# Cascade Little League

# Meeting Minutes

December 3, 2015

1. Call to order

Peter White called to order the regular meeting of Cascade Little League at 7:03pm on December 3, 2015 at Harmony Sports Complex.

1. Roll call

Andrea Hamblen conducted a roll call. The following persons were present: Peter White, Steven Hamblen, Andrea Hamblen, Jim Head, Brian Ring, Mike Donabedian, Trayc Foskett, Scott Foskett

1. Approval of minutes from last meeting

No previous meeting minutes to approve.

1. Agenda
2. President Report: ~Harmony Sports Complex Board in discussing parking lot. Plan is to get bids on what it would take to fix pothole issues that continue to occur. ~ Clark PUD is in talks with HSC about putting lights up in the parking lot, they would be willing to do the work for free if we put of cost of materials. ~Soccer is going to put together a kick ball team during Jan and use field 2, CLL will receive part of the funds for field use. ~ Moving forward in efforts to retain softball girls, we're going to schedule around other sports programs such as ASA. ~ Steven Hamblen is HSC new treasurer. ~ Brian Ring was appointed new Safety Officer. ~ Scott Foskett was appointed Player Agent. ~ Jim Head and Sara Sutton are working on uniforms.
3. Treasurer Report: ~ Treasurer was absent, no formal report discussed.
4. Safety Report: ~ One claim filed in fall has been completed. ~ 2016 Safety Plan will be presented in January Meeting provided by Safety officer Brain Ring with assistance by VP Jim Head, in addition a report of park walk through including field lights will be presented.
5. Guest Speaker
6. Nik Lubisich presented an informal proposal to the board for a $250,000 investment to our park. These funds specifically would be used for sole purpose of turfing field 5 and field 1. These fields would be plugged for sr. level divisions, we would be giving up rights to field 5 and share rights to field 1. It was approved by the board to move forward with a formal written proposal that will be presented in a special meeting before January regular meeting or in Januarys meeting. More details to come in the proposal to specific changes.
7. New Business
8. Jim Head, Seven Hamblen, and Trayc Foskett will be meeting Monday, Dec 21, at 5:30 to finalize 2016 By-laws, these will be presented to board in January Meeting.
9. Steven Hamblen presented division age chart for BB and SB (see attachment) this format was approved as our guide for 2016. Will be held in 2016 by laws.
10. Steven Hamblen presented our new division breakdown for minor divisions and below (see attachment). This was approved as a guide to each divisions playing rules and defined criteria. Will be held in 2016 by laws.
11. Andrea Hamblen discussed new online registration, family discount will not be offered online and only upon parent/guardian request. Online registration will be opened this weekend.
12. Andrea Hamblen presented 3 bids for online store, see. Andrea has moved forward with Blue Sombrero as our new online store. It was discussed that if other custom all star or tournament apparel or merchandise is wanted we'd encourage local vendor and 3 bid rule still applies. This to be determined at the time of the request.
13. Logo: Steven Hamblen presented 5 new logos. Board voted to approve a new logo (image of logo below also attached) colors will stay the same Royal Blue and Kelly green. Note: Image below doesn't reflect our current color's- this will be completed in the finalized agreement with our designer.
14. Trayc has agreed to write up a explanation notice to the league's families a value statement for the 2016 fee increase.
15. It was discussed that each board member will present a formal fundraising proposal to the board in January.
16. Adjournment

Peter White adjourned the meeting at 8:55pm.

Minutes submitted by: Andrea Hamblen

Minutes approved by: Board of Director's

