

Minutes Jan 2013 South
Oregon District 9 Meeting Minutes
January 15, 2013

The meeting was called to order by Debbie Bedell.

Staff Members Present: Debbie Bedell, Diane Toberman, Gary Taylor & Jim Wilkinson

Staff Members absent: Bonnie McClendon, Larry Gregoire, Percy Luvert, Tom Juseler, Scott Denham & Nick Taylor

League Presidents present: Mike McGillivray (ELLL), Jason Kunz (ELL) & Sherry Zumwalt (SVLL)

League Presidents absent: Brian Pech (SLL)

Guest: Angelica Williams (ELL), Jessica Malmstedt (SVLL), Sue Manley (SLL), Dawn Ortega (ELL), Brenda Humphrey (SVLL), Kelly Robertson (ELL), Shawn Teague (SVLL), & Kent Zumwalt (SVLL)

Old Business: None

New Business:

- a. Discussion was held re: the possibility of D9:

1. Merging into D7
2. Debbie becoming DA for D7 & D9
3. Diane Toberman becoming DA for D9

The Charter Committee will be meeting this week to decide what will be happening to D9. As soon as Debbie knows, she will let everyone else know. Pushing to keep D9 separate from D7.

b. Items still needed to be turned into D9 – 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 – Staff & League Presidents
- 2 copies – Board of Directors Listing – Show name, position, address, phone #'s, & email
- 2 copies - 2011-12 Financial Statement. Taxes are due Feb. 15th.
- Constitution – Need East Lane & S. Valley for sure. If Jason & Brian were NOT presidents last year then we need a new one this year.

c. Boundaries – Debbie handed out the latest boundaries for signatures & dates. Copies were handed out.

- d. ASAP – If you need help PLEASE LET Debbie know. 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.
- e. Registration dates – Debbie & Diane need this information so that we can plan to have a District Rep attend each registration.
- 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. Supply Form: Debbie handed out the 2013 West Region supply form for patches, rule books & OPERATING MANUALS – PLEASE ORDER!!!!
- h. Birth certificate books & District Rep. form. Debbie discussed starting this with D9 as she has with D7. Diane will be there for the 1st registration.
- i. \$99.95 each is due from S. Valley & East Lane to D9 for eteams web site.
- j. Rule Books – Patches: Debbie handed out the order form.
- k. Debbie will be out of State from Jan. 23rd to the 29th. Any questions, call Tom Bowman.

Next meeting will be Feb. 4, 2013 at Diane Tobermans' house.

Minutes submitted by Debbie Bedell.