

Minutes Feb 12, 2014  
Oregon District 7 Meeting Minutes  
COSA Building February 12, 2014

The meeting was called to order by Debbie Bedell at 7:10 pm.

Staff Members Present: Debbie Bedell, Tom Bowman, John Foster, Jalynn Miller & Cari Buchholz

Staff Members absent: Doug Perret, Duane Bedell, John Halloran, Lee Reese, Mike Falzone, Leslie Parpart & Mary Arnold

League Presidents present: Liz Rife (Cascade), Scott Leonard (Corvallis), Stephanie Bojorquez (Keizer), Scott Cantu (Mt. Angel), Jeff Pinkerton (Parrish), Greg Astley (Sprague) & Gerold Floyd (W. Valley)

League Presidents absent: Albany, South Salem, Tri Cities & West Salem

Guests: Heather Rush (Albany), Sarah Dolan (Keizer) & Jeff Buyserie

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.

Old Business:

- 2013 Player Fee owed D7 – Keizer \$908.00
- League Check List – 2 copies to Debbie

Copy of Charter & Insurance

Board of Directors list – names, addresses, emails, phone #'s

2012-13 Financial Statement – TAXES DUE FEB 15th

Constitution

League By-laws

- Registration Dates were updated
- ASAP: Go to [Littleleague.org](http://Littleleague.org) – Forms & Publications – Important ASAP requirements. Print off Registration, Facility Survey & Basic Safety Plan. Need to be submitted prior to Mar. 13th. Rosters must also be submitted by then for ASAP to be approved. You may submit rosters again later if needed.
- Presidents/Board Retreat – Still owe: Cascade \$15.00, Parrish \$60.00
- Player Age Form – NO PLAYER AGE FORM BY INTERLEAGUE SCHEDULING – NO INTERLEAGUE!!!!

- Pre-congress agenda items - Items discussed at Pre-Congress:
- Insurance – sent in Charter/Insurance without pay - NOT COVERED till paid
- Fun Houses – Blow Ups – NOT COVERED BY INSURANCE
- Compensation for services:

Contract with independent groups OR

Employee/employer – workers comp OR

Volunteer only

- ASAP – can you prove/show proof that you are implementing everything in your plan? Attorneys are working on this more since they know leagues cannot.
- Rosters sent in APRIL 1st
- Manager/Coach training – must attend training 1 in every 3 years. Who is keeping track of this? Are leagues doing this?
- Background checks: Leagues should be doing AT LEAST 6 per team. Who is checking the checker out? Should maintain forms at least 2

years after they have dropped out. How are you getting rid of the forms?  
What is your protocol on this?

- Anyone other than First Advantage doing background checks – if they are for only our State – does not meet LL requirements!
- Background Checks – if you were in the system last year, then you are already in the system this year & do not have to type all the info or complete the whole volunteer form.
- Clinics – insurance only covers if they are your manager, coaches, players, etc. If others are attending your clinic – you need to verify that the other league DOES have their insurance. If hosting a clinic, send email to Debbie stating what type of clinic, where, when & who will be attending & what you want to accomplish with the clinic.
- Traveling as a team to a MLB game – send in request to LL to make sure they are covered.

ü Challengers: Will have their games at the Keizer LL field. We will need leagues to step-up with their buddies for games. Jalyynn will discuss schedules at the next meeting.

New Business:

ü March 12th meeting will discuss teams, interleague & scheduling

ü Interleague rules will be sent out for reviewing, suggestions prior to our next meeting.

ü April there will be no meeting. Be prepared for the May meeting to discuss All Stars (teams, bracketing, etc.)

Jeff Pinkerton (acting secretary) & Debbie Bedell submitted minutes.

## DATES TO REMEMBER

### APRIL – NO MEETING

May 14, 2013 – D7 Meeting

June 11, 2013 – D7 Meeting

### NO MEETINGS IN JULY – AUGUST – SEPTEMBER