

Oregon District 7 Meeting Minutes
COSA Building January 9, 2013

The meeting was called to order by Debbie Bedell at 7:05 pm.

Staff Members Present: Debbie Bedell, Tom Bowman, Doug Perret, John Halloran, Leslie Parpart, Terry Trask, Lee Reese, & Cari Buchholz

Staff Members absent: Frank Ambrose, Duane Bedell, Harry Pease, Jalynn Miller, Mike Falzone, Kim Snegirev & Mary Arnold

League Presidents present: Scott Leonard (Corvallis), Scott Cantu (Mt. Angel), Scott MacLean (Pioneer), Sunny Vogt (S. Salem), Loren Soper (Sprague), Misti Scott (Tri-Cities) & Norm Hill (W. Salem).

League Presidents absent: Albany, Cascade, Keizer, & Parrish

Guest: Lesa Maclean (Pioneer) & Chrissy Tomlinson (Tri-Cities)

Minutes from December 12, 2012 meeting: Moved to approve by Sunny Vogt, seconded Lesa Maclean.

Old Business:

- a. Items still needed to be turned into D7 – League Check-off List:

- Copy of Charter & Insurance – everyone needs to get this done PRIOR to registration – can do on-line. If paying by credit card, you will be charged.

- Presidents Volunteer Application

- 2 copies – Board of Directors Listing – Show name, position, address, phone #'s, & email

- 2 copies - 2011-12 Financial Statement

- Constitution – Albany & Tri-Cities

b. ASAP – If you need help PLEASE LET Debbie know. We need to do better this year & no excuses. Safety of the kids comes first. Due date APPROVED by LLBB is March 13th. Send to LLBB no later than March 1st so you have time to see if approved or not.

c. Registration dates – Debbie needs this information so that we can plan to have a District Rep attend each registration. Debbie will send out dates to Staff to verify availability. PROMOTE Seniors, Big League & Challengers. Big League will cost \$115.00 & the D7 registration form is on the D7 web site. We need to know senior & big league teams by April 1st for interleague games with other Districts.

d. Clinics – If you are planning any clinics & are willing to allow other leagues to attend, please let Debbie know so we can get it on the calendar.

ü S. Salem – Feb. 26th, 6 to 9 pm @ Salem Heights School – Coach & Safety Clinic

ü Albany, Parrish & Sprague will get info to Debbie

ü Corvallis – March 16th, 1 to 5 pm @ Boys & Girls Club

e. State Leadership Conference – January 11-13, 2013 at Monarch Hotel in Portland. Discussion will be held with Western Region, D7 & D9 re: resignation of D9 District Admin. D9 4 leagues could be brought into D7 or Debbie will be DA of both till another DA is found. Debbie will let the leagues know what is happening once a decision is made by LLBB.

f. Deadline date for: waivers, charter team numbers, rosters, financials is June 5th. Waivers MUST be to Debbie no later than June 1st (all stars – combined teams, etc.) to be processed by the June 5th date.

g. Items due to City of Salem (Salem leagues): Copy of Board Members list & copy of insurance (must show \$2 million in insurance). Melinda will be at our February meeting.

h. Discussion was held re: an article in the District December Newsletter – Adults & volunteer role. Debbie will find out more on this at the State Conference.

I talked with Western Region & also LLBB – it is to make sure that adults/volunteers are NOT participating in practices or games as a player. They can still instruct.

i. Concussions: Debbie handed out a form that was used during the JR BB West Region tournament. Leagues may want to modify for their league & use this year. It is also part of the ASAP.

j. Supply Form: Debbie handed out the 2013 West Region supply form for patches, rule books & OPERATING MANUALS – PLEASE ORDER!!!!

k. Birth certificate books & District Rep. form: Keep District Rep. form with your BC book so that if your rep cannot attend your registration, it will be there for another rep.

Open Discussion:

Ø Question re: new rule change: Regular season rule vs tournament rule on when rosters are to be sent in. Debbie will check on this weekend.

Debbie talked to Western Region & LLBB – it should state the same as regular season. They would like the rosters as CLOSE TO APRIL 1 as possible but know that some leagues cannot start as early. They want us to send in rosters once we have teams & we can always re-send if needed later.

Ø Debbie will be out of State from Jan. 23rd to the 29th. Any questions, call Tom Bowman.

Ø District Tournaments have not been decided at this time – requests are due tonight. ASAP MUST be sent in & approved before final decision can be made. Parrish will be hosting the State 9 & 10 Baseball tournament this year.

Next meeting will be Feb. 13, 2013.

Motion to adjourn meeting was made by Misti Scott & seconded by Sunny Vogt.

Leslie Parpart (acting secretary) & Debbie Bedell submitted minutes.

DATES TO REMEMBER

February 13, 2013 – D7 Meeting

March 13, 2013 – D7 Meeting

April 10, 2013 – D7 Meeting

May 8, 2013 – D7 Meeting

June 12, 2013 – D7 Meeting

NO MEETINGS IN JULY – AUGUST – SEPTEMBER