

January 9, 2018 Meeting called to order at 7 PM by Cari Buchholz CASA Building Keizer, OR

Present:

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

League Presidents: Cascade – Liz Rife, Corvallis – John Hicks, Keizer – Paul McGrath, Parrish – Mike Bevens, Sheldon – Greg Graziano, South Salem – Aaron Qualls, South Valley – Chris Cushmen, Sprague – Tony Strenke, Tri-Cities – Ryan Dunn, West Valley – Keygan Black

Absent:

Staff: Mary Arnold, Brandon Borst, Jeff Buyserie, Ron Care, John Foster, Jalynn Miller, **League Presidents:** East Lane – Chuck Crockett, Eugene – George Grafe, Mid Valley – Tim Rush, Mt. Angel – Bridgit Stoops, West Salem – Lela Bartels

Guests: Lisa Buik Keizer LL, Summer Catron Keizer LL, Sue Thompson

Treasure report: Financial sheet provided. No discussion.

Meeting Minutes: None given (last meeting in May – no quorum)

Old Business:

- 1. Monies still due to D7 from 2017 Season: S. Salem \$200 (All Stars), Sprague \$125 (All Stars), East Lane \$150 (All Stars). Cascade and Tri-Cities are paid.
- 2. ASAP: A copy needs to be sent to Cari and LLBB by February 1, 2018 allowing time for corrections by March 13, 2018 date. Currently, LL website is showing that Parrish, South Salem, and Sprague have plans submitted online. Please get the plan submitted and registration can be added as soon as registration is completed. Later in season, rosters with manager and 2 coaches can be added to the Data Center. If a league is interested in *hosting a tournament, the ASAP MUST be in on time and approved in order to be considered.*
- 3. Registration Dates and Times still needed:
 - **a.** West Valley: Feb. 1-28 online. In person registration (showing proofs of residency and birth certificates) will be at tryouts on March 17 at Le Creole MS time TBA
 - **b.** Sheldon: March 3 from 11 AM 1 PM and 3 5 PM at Sheldon HS indoor practice facility
 - c. S. Valley: February 3 from 10-2, February 17 and 18 from 12-4 At Cottage Grove HS
 - d. S. Salem: Will be held at Judson MS no dates or times submitted
 - **e.** Mid Valley: February 17 and 24 believed to be sign ups held at Timber Ridge, March 3 tryouts place unknown.
- **4. Financials:** They are due by February 15, 2018. Please contact Cari or D7 staff with any questions.
- **5.** Charter and Insurance: This should be submitted on January 1, 2018. Leagues still needed to submit: Cascade, Eugene, Keizer, Mid Valley, Sheldon, South Salem, South Valley, West

Salem. Registrations/tryouts should not be held until charter and insurance are completed. Leagues and League personnel are NOT covered by insurance if it's not paid. Can be completed online at Data Center.

New Business:

1. World Congress proposals:

- a. Item 1: League boundaries 7 yes, 3 no general discussion
- **b.** Item 2: Draft Methods 8 yes, 2 no general discussion
- **c.** Item 3: Pitchers 4 yes, 5 no, 1 abstain concerns: rainout (stacking games in a week), not enough pitchers on a team, impact on small leagues/players
- **d.** Item 4: Pitch Count Yes 10, no 0 general discussion
- e. Item 5: Schedules/Tournament eligibility: Yes 9, abstain 1 general discussion
- f. Item 6: Rule 3.03: Yes 8, no 2 general discussion
- g. Item 7: Rule 4.10 and Tournament rule 12: 9 yes, 1 no general discussion
- h. Item 8: Rule 8.06 (a) and (b): 1 yes, 9 no general discussion
- i. Item 9: Player Eligibility: 10 yes, 0 no general discussion
- j. Item 10: Player Eligibility: 10 yes, 0 no general discussion
- **k.** Item 11: Tournament Protest Ineligible Player: 10 yes, 0 no suggestion: allow #2 team to fill vacant slot so that the district has a representative in the tournament.
- **I.** Item 12: Tournament Rule 9 Mandatory play: 6 yes, 4 no concern: what happens of the 15-run rule goes into place?
- m. Item 13: Tournament Rule 14 New Rule: 5 yes, 5 no general discussion

Meeting closed at 8:45

Respectfully submitted, 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: *District 7 meetings: March 13 – Oak Creek Christian (interleague and scheduling games meeting) April 10 – CASA Building May 8 – Oak Creek Christian June 19 – Certification All Stars – Oak Creek Christian*