

P.O. BOX 17661, SALEM, OR 97305 https://tshq.bluesombrero.com/ordistrict7ll

December 10, 2019 Meeting called to order at 7 PM by Cari Buchholz Neighborhood Church, Albany, OR

Present:

Staff: Debbie Bedell, Tom Bowman, Cari Buchholz, Mike Falzone, John Foster, Leslie Parpart, Jeff Thompson, Steve Thompson

League Presidents: Cascade – Liz Rife, Corvallis – Darrick Burns, East Lane – Dusty Smith, Eugene – Mike Moreno, Keizer – Ryan Siegel, S. Valley – Chris Cushman, Sprague – Greg Astle

Absent:

Staff: Brad Armseier, Mary Arnold, Brandon Borst, Jeff Buyserie, Duane Bedell, Jalynn Miller, Chelsea Parpart, Jeff Pinkerton,

League Presidents: Mid Valley – Unknown, Mt. Angel – Bridgit Stoops, Parrish – Jeff Pinkerton, Sheldon – Greg Graziano, S. Salem – Tara Maffeo, W. Salem – Ethan Griffith, Tri-Cities – Lori Walker Hernandez

Guests: Cascade – Andrew Wolski, Parrish – Angie Rue, Dave Rue; Sprague – Andy Wooldridge

Treasure report: Debbie handed out accounting sheet and addressed questions.

- **1. Monies still owed to D7:** Corvallis \$200, Keizer \$400 and S. Salem \$150. Eugene still owes player fees for 2019.
- **2. Liability Insurance must be paid** by each league to LL BEFORE holding 2020 registration. Presidents can find that information on the data center for LL.

Meeting Minutes: November meeting notes were distributed via email along with December meeting notice.

League Check Off: Cari addressed what League Presidents should be working on/completing in near future:

- 1. Constitution if a new President or it's older than 2 year. Procedure once completed send Cari the League Constitution, she will submit to Western Regional. If it's approved the League will receive a letter indicating as such. If there are corrections (not accepted), a letter will be sent indicating what needs to be done for approval.
- **2.** Charter and Insurance MUST be paid before holding registration.
- **3.** IRS and DOJ filing due no later than Feb. 15, 2020. If you have questions, please contact Cari or Debbie.

Old Business:

- 1. **State Little League Conference:** January 17-18, 2020 at 7 Feathers Resort and Casino. Registration and information were attached to the November meeting notes sent via email. Class information will be sent out.
- 2. **Birth Certificate:** books have been sent to Presidents.
- **3. Volunteer Forms:** Make sure and have a background on any person having consistent contact with players. The 2020 form is now available.

New Business:

- 1. Registration Dates:
 - a. Corvallis: Jan. 22, 25, 28
 - b. **East Lane:** Online opens tomorrow, will email in-person dates
 - c. **South Valley:** Jan 1 online; Feb will email dates; will be held at high school
 - d. Keizer: Jan 15 and 29 at Keizer City Hall 6-8; Jan 21 and Feb 6 at JC's Pizzeria 6-8
 - e. **Sprague:** Jan 30, Feb 1 and Feb 4 weekend 9-1, weeknight 6-8 all at Crossler. Feb 12 (secret one)
 - f. **Parrish:** Feb 1 10-4, Feb 4 6-8, Good Shepherd Lutheran Church on State St. Feb 22 and 29, 9-noon at Holland Youth Park (tryouts)
- 2. **Mid Valley:** working on getting adult volunteers to fill their board to keep the league. Will know in the next couple of days. Corvallis and Cascade are interested in talking about boundaries if Mid Valley is dissolved.
- 3. **Cascade:** Would like to discuss boundary maps as there are softball players within Parrish south boundaries that playing for Cascade would be closer. Discussion tabled until later meeting.

Auxiliary Meetings: Registration and Player Agent

Registration: Please send in-person registration dates to Cari so that District reps can attend for Birth Certificate verification.

Player Agent: Role was discussed along with responsibilities and tasks required.

Greg moved to the meeting at 7:30 PM; Liz seconded. Motion approved unanimously.

Respectfully Leslie Parpart Secretary/Scorekeeper District 7 Next meeting potential agenda item(s): Please let Cari know so she can place on agenda

Additional dates to remember:

January 14
February 11
March 10
April 14
May 12
June 16 – Certifica

June 16 – Certification night for tournaments