14, 2020**

**The board’s financial report is attached for month end October.**

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**2021 Proposed Budget**

**Amanda Burnham – if we pass the budget and we have a Spring season, we’re fine. We’re in a comfortable position for a year. Ongoing expenses including storage and insurance will stretch us.**

**Discussion on rates in the budget – could be some evaluation based on the season. Example – if there is a reduced season, may charge less. May need to adjust the registration pricing which will impact the budget. Suggestion that rates are usually decided in December but may need to be pushed to January or February.**

**Huntley Morrison moved to approve the 2021 budget as presented. Angie Corman seconded the motion. All approved and the budget passed.**

**D4**

**Jake Hammer noted that there was not much to report. No change in the fact that we are losing Alpenrose for next year and likely forever. We expect attrition but we will survive as a league.**

**Fields discussion**

**Cannot play on any PPS owned fields although noting that high schools are opening for play. Angie Corman thinks we need to begin advocacy – ask PPS to release fields so children can play sports and advocate for community play.**

**Working on Hitchen in conjunction with Lincoln although we cannot put a drain but there are other improvements. Focused on working here only as Carl wants to be careful with the funds.**

**Carl Burnham does have a 3 – 5 year plan as respects fields but it’s currently on hold because of the pandemic. Need to spend some cash to get the fields up to playable but it will take some time and investment.**

**Board Recruitment**

**Jake Hammer asked the board to reach out to families with younger children to get involved and on the board. In short order, most of the board members will age out. Huntley suggested a letter to the younger children’s family – an appeal letter for the future of the board and the league. Angie Corman offered to draft the email or letter after Thanksgiving.**

**Upper Levels Discussion**

**Discussion if we are going to add a 50-70 division. Amanda raised the concern about field availability. Huntley said we will need to dedicated field and there will be less fields for other levels. Will have to find fields regardless and to new locations – Clackamas for example. May need to partner with Raleigh Hills or other leagues in order to support the 50-70 division. Jake Hammer is talking to the various leagues about the 50-70 division.**

**Softball**

**Discussion of what should occur going forward. Agree that clinics can be put on in January and February when able. Carl Burnham offered to help with clinics.**

**Meeting Adjourn**

**Jake closed the meeting at 7:59 PM.**

**Next meeting to be held on December 13, 2020 at 7 PM.**