**SWPLL Board Meeting**

Sunday, January 24th, 2020

7 PM PST via Zoom

**Attendees:**

1. Jake Hammer, President
2. Kate Prentice, Secretary
3. Aaron Howard, VP Softball-lower levels
4. Graham Sterling, Sponsorship Coordinator
5. Andy Rader, Equipment Manager
6. Peter Gilchrist, AAA Baseball
7. Todd Mustard, VP A Baseball
8. John Tilles, Umpire Scheduling Coordinator
9. Amanda Burnham, Treasurer
10. Carl Burnham, Field Maintenance
11. Josh Toperosky, Uniform Coordinator
12. Matt Marr, Umpire Scheduling Coordinator
13. Steve Black, Fall Ball Coordinator
14. Chris Harry, Umpire in Chief
15. Angela Corman, Communications Officer and Registrar
16. Jamie Mitchell, Baseball Player
17. Dan Webert, VP AA Baseball
18. Seth Burrell, VP Majors Baseball
19. Beth Mitchell, VP Softball-upper levels
20. Huntley Morrison, Coach Coordinator

**Meeting Agenda:**



**Meeting Minutes:**

1. Call to Order – Jake called the meeting to order at 7:04 PM
2. Review and approval of December 2020 minutes  
   **Angela Corman moved to approve the December 2020 minutes as recorded. Carl Burnham seconded the motion. All voted in favor and the motion carried.**
3. District 4 Update (Jake)
   1. Other leagues are similarly prepared to SWPLL for the spring season
   2. All Star tournament is up in the air as of this date
   3. Each league has issues with the number of fields
      1. Tualatin-Hills doesn’t have enough fields
      2. Lake Oswego and Tigard have fields and willing to interlock with SWPLL
   4. PPS working on getting approval for Alpenrose scoreboard to be installed at Hitchen
4. Fields Permitting Update (Amanda)
   1. SWPLL currently has access to five (5) fields – which could be a stretch for space.
   2. Amanda met with PPS real estate and SWPLL will likely be approved to use Smith and will be able to put additional fields on the space at Smith. PPS wants to move toward opening fields for children but we will not be able to advise until end of February.
   3. Carl noted that he will apply weed spray at the fields to get ready for Spring (low cost).
   4. Carl did note that he is in need of a lawn mower. Jake advised he had an old one to donate.
5. Registration Update
   1. Discussion of different levels registration
      1. AAA and above plus softball to register first and simultaneously communicate to community that we will have a season.
      2. Registration for lower levels will open later.
      3. Carl wants to add a question to registration question for Major players – will this be the player’s primary team (e.g., club team for example). Club ball registration is increasing currently.
      4. Another question to ask on registration – can we start practice at 3 PM? In order to maximize fees.
   2. Approve Registration Fee – the proposal is to keep the fees as expiring
      1. Tee Ball: $110
      2. Softball Launch League: $140
      3. Baseball A and AA: $140
      4. Baseball AAA and Majors: $200
      5. Softball AAA, Majors and Juniors: $20
      6. Late registration fee – increase the above by $20

**Amanda Burnham moved to approve the 2021 Registration fees to match the expiring as noted above. Todd Mustard seconded the motion. All voted in favor and the motion passed.**

* 1. Refund Policy – discuss the agreed refund policy:

If SWPLL has to cancel the season in entirety, SWPLL will offer a 90% refund or credit. If there is a season but have to cancel the season due to unforeseen circumstances, SWPLL will offer a 50% refund if less than 50% of the games are played. If more than 50% are played, there will be no refund. There will be a place in registration to sign off on this policy.

* 1. Discuss upcoming timeframe and action items
     1. Tryouts – anticipated to be the first weekend in March but currently too early to discuss. Confirmed tryouts will occur outside. The communication will currently state “early March” and discussion about the format will follow as we get closer (like early February).
     2. Uniforms – Josh Toperosky went through the storage unit and we will have enough hats for the league. Uniforms will not change in pricing (~$25 for jersey). Once we have more information about registration, he can provide more details.
     3. Clinics – on hold unless want to hold outdoors. Coach Jeremy Shetler did reserve two (2) nights a week at the cages for SWPLL. In addition, the league has time at JCC. Huntley advised that he may have a coach’s clinics when closer to the season.
     4. Coaches – Huntley is confident he can recruit for the season.
     5. Safety Training (RHLL wants to join) to be held remotely in mid-March. Dan Webert will be coordinating the event – to be held by the same fire station as in the past. Dan to reach out to the SWPLL contact to ensure readiness.

1. Treasurer Report
   1. Treasurer’s report was sent out to the board – see attached November and December month end reports.
   2. Taxes and Oregon DOJ filing were completed in November
   3. Charter was paid for in December.
   4. There is currently a combined $57k in the accounts and there is enough money for the upcoming season  
      
2. Coaches Coordinator Update (Huntley) – no updates as respects sign ups, back ground checks or training [refer to comments previously].
3. VP Reports (as needed)
   1. Beth Mitchell, VP Softball-upper levels – have not heard from D4 and has reached out to some coaches in advance of Spring. If there are tryouts would like a player’s agent and may need help with scheduling especially if interlocking with other leagues. Jamie confirmed he will help Beth with the draft process.
   2. Aaron Howard, VP Softball-lower levels – excited that Hayhurst West & East will be available and really hoping to get field time this year for the kids.
   3. Seth Burrell, VP Majors Baseball – no update to provide. He did acknowledge that he will not be in the league this year and the role might want to be filled by someone with children in the league.
   4. Pete Gilchrist, VP AAA Baseball – no update except heard from one coach
   5. Dan Webert, VP AA Baseball – no update as of this date
   6. Todd Mustard, VP A Baseball – no update as of this date
   7. VP of Tball – need to recruit, suggest asking in the parent survey. Carl Burnham volunteered to help because he loves Tball and the younger kids.
   8. Jamie Mitchell, Player’s Agent – no update
   9. Josh Toperoksy, Uniforms – no update [see above]
   10. Huntley, Coach’s Coordinator – no update
   11. Carl Burnham, Field Maintenance – working to get fields ready currently. No need for volunteers currently but will need volunteers during the season. Todd offered to mow at Maple Wood as it’s less than a block from his house. Angela reminded that we should get other families involved [not just the board].
   12. Field Scheduling – open position but Amanda Burnham currently is doing the spreadsheets. Discussion of who to recruit.
   13. Communication Coordinator and Registrar – need a replacement for Angela.
   14. Stephen Black, Fall Ball Coordinator – no action at this time [too early]
   15. Graham Sterling, Sponsorship Coordinator – no update but will start to reach out to sponsors for support in advance of the season
   16. Matt Marr and John Tilles, Umpire Scheduling Coordinator – no update
   17. Andy Rader, Equipment Manager – needs to know the number of teams and the sooner the better. Continue to work with Dick’s Sporting Goods to secure the equipment.
   18. Chris Harry, Umpire in Chief – pulling together videos and documents for umpires to review. Any training will be remote via ZOOM. One umpire at AAA games and two umpires at Majors games will be the norm. Discussion of using 13 years old at AAA games by themselves – need to support them.
   19. Angela Corman, Registrar – discussed registration earlier in the meeting [see above]. Also, will need to fill her positions with her departure from the league.
   20. Post Season Coordinator – open position so will need to recruit.
4. Adjournment at 8:04 PM by Jake Hammer

**Next Board Meeting:**

February 21st, 2021 @7pm (Location TBD)