**SOUTHWEST PORTLAND LITTLE LEAGUE BOARD OF DIRECTORS MEETING**
Sunday, September 8, 2019 // 6:30 p.m. // IBU

1. Approval of May Minutes- postponed to October
2. District 4 Report Mel-
	1. Gary Rowell not returning to D4 administrator. There currently isn’t anyone to fill the role. If it doesn’t get filled, Williamsport has to determine what we will do. (merge under D1, or something else) Whoever is interested in president, should go to the district meeting next Sunday.
	2. Alpenrose update:
		1. Alpenrose is up for sale. Part of the family is trying to sell, another part of the family is apposing it. If the sale goes through, we will not have use of the fields due to insurance. There is an ask to donate money from the league to support the legal battle for the Candanou.
		2. Vote on a to protect past & future League interests in the use of the Alpenrose facility
		3. The plan is to do a donation campaign, SWPLL collects and makes a donation.
3. President’s Report – Mel
	1. Wilson HS guests:
		1. Jeremy Shetler, Wilson Baseball HS coach. Wants to extend support for the program. Wants to make sure the league has access to the baseball and softball resources at Wilson. (cage, district fields). Happy to talk more to parents about the path of baseball looks like from little league, to JBO to high school. The Wilson players do work on fields and concessions to offset their fees
			1. Share in annual meeting community partnerships. (Wilson path for baseball and softball to play until high school)
			2. Think about for budget process:
				1. indoor practice facility on tennis courts at Jackson. Would like to see the SWPLL community spearhead doing this.
				2. Batting cages at all our fields.
				3. $1000 donation to each Wilson baseball and Wilson Softball is what we have donated previously. Mel feels we should increase this donation.
	2. Annual meeting: Nov 17
	3. Board positions update
		1. Discussed board positions for next year and noted here [https://1drv.ms/x/s!Aoiqvv7\_sHDVg4oMwVqBPP5su7LT1g](https://nam05.safelinks.protection.outlook.com/ap/x-59584e83/?url=https%3A%2F%2F1drv.ms%2Fx%2Fs!Aoiqvv7_sHDVg4oMwVqBPP5su7LT1g&data=02%7C01%7CPaul.Lesinski%40edelman.com%7C0cd32c1c2b9a4e98c25708d73086cf09%7Cb824bfb3918e43c2bb1cdcc1ba40a82b%7C0%7C1%7C637031227864301709&sdata=cScaxxKTYqFVtj%2FvtyBSwlXM8Is2BtfP%2FFe63IUyV8Y%3D&reserved=0).
4. Fall baseball
	1. Teams, schedule, umpires
		1. limit 7/8 to returning AA players.
		2. Ben would like to stick to age
5. Financial Report- balance in account: $107,607.69
	1. Operating budget is $93000
	2. Annual financial report is done in November
6. Safety – Meeting scheduled
7. Coaching Coordinator – Huntley
8. Fields & Scheduling-Amanda
	* 1. Fields committee to meet in November or December to set a short term and long range plan.
		2. Discuss in annual meeting
9. Post Season Registration fees
10. Sponsorships: no update
11. Uniforms: discussed at length approving the uniforms for Spring. Voted on Majors baseball uniforms, button ups with SW logo for $28.
12. Equipment: no report
13. Umpires: up
14. VP Report Out
	1. Softball upper level: no report
	2. Softball lower level
	3. Baseball: Majors
	4. AAA: no report
	5. AA: catcher equipment is too big
	6. A: no report
	7. Tee ball : no report
15. 50/70 and JBO: Motion to approve to give $1500 to JBO to pay for fall league.
16. Adjourn

**Next Board Meeting May 12, 2019, IBU at 6:30pm**

**Attendance:**

* Mel Bessner
* Jeremey Shetler
* Amanda Burnham
* Amanda Brohman
* Jake Hammer
* Ava Mitchell
* Lisa Keeling
* Shelley Penny
* Ben Kopetti
* Pete Gilchrist