**SWPLL Board Meeting**

Monday March 29th, 7pm

Location: via Zoom

**Attendees:**

1. Jake Hammer, President
2. Kate Prentice, Secretary
3. Peter Gilchrist, AAA Baseball
4. Amanda Burnham, Treasurer
5. Carl Burnham, Field Maintenance
6. Josh Toperosky, Uniform Coordinator
7. Steve Black, Fall Ball Coordinator
8. Angela Corman, Communications Officer and Registrar
9. Dan Webert, VP AA Baseball
10. Beth Mitchell, VP Softball-upper levels
11. Huntley Morrison, Coach Coordinator
12. Ted Cerwonka
13. David Hillesland
14. Chris Harry
15. Aaron Howard
16. Todd Mustard
17. John Tilles – Umpire Scheduling
18. Jamie Mitchell – Baseball Player’s Agent
19. Joby Easton
20. Sarah Battaglini – Safety Officer

**Meeting Agenda:**

1. Call to Order – Jake called the meeting to order at 7:03 PM.
2. Review and approval of February 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.**



1. District 4 Update (Jake)
   1. D4 tournament Schedule is out
      1. Softball – June 20 – 24th [Banks, OR]
      2. Softball Majors –
      3. Softball Juniors – June 27th
      4. Baseball – 6/25 to 6/30
      5. Baseball 9 and 11 – 7/5-11 [Tigard]
      6. Baseball Majors – 7/10 – 16 [Tigard]
      7. Baseball 50-70 tournament – 4th of July weekend
   2. 50/70 Tournament D4 request - D4 asked SWPLL to host this tournament at Smith. Jake asked anyone who was interested in hosting to reach out to him.
   3. Evaluation recap – it was a little hectic but the benefits included one day and the involvement of the Wilson HS players. Next year need to help players with scoring and coordinating the stations better.
2. Fields Permitting Update (Ted/Amanda)
   1. Majors and AAA Baseball all set – how much time in between games? 30 minutes or 60 minutes? Does that impact umpires?
   2. Some discussion about the cost of fields – appears to be related to bathrooms.
3. Treasurer Report
   1. Report sent as of end of February in the board’s email.



* 1. Noted that the fields have not yet been paid for as of today.
  2. Amanda reminded the board members to submit receipts for reimbursement. She will send out the forms again.

1. Registration Update
   1. Numbers at the various levels:
      1. TBall – 112
      2. Baseball A – 66
      3. Softball Launch League – 38
      4. Baseball AA – 87
      5. Softball AAA, Majors, Juniors – 52
      6. 50/70 – 28
      7. Baseball AAA, Majors - 135
   2. Opening Day – this will not happen this year
   3. Closing Day – TBD / pending, will discuss as we move through the season.
2. Coaches Coordinator Update
   1. Safety Meeting on March 30, 2021 at 7:00 PM – reminder to attend.
   2. Background checks pending – only 25 done as of 3/28. All managers / coaches, league board members, umpires and volunteers. Discussion of how best to obtain the background checks.
3. Fields Maintenance Update (Carl)
   1. Field lockers – have been cleaned out by volunteers [noted some of the challenges were 2 inches of chalk dust and dead rats!]. All the foot lockers were open and unlocked. Carl is outfitting the lockers with locks – code is 7529 or PLAY. They are cleaned out and ready.
   2. Locks on sheds – will be repaired in the next two weeks if not already done.
   3. Fields – are in preparation for the season for the Upper levels. Now will be focusing on Maplewood, Hayhurst and Stephenson. Waiting on the City’s fields to do maintenance at their fields.
   4. Maintenance parties will be forthcoming. Any questions can be directed to Carl.
4. Umpires (Chris Harry and John Tilles)
   1. Umpire In Chief – Chris will be retiring after this year. Will need to replace his position.
   2. Umpire recruitment – need about 12-13 more umpires for the season. Reminder that high school kids can be recruited. They are paid per game.
   3. Umpire scheduling – open as there are games already scheduled. Jake is looking for a replacement for John Tilles as his kids have also aged out of the league.
5. Uniforms (Josh)
   1. Uniforms are arriving – may be some issues with sizing [especially 50/70]
   2. Enough hats for all levels in stock at this point
   3. Next year we will change the uniform supplier
6. Equipment Update (Andy) – everything is almost ready to go and will be delivered shortly. If you need gear or equipment, reach out to Andy.
7. Other VP Reports (as needed)
   1. Angela – nothing to report from communications
   2. Safety Officer – Dan & Sarah – want to clarify that the COVID-19 protocols on the website are current. Update – zero (0) attendees during practice and 2 spectators per kid for games.
   3. VP Upper Levels Softball – Beth Mitchell – scheduling being worked out and almost done
   4. Majors Baseball – Peter Gilchrist – pretty set except 50-70 and in good shape.  
        
      The Majors managers put forth are: Dennis Allen, Michael Johnson, Josh Toperosky, Brian Lau, Dave Hillesland and Peter Gilchrist [to be voted on by survey via email]
   5. AAA – David Hillesland – teams are assembled and practices/games scheduled. Only question is the interlocking with Raleigh Hills to be determined.  
        
      AAA Managers put forth are: Tom Carr, Lewis Landerholm, Matt Poole, Garrett Bishop and Tim Hurst [to be voted on by survey via email].
   6. AA – Dan - 8 teams, working on scheduling. Discussion of when practices will be starting.
   7. Todd Mustard – 6 teams, trying to find a 6th coach and will coordinate with Dan on fields for practices.
   8. Tball – Carl has his managers set up and ready to go. Nothing to report.
   9. Baseball Player Agent - Jamie Mitchell – no updates as we talked about the evaluations earlier.
   10. Fall Ball Coordination – Steve Black – no updates to report
   11. Sponsorship Coordinator – Graham Sterling – four (4) companies are looking to donate.
8. New board recruits – need to fill the role for post season coordinator and need to be done before the end of the school year.
9. Adjournment of the meeting by Jake Hammer at 8:13 PM

***Next Board Meeting: Tentatively Sunday April 25th, 2021 at 7pm***