



P.O. BOX 17661, SALEM, OR 97305
<http://www.eteamz.com/ordistrict7/>

December 11, 2018

**Meeting called to order at 7 PM by Cari Buchholz
Neighborhood Church, Albany, OR**

Present:

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

League Presidents: Cascade – Liz Rife, Corvallis – Louie Bottaro, East Lane – Paul Carey, Eugene – Mike Moreno, Keizer – Brad Arnsmeier, Mid Valley – Mandy Jennings, Parrish – Mike Bevens, South Salem – Anna Wagner, West Salem – Ethan Griffith

Absent:

Staff: Mary Arnold, Debbie Bedell, Duane Bedell, Brandon Borst, Ron Care, Jalynn Miller

League Presidents: Mt. Angel – Bridgit Stoops, Sheldon – Greg Graziano, South Valley – Chris Cushman, Sprague – Tony Strenke, Tri-Cities – Lori Walker Hernandez, West Valley – Keygan Black

Guests: Lisa Buik (VP) Keizer, Susan Thompson Mid-Valley

Quorum for meeting

Treasure report: Debbie was absent, but through Cari reported two additional fees were owed to D7 from Retreat registration – Keizer \$40 and S. Salem \$40. Keizer has paid the \$400 2018 tournament fees owed.

Meeting Minutes: Motion made by Liz and seconded by Paul to approve the April 2018 minutes. Motion passed unanimously.

Old Business:

1. President check list

- a. Cari went over leagues still needing to submit their **charter/insurance** online with Little League. Stressed that the liability insurance portion **MUST be paid prior to holding in person registration**. Current insurance expires on December 31, 2018.
- b. She is still needing physical background paperwork on league presidents. D7 is required to run them and can't access individual leagues to verify backgrounds.
- c. **Constitutions** need to be sent to Cari and to Little League from several leagues. S. Salem will send email from Western Regional (April) regarding their Constitution.
- d. **Boundary Maps** will be available on D7 website. League finder status is unknown* (*Cari sent an email to presidents concerning checking league finder to see if it is working – please let her know your results).

- e. **Tax and Financials:** Tax documents and financial statements are due February 15, 2019. Leagues file their own taxes, but League Treasurers need to send Cari copies of both taxes and fiscal year financials for district records as well.
 - f. **ASAP:** It is **due March 1st** this allows for corrections or additional information to be submitted for approval by the April 1, 2019 deadline for Little League. It is submitted online with Little League. League's must have it submitted and approved in order to be considered a host for district or state tournaments.
- 2. Oregon State Leadership Conference Portland, OR January 11, 12 13 at the Monarch Inn:** Cari sent out information via email to President's regarding the conference. Please share and encourage league board members to attend. There is a host of information given and information to be learned at the state conference.

New Business:

1. Tentative Registration dates: Leagues provided the following information' If information changes or additional information becomes available, please contact Cari so that the information is updated. Your District Rep. or a District staff person will attend your in-person registrations for birth certificate documentation.
 - a. Cascade: Online registration, 2.9.19 and 2.16.19 in person at Aumsville Elem., evaluations on 2.24.19 and 3.2.19 TBA location start time 9 AM
 - b. Corvallis: Online registration begins 1.2.19, Parent meetings: 1.26.19, 1.30.19, 2.2.19 TBA
 - c. East Lane: Online registration – 12.19.18 through 2.28.19, Eval days: 2.23.19 and 3.2.19 residency and birth certificate at evaluations
 - d. Eugene
 - e. Keizer: 1.16.19, 1.30.19, 2.5.19, 6 PM City Hall. Evaluations: 2.23.19 BB 9-12 SB 1-4, 2.24.19 SB 9-12, BB 1-4
 - f. Mid Valley: 1.17.19 @ 6 PM, 2.2.19 @ 9-2 Neighborhood Church (needs to be confirmed), Evaluations: 2.23.19, and 3.2.19 @ 9-2 @ Timberidge (needs to be confirmed)
 - g. Mt Angel
 - h. Parrish: Online registration 12.17.18 through 3.1.19. In person: 2.2.19 10-4, 2.5.19 6-8 Christ Good Shepherd Church (needing confirmation). Evaluations: 2.23.19 and 3.2.19 Holland Park beginning at 9:30 AM.
 - i. Sheldon
 - j. S. Salem: 2.20.19, 2.26.19 in person place/time TBA. Evaluations: 3.2.19 and 3.3.19 @ Judson (needs to be confirmed)
 - k. S. Valley
 - l. Sprague: 1.31.19, 2.2.19, 2.5.19 @ Crossler TBA no evaluation scheduled yet.
 - m. Tri-Cities: 1.9.19 6:30 – 8:30, 1.26.19 and 2.9.19 – 10-2, 2.22.19 6:30 – 8:30 place TBA
 - n. W. Salem: All done online – Registration opens 1.1.19 thru 2.28.19. No scheduled in person registration. (question) How will district person verify birth certificate, how will residency be confirmed of checked if online documents are incorrect?
 - o. W. Valley

2. **Jr/Sr. Baseball:** Discussion concerning JRBB and SRBB. Decision was to make sure that we promote Little League for all ages including the senior division. As registrations come in, make

sure and communicate numbers for possibility of combined team(s) or gain approval for D7 to charter a senior team.

- 3. Fall Ball Season Start:** Discussion to start in mid-August. If leagues are ready to go, start playing games mid-August. If other leagues can form teams in late August/early September – add those teams to the schedule at that time. Fall ball meeting end of July. Jeff P. and Leslie will work on a promotion packet for leagues to use (available for distribution by mid-May is the target).
- 4. Tournament of Champions:** Discussion – for Major division LL teams. Each league sends their Major division league champion. Keizer will host 2019 and then it rotates within the District. The week of June 10, 2019 will be held. Season rules apply. Leagues currently planning to send a team: Keizer, Cascade, Parrish, South Salem, Eugene, West, Sprague (interested, but not committed). TOC for softball was also discussed. Interest from Cascade, Sprague and East Lane.
- 5. Paradise, CA donations:** Kim Douglass, DA OR8 is coordinating taking donations to Paradise, CA after Oregon State Little League Conference. Donations can be brought to State Conference or contact Cari for coordination of perhaps picking up donations following conference on the Douglass' trip back south to their home.
- 6. Other Tournaments:**
 - a. Keizer IrisFest – Keizer May 17, 18, 19
 - b. Crushers – Cascade May 25, 26, 27
 - c. Major MixUp – Saturday nights at Holland, hosted by Parrish. Is there interest in adding AAA level?
 - d. Mother's Day Tournament – Parrish May 9, 10, 11. Little League rules/teams. Still working out details – 3 game guarantee, \$300 entry.
 - e. Brad spoke on behalf of these tournaments encouraging leagues participation. He cited that players are being lured away from Little League to play on 'tournament' teams and that perhaps by participating in Little League sponsored tournaments that players will stay with Little League. Liz added that regular season teams should not be discouraged if an outside tournament team is involved.
- 7. Challengers:** Question was asked if there was any update. Jalynn was unable to make this meeting but will be put down on January's meeting agenda.
- 8. Interleague:** Rules will be discussed at upcoming meeting.

Motion was made by Mike B. and seconded by Liz to adjourn at 8:20. 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 8

February 12

March 12

April 9

May 14

June 18 – Certification night for tournaments