

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

January 8, 2019
Meeting called to order at 7 PM by Cari Buchholz
Neighborhood Church, Albany, OR

Present:

Staff: Debbie Bedell, Duane Bedell, Tom Bowman, Cari Buchholz, Jeff Buyserie, Ron Care, Mike Falzone, John Foster, Leslie Parpart, Jeff Thompson

League Presidents: Corvallis – Louie Bottaro, East Lane – Paul Carey, Eugene – Mike Moreno, Mid Valley – Mandy Jennings, Parrish – Mike Bevens, Sprague – Tony Strenke, Tri-Cities – Lori Walker Hernandez, West Salem – Ethan Griffith

Absent:

Staff: Mary Arnold, Brandon Borst, Jalynn Miller, Jeff Pinkerton, Steve Thompson **League Presidents:** Cascade – Liz Rife, Keizer – Brad Arnsmeier, Mt. Angel – Bridgit Stoops, Sheldon – Greg Graziano, South Salem – Anna Wagner, South Valley – Chris Cushman, West Valley – Keygan Black

Guests: Susan Thompson, Mid-Valley, Andrew Hernandez, Tri-Cities

Quorum for meeting

Treasure report: Sheet given. Debbie pointed out that monies owed to Oregon State Little League showed up on D7 statement because leagues wrote checks to D7 and not Oregon State Little League.2

Meeting Minutes: Motion made by Jeff B. and seconded by Tony to approve the December 2018 minutes. Motion passed unanimously.

Old Business:

1. President check list

- **a.** 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.
- **b. 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.
- **c. 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.
- **d. ASAP:** It is **due March 1**st 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.

e. Monies due: Updated to reflect Keizer and S. Salem paid D7 fees. Cascade and Keizer still owe Tournament fees.

Old Business:

- 1. 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.
- **2. Registration Dates:** Updated and added tryout dates. Please make sure when announcing registration that **Challengers is included in registration information.**
- **3. Tournament dates:** Tony asked about dates for leagues hosting tournaments. They were included in December meeting minutes.
 - **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.
 - **d.** Mother's Day Tournament Parrish May 9, 10, 11. Little League rules/teams.
 - **e.** Tournament of Champions held in Keizer beginning June 10 using season rules. The tournament will be on a rotating basis for leagues.

As leagues share flyers, Leslie will scan and attach to D7 minutes.

New Business:

- **1. Umpire Training:** Duane had a handout concerning umpire training beginning Feb. 11 to April 8. Training is free and is focused on Rules Training with field mechanics offered as well.
- **2. Data Center:** Mike brought up that Parrish has an issue with charter fees being paid. Parrish had not submitted a check for payment, yet the data center showed fees were paid. He called and spoke with a data center person letting them know that monies were misapplied. Parrish has submitted their check.
- **3. New Rules:** New rules were recently released. They are on the LL website (a copy is attached as well). Cari went over them.
- **4. Interleague:** Rules will be discussed at February meeting with finalization at March meeting.
- **5. Marriage Rule:** Tony asked about player marriage and if anything can be done to change the rule (regular season/tournament season). Discussion was held. As it is a tournament rule, it was put in for consistency. It takes letters from more than a few people and more than a few leagues for LLI to consider a change.

Motion was made by Mike B. and seconded by Ethan to adjourn at 8:08. 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:

February 12
March 12
April 9
May 14
June 18 – Certification night for tournaments