**SWPLL Board Meeting**

Monday, October 25th, 7pm

Location: Via Zoom

**Attendees:**

1. Jake Hammer, President
2. Kate Prentice, Secretary
3. Brandon Prentice
4. Steve Noveshen
5. Huntley Morrison
6. David Hillseland, VP AAA Baseball
7. Todd Mustard
8. Peter Gilchrist
9. Ted Cerwonka
10. Chris Harry
11. Dan Webert
12. Josh Toperosky
13. Cynthia Polance, Registrar
14. Galina Nisley, Umpire Scheduling Coordinator
15. Angela Corman
16. Joby Easton

**Meeting Agenda:**

1. Call to Order – Jake called the meeting to order at 7:03 PM
2. Review and approval of September 2021 minutes – Josh Toperoksy offered a **MOTION** to approve the September 2021 SWPLL Meeting Minutes and Todd Mustard seconded the motion. The motion is **APPROVED** and passed.
3. District 4 Update (Jake)
	1. Need a final list of teams for Fall Ball – Cynthia will forward to Jake to provide.
	2. Big News – Murrayhill and Beaverton/Aloha are merging. Discussion revolved around attrition and competitive play. The does have to be approved by Little League. There is potential for SWPLL to change boundaries but this is an involved process. One point is that kids in un-incorporated areas cannot play beyond the regular season.
	3. Audit Committee – call for individuals to review financials at the D4 Level.
	4. Honors – to be held on the second week of June potentially which impacts our regular season. The problem is due to challenge of scheduling umpires.
4. Fall Ball Update – Steve Black has a conflict so could not attend. No complaints or issues brought up during the meeting.
5. Treasurer Report (Amanda is not present) – but noting that SWPLL will approve budget at November 15th Annual Meeting
6. Annual Meeting will be November 15, 2021 at 7:00 PM
	1. Discussion of in person versus ZOOM/remote meeting.
	2. Open positions – Secretary, Player Agent, VP of Baseball Levels, Fall Ball Coordinator, Post Season Coordinator
	3. Jake and Kate will coordinate on sending out the ballot for the new board positions
7. VP Reports
	1. Steve & Angela, Communications – nothing to cover; things are quiet
	2. Sarah, Safety – not present
	3. Kate, Secretary – nothing to report
	4. Beth Mitchell and Aaron Howard, Softball – not present
	5. Pete Gilchrist – nothing to report
	6. David – nothing to report
	7. Dan Webert – asked if anyone is taking over for AA; asked if Wells cages would be allocated to SWPLL.
	8. Todd – nothing to report
	9. Jamie Mitchell, not present – but willing to help next Player’s Agent transition
	10. Josh, Uniforms – placed the order for hats from TBall through AAA to have one hat and Majors will also have the same hat. Due to supply chain issues, had to order them in advance. Uniforms can follow closer to the season.
	11. Huntley – VP should be thinking about early spring workouts and also exploring early coach clinics which is more helpful. If VPs want to schedule clinics, get ahold of Huntley or Dan to schedule for access to locations.
	12. Carl – not present
	13. Ted – nothing to report
	14. Stephen – not present
	15. Galina – asked about using a staffing service for umpires? We’ve talked about in the past but concern is losing pipeline of youth umpires. She will investigate for next meeting.
	16. Joby, Equipment – digging into the current equipment in the shed and needs to collect Fall Ball gear.
	17. Chris Harry, Umpire in Chief – departed the meeting; need to replace his position
	18. Cynthia – inquiries about when the season will start in the Spring but otherwise quiet
8. JBO Select teams discussion in coordination with Wells
	1. Stakeholders meeting had approximately 27 people in attendance – main questions revolved around scheduling; how teams would be selected; wide range of discussion and viewpoints
	2. Question – when do we have to decide as a board? Hope is to have something finalized by the annual meeting.
	3. Jake will send out the draft document to the board from the subcommittee regarding the proposal.
9. Adjournment – closed the meeting at 7:45 PM. Joby Easton offered a **MOTION** to adjourn the meeting and Todd Mustard seconded the motion. The motion is **APPROVED** and passed

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| **Board Position** | **Name** | **Contact Information** |
| President | Jake Hammer | president@swpll.org |
| Communication Officer | Angela CormanSteve Noveshen (elect) | comunications@swpll.org |
| Safety Officer | Sarah Battaglini | safety@swpll.org |
| Secretary | Kate Prentice | secretary@swplll.org |
| Treasurer | Amanda Burnham | treasurer@swpll.org |
| VP Softball-Upper levels | Beth Mitchell | vpsb1@swpll.org |
| VP Softball-Lower levels | Aaron Howard | vpsb2@swpll.org |
| VP Majors Baseball | Pete Gilchrist | vpmajors@swpll.org |
| VP AAA Baseball | Dave Hillesland | vpaaa@swpll.org |
| VP AA Baseball | Dan Webert | vpaa@swpll.org |
| VP A Baseball | Todd Mustard | vpa@swpll.org |
| VP T-Ball | Carl Burnham | vptball@swpll.org |
| Baseball Player Agent | Jamie Mitchell | bbagent@swpll.org |
| Softball Player Agent | Jamie Mitchell | sbagent@swpll.org |
| Uniform Coordinator | Josh Toperosky | uniforms@swpll.org |
| Coach Coordinator | Huntley MorrisonDan Webert (elect) | coachescoord@swpll.org |
| Field Maintenance | Carl Burnham | fieldmaintenance@swpll.org |
| Field Scheduling | Ted Cerwonka | fieldschedule@swpll.org |
| Fall Ball Coordinator | Stephen Black | fallball@swpll@swpll.org |
| Sponsorship Coordinator | Graham SterlingPaul Carnevale (elect) | sponsors@swpll.org |
| Umpire Scheduling | Galina Nisely | umpires@swpll.org |
| Equipment Manager | Joby Easton (elect) | equipment@swpll.org |
| Umpire in Chief | Chris HarryChad Stoianoff (elect) | umpires@swpll.org |
| Registrar | Angela CormanCynthia Polance (elect) | registrar@swpll.org |
| Post Season Coordinator | open | postseason@swpll.org |