

West Plains Little League

Minutes for November 07, 2006

6:50 PM

Sign in Members:

The following Board Members signed-in; Adam Smith, Pat Perez, Michelle Witt, Mike Paulson, Ed Franklin, Jeff Holy, Tricia Dormaier, Kina Bailey, Carolyn Krieger, Bob Norman, Justin Smyth and James Whitely.

Volunteer Applications:

Adam Smith passed out volunteer application forms to all the Board Members that were present. They were filled out and returned to Adam.

Treasure Report:

Adam Smith reported that we have about \$1,000 in checking; \$900 in the All-Star fund; and \$5,600 in the field fund.

Uniforms and their Collection:

Adam Smith reported that he has been trying to get a hold of the P.O.D.S representative, and has not been able to establish contact. Ed Franklin volunteered to personally go and check out the status of the two containers that were to be donated.

Brochure/Logo Design:

- ~ Mike Paulson reported that there are some problems with the brochures being completed due to the Advertising Department at DAA being very busy.
- ~ Michelle Witt reported that she is also having problems with getting the Logo design finished ,due to busy schedules at her office.
- ~ It was moved, seconded and passed to use the existing logo until a new logo can be designed and adopted by the Board.

Fill Out Charter:

- ~ The Charter for 2007 will have 6 Majors teams; 3 Junior League teams, 5 tee Ball teams and 15 for both AA and AAA teams.
- ~ For Softball there will be 3 Major teams, and 5 AA teams.
- ~ At a cost of about \$20 each, there will be insurance certificates for the City's of Cheney, Medical Lake and Airway Heights, and both Cheney and Medical Lake School Districts.
- ~ There will be liability insurance of \$1,000,000 per occurrence.
- ~ It was moved, seconded and passed to purchase the crime insurance.

Important Dates:

- ~ Mike Paulson will look into getting us more exposure at Fairchild A.F.B.
- ~ Mike Paulson will also look into having Medical Lake sponsor or co-sponsor a baseball clinic in the spring.

~ The following are dates set for the 2007 season

January 17, 2006	Board Meeting 7:00 PM at Kina Bailey's Home
February 7, 2006	Board Meeting 7:00 PM at Medical Lake City Hall
February 10, 2006	Medical Lake Elementary Carnival
February 21, 2006	Board Meeting 7:00 PM at Kina Bailey's Home
February 24, 2006	Registration Cheney HS & Medical Lake 10:00 AM – 2:00 PM
March 1, 2006:	Windsor Elementary Carnival
March 7, 2006:	Board Meeting 7:00 PM at Medical Lake City Hall
March 17, 2006:	Tryouts for Majors, both Baseball and Softball
March 18, 2006:	Tryouts for Majors, and Softball tryouts make-up
March 19, 2006	Late Registration Fee
March 21, 2006:	Make-up Try-outs for Majors and Draft
March 24, 2006:	Teams formed by Player Agent, Equipment handout 1:00PM-4:00 PM
March 25, 2006:	Players are informed of what team they are on
March 26, 2006:	Majors Baseball practices begin
March 28, 2006:	Coaches meeting at Cheney H.S. @ 5:30 PM
March 29, 2006:	AAA Baseball practices begin
April 2 - April 6:	Spring Break
April 7, 2006:	Baseball A and AA Teams formed by Player Agent
April 9, 2006:	Softball Majors Practice Begins
April 11, 2006:	Scorekeeping Meeting
April 13, 2006:	Baseball Majors Games begin
April 14, 2006:	Equipment handout 1:00PM-4:00 PM
April 16, 2006:	AAA Games begin; AA and A practices start, AA Softball practice start
April 21, 2006:	Opening Day Ceremonies, Raffle ticket sale begins
April 23, 2006:	Softball Majors Games begin
April 30, 2006:	Baseball AA and A games begin, Softball AA Games begin
May 12, 2006:	Raffle Ticket sales end, Junior League Tryouts
May 13, 2006:	Junior League Tryouts, Junior League Draft
May 14, 2006:	Junior League late fee begins, Junior League teams announced
May 29, 2006:	Junior League game begin
May 31, 2006:	Nominations for 9 – 10 year old All-Stars due
June 9, 2006:	Baseball Majors & AAA season ends, 9-10 All-Star tryouts 4:00PM TBA
June 10, 2006:	All-Star Selection at Cheney High School
June 11, 2006:	City Tournament starts, AAA Tournament starts
June 16, 2006:	City Tournament Final, All-Stars Announced, A & AA Season ends
June 23 & 24:	Hoop fest
June 30, 2006:	District Softball Tournament starts

~ It was moved, seconded and passed to accept these dates to the calendar

Registration Forms:

Adam Smith passed out the 2007 registration forms for the Board to review. There were a couple of discrepancies. Adam will make the necessary adjustment.

School Carnivals:

Carolyn Krieger will get the school carnival dates this week. Carolyn reported that Windsor's carnival will be March 1, 2006.

New Software Trial:

Adam Smith reported that the training of the new software will have to be done in January.

Coaches Video:

Adam Smith presented fliers for coaching training videos to the board. Mike Paulson will review these and make recommendations at the next Board Meeting.

Sponsors:

Adam Smith reported that we need to recruit and retain sponsors as soon as possible. It would be nice to have this done by the end of December.

Combining Kids for the North and South Major Drafts:

Adam Smith went over this issue with the Board. There was plenty of discussion and it was decided for the Board to mull over this topic and to discuss this with the West Plains baseball community.

It was moved, seconded and passed to table this item until the next Board meeting.

Web Site Update:

Adam Smith will be updating the Web site and will be including the important dates that the Board approved earlier.

Next Meeting Is December 13, 2006 at 7:00 PM at Medical Lake City Hall

Meeting adjourned at 9:17 PM

Respectfully Submitted by Patrick Perez