**SWPLL Board Meeting**

Sunday, February 28, 2021

7 PM PST via Zoom

**Attendees:**

1. Jake Hammer, President
2. Kate Prentice, Secretary
3. Andy Rader, Equipment Manager
4. Peter Gilchrist, AAA Baseball
5. Amanda Burnham, Treasurer
6. Carl Burnham, Field Maintenance
7. Josh Toperosky, Uniform Coordinator
8. Steve Black, Fall Ball Coordinator
9. Angela Corman, Communications Officer and Registrar
10. Jamie Mitchell, Baseball Player
11. Dan Webert, VP AA Baseball
12. Beth Mitchell, VP Softball-upper levels
13. Huntley Morrison, Coach Coordinator
14. Dennis Allen
15. Bonita Oswald
16. Ted Cerwonka
17. David Hillesland

**Meeting Agenda:**

**Meeting Minutes:**

1. Call to Order – Jake called the meeting to order at 7:03 PM
2. Review and approval of January 2021 minutes  
   **Angela moved to approve the January 2021 minutes as recorded. Steve Black seconded the motion. All voted in favor and the motion carried.**
3. District 4 Update (Jake) – not much of an update to provide at this stage compared to last month.
4. Fields Permitting Update (Amanda)
   1. 40% increase for field costs year (~$20,000)
   2. Need to understand where the registration numbers
   3. Discussion about pushing back and lack of notice
5. Registration Update – planning to do a last push in the next week. The total registration is at 50% of last year.
   1. Tball – 54 kids
   2. A – 31
   3. Launch League – 17
   4. AA – 50
   5. Softball Upper Levels – 72
   6. Baseball Majors and AAA - 117
6. Evaluations
   1. Will occur on Sunday, March 7th
   2. Wilson Staff will be doing the evaluation – ratings and judging (third party evaluation)
   3. One coach per team can come and volunteer
   4. Safety issues as respects kids who aren’t ready to play AAA – the idea is to keep the kids in their age brackets as much as possible
   5. Anticipate 4 Majors teams and 6 AAA teams
   6. Upper levels will have a talent gap as we lost kids to club baseball teams – other leagues are willing to interlock because of the same issues
   7. Discussion of Lincoln kids registering in SWPLL especially softball
   8. Draft will be via ZOOM / virtual – scheduling may depend if evaluations are completed this weekend (weather looking good)
   9. Coaches need to be starting to be assigned to teams for uniforms and system
   10. Angie will book a meeting with lower-level VPs and include Huntley to review action items
   11. Majors and AAA starting games the weekend after Spring Break and the lower levels starting a couple of weeks after
   12. There will be no opening day but want to plan on a closing day
7. Treasurer’s Report – see attached report
8. Coach’s Coordinator
   1. Have not planned anything to date
   2. Will plan things to help support the coaches – especially the lower levels
   3. Background checks – discuss distributing to safety officer
   4. Date for coach’s meeting? Not yet set but do Upper Levels before the draft and Lower Levels after Spring Break
9. Field Maintenance
   1. Needs to know what fields need to be ready on what date
   2. Markham and Smith need to be ready first per Jake and Huntley
   3. Planning to do four (4) fields in the next week
   4. Carl asked people to email him with the details and will also review volunteer needs
   5. Lower-level fields will wait – to let things dry out more
10. Uniforms – Josh had no updates but did note that there will be no sponsors on the uniforms this year.
11. VP Reports (as needed)
    1. Beth Mitchell, VP Softball-upper levels – no updates
    2. Aaron Howard, VP Softball-lower levels – no updates aside from potential additional kids
    3. Seth Burrell, VP Majors Baseball – not present
    4. Pete Gilchrist, VP AAA Baseball – no update
    5. Dan Webert, VP AA Baseball – no update; also, in charge of safety
    6. Todd Mustard, VP A Baseball – no present
    7. Carl Burnham, VP of Tball – no update
    8. Jamie Mitchell, Player’s Agent – no update
    9. Josh Toperoksy, Uniforms – no update
    10. Huntley, Coach’s Coordinator – no update
    11. Carl Burnham, Field Maintenance – see above
    12. Ted, Field Scheduling – Amanda is working with him to transition
    13. Communication Coordinator and Registrar – no update
    14. Stephen Black, Fall Ball Coordinator – no update
    15. Graham Sterling, Sponsorship Coordinator – not present
    16. Matt Marr and John Tilles, Umpire Scheduling Coordinator – not present but Jake gave the update and the training is coming
    17. Andy Rader, Equipment Manager – needs to know what the budget is for the year [Amanda advised the budget is $3,000]; will be purchasing balls and other equipment as needed.
    18. Chris Harry, Umpire in Chief – not present
    19. Angela Corman, Registrar – mentioned a potential board member to Amanda
12. Adjournment at 8:22 PM by Jake Hammer

**Next Board Meeting:**

Sunday, March 14, 2021 at 7:00 PM – interim meeting

Monday, March 29, 2021 at 7:00 PM – full board meeting

ZOOM link to follow