January 2014 Minutes Oregon District 7 Meeting Minutes COSA Building January 8, 2014

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

Staff Members Present: Debbie Bedell, Tom Bowman, Doug Perret, Duane Bedell, Jalynn Miller, Leslie Parpart, Cari Buchholz, Mary Arnold & John Foster

Staff Members absent: John Halloran, Lee Reese & Mike Falzone

League Presidents present: Vicki Care (Albany), Liz Rife (Cascade), Scott Leonard (Corvallis), Stephanie Bojorquez (Keizer), Scott Cantu (Mt. Angel), Jeff Pinkerton (Parrish), Don Thommen (S. Salem), & Gerold Floyd (W. Valley)

League Presidents absent: Sprague, Tri-Cities & W. Salem

Guests: Sarah Dolan (Keizer)

Presentation: Melinda – City of Salem. Malia has retired from the School District – you will be working with Kris Freeman – 503-399-3342. Melinda has sent out an email re: changes. The City will open fields on March 17th. School fields will open April 1st. Scheduling changes were discussed. If you cannot get into the schools – call Pro Star – 503-363-3536. Old badges need to be replaced – can take up to 2 weeks to get.

Minutes from December 13, 2013 meeting: Not enough for a meeting.

Old Business:

- Money owed to D7 Keizer Player Fee \$908.00
- Staff & Presidents listing handed out for revisions
- Charter non-compliance: MAALL & TCLL
- Items still needed to be turned into D7 League Check-off List:
- ü 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.
- ü Presidents Volunteer Application
- ü 2 copies Board of Directors Listing Show name, position, address, phone #'s, & email
- ü 2 copies 2011-12 Financial Statement
- ü Constitution Albany & Tri-Cities
- Umpire background checks mail to Debbie (D7 LL, PO Box 17661, Salem, 97305). We will put approved volunteers unto our Web site.

- Registration dates Debbie will revise & send out. 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.
- 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.
- Presidents/Board retreat: Money still owed to D7 Cascade \$15,
 Parrish \$60, S. Salem \$75 & Tri Cities \$75.
- All Star Tournament Host Request Due tonight.
- Oregon State Leadership Conference weekend.

New Business:

- Player registration & new school rule was discussed.
- Umpire Clinics: Pendleton, OR (Mar. 14-16) Portland, OR (Mar. 21-23) D7 UIC's available to help each league as needed. (Seattle clinic was discussed but has now been cancelled.)
- As leagues schedule manager, coaches or umpire clinics let others know in case they want to attend.

- D7 Manager & Coach clinic April 5th Adam Stephens Middle School.
- FYI Salem/Keizer Schools not allowing tryouts inside.
- Keizer invited Challengers to use the Keizer LL Fields that they now have back.
- Count for 50/70:

ü Albany – no; Cascade – interested; Corvallis – yes; Keizer – waiting on registration; MAALL – weekends only; Parrish – no; SSLL – yes; Sprague – 2 teams? weekends; TCLL – no; WSLL – 60% yes waiting on registration; WVLL – yes 4 to 5 teams.

Next meeting will be Feb. 12, 2014.

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

DATES TO REMEMBER

March 12, 2013 - D7 Meeting

APRIL – NO MEETING

May 14, 2013 - D7 Meeting

June 11, 2013 - D7 Meeting

NO MEETINGS IN JULY – AUGUST – SEPTEMBER