SWPLL Board Minutes – 2/11/2018

* Approved January board minutes
* District 4 Update:
	+ Alpenrose Day will be Sunday June 3rd
	+ No kick off date yet (TBD)
	+ Every coach needs to have a background check. Need to complete by March 1st, otherwise we pay D4 $1.25/coach
	+ Assessment per player from D4 will be $2.25/player
	+ Discussion over fields and the need to get some additional fields from others in the district
* Budgets
	+ Uniforms – league paying for coaches hats, families paying for everything else. Discussion around who pays for post-season uniforms. Consensus was that families pay, but that we need have jerseys (vs. t-shirts last year). League will pay for post-season coach hat/shirt. Uniform budget will be ~ $10k (last year was $28k)
	+ Equipment – had difficult time last year getting stuff back last year. Will need game balls, small catchers gear & mitts. Need small t-ball tees. Need some extra small helmets to check out to kids that need them. (new program this year for those that need them). Add $5k for 2 portable fields for Markham 3 and Smith 2. Estimate $20k for budget (last year was big year at $21k)
	+ Fields – last year spend was $30k. Permitting/honeybuckets will be ~ $15k this year. Spent about $9k on maintenance last year. Estimate $10k on maintenance this year. Plus another $8k for Markham change-over and Maplewood improvement. Add in a shed for softball at Hayhurst to store new pitching machines for $1k. Total of $34k estimated for fields.
	+ Coaches - $1400 total for training and clinic spots, plus $2000 below (
		- Donation to Wilson – didn’t do anything last year, but normally do. We have historically done $1000/ea for baseball and softball, for $2000 total.
	+ Umpires – keep at $9k for now
	+ Alpenrose – estimate $3k
	+ Total expenses for Spring - ~ $85k including small miscellaneous items
	+ Revenues – last year was ~ $120k, with ~ $80k coming from spring registration.
* Financial report – Lisa gave financial report, which is $92.7k balance
* Safety – need to schedule the safety meeting
* Coaches coordinator – will need a 7th Majors manager. Looks like we’ll end up with 12 AAA teams. Projection for AA is 10, but still lots of time left with registration closing March 15.
	+ - Bill Kennedy – approved as 7th Majors manager.
		- Need 2 additional managers for AAA. Huntley and Jake to recruit this week and we will vote via email given evaluations are 2/17.
* Registrations – strong numbers, cutoff for older kids Monday 2/19. Softball majors has closed.
	+ Evaluations – softball completed 2/11. Baseball will be Saturday 2/17 with makeups Monday 2/19 at Wilson High School. Draft will be Wednesday 2/21 at IBU. Majors will start at 6pm to appx 7:30. AAA to start after Majors complete, est start time 7:30
* Sponsorships – no update
* Uniforms – discussion around post-season colors.
* Equipment – no update
* Umpires – Lisa recruiting umpires. Training scheduled for 3/17
* Fields - nothing further
* VP Report Outs. Need to recruit A baseball VP
* Managers meetings – tentatively schedule the week of 3/19. Shooting for meeting at Stephenson Gym or Loaves & Fishes.
* Next Board meeting Sunday March 11th at IBU at 6:30pm
* Meeting adjourned at 8:30pm