

Minutes for 9th Little League Board Meeting

Sign in members – Brennan Moore, Jim King, Ed Franklin, Mike Paulson, James Whiteley, Dean Bitz, Daryl Krumm, John McCallum, Chrystal Southwick, Adam Smith, Kathy Brainard.

Report from Committees

- √ **Field Updates with Cheney Parks and Rec (Mike, James and Daryl)** – James King met with Paul Schmidt for the City of Cheney Parks & Rec. Both Salnave fields a strong possibility. Fencing may be an issue because of soccer. While soccer is in progress we may need to take down the fencing until soccer is over. Jim will measure out the fields to give Paul a better visual of exact layout.
- √ **Uniform Update (Mike)** – Logo for the front of the uniform has been picked out and 144 uniforms ordered. If placing a number on the front does not cost more, it will be put on the front and the back. If it costs more, than it will just be on the back. Uniforms will be in in 3-3 ½ weeks. Orders were placed on Monday, March 15. Sponsor's names will be silk screened on at a later date
- √ **Sponsorship updates** – Zips does not want to sponsor, Wilcox Farms and Xⁿ Technologies might sponsor. Bonanza Ford will sponsor. Mike went to Kiwanas meeting 3-17. They want to know what they can do to help out the entire league. Tollifison (Dentist in Medical Lake) would like to donate on a large scale, possible \$1,000 sponsor. We need 4 more team sponsors.

Revisit limiting practice – Wording on practice limitations will be changed to 1-2 mandatory practices each week. Optional practices still can be held as often as the coach and players want.

Post Office Box – We will keep everything going to Adam Smith's home address to save money

Results from late registrations – We had 266 signed up and then Adam Smith brought 5 more for a total of 271 registered.

Board member expectations – Each board member and/or elected board member will volunteer for at least one committee and be present at a minimum of 70% of board meetings. This are the expectations placed upon all board members.

How tryouts are going to be run and items needed for tryouts – Discussion to run 4 stations. We need volunteers for tryouts. Assign numbers to each child for tryouts. Also, equipment will be needed.

Equipment – Mike Paulson & Jeff King will inventory Medical Lake equipment. James inspected Cheney and they have a lot of equipment. Cheney will just require a deposit that will be returned when we turn the equipment in. Ed Franklin will donate two buckets of practice balls to the league.

Fence – Cheney needs a diagram of fence and Medical Lake already has the diagram. Both cities need insurance binder.

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Coaches Committee – Need to have a manager and/or coach for first aid training. Need first aid kit available @ each field for both practice and game. We also have a coaches clinic for fundamentals. Mike sent an e-mail to all coaches to expect a coaches meeting next week.

Form Committees

Form Equipment Committee – Daryl Krumm

Form Fence Committee – Dean Bitz

Form Scheduling Committee – Brennan Moore and Jessica Roberts

Team Rosters – John McCallum and Chrystal Southwick

Next Meeting – Tuesday, March 23 at 7:00 at Medical Lake City Hall

Thanks to Chrystal Southwick for keeping the minutes