

Oregon District 7 Meeting Minutes

Salem – COSA Bldg. - January 14, 2015

The meeting was called to order by Debbie Bedell at 7:14 pm.

Staff Members Present: Debbie Bedell, Tom Bowman, Duane Bedell, Lee Reese, Jalyynn Miller, Cari Buchholz & Jeff Pinkerton.

League Presidents present: Liz Rife (Cascade), Scott Leonard (Corvallis), Jim Quest (S. Salem), Greg Astley (Sprague) & Nichole Kenny (W. Salem)

League Presidents absent: Keizer, Mid Valley, Mt. Angel, Parrish, Tri Cities & W. Valley

Guests: Sarah Hoppe, Summer Catron & Kevin Catron (Keizer), Jeff Buyserie (S. Salem) & Anthony Martirona (W. Salem)

Minutes from December 10, 2014 meeting: Liz made a motion to approve minutes – seconded by Scott & approved.

Old Business:

- League Check-off List: Debbie went through what is still needed from each league.
 - ✓ CHARTER & INSURANCE – ALL NEED TO SEND IN & COPY TO DEBBIE
 - ✓ BRD. OF DIRECTORS – NAMES, POSITIONS, ADDRESS, EMAILS, PHONE NUMBERS
 - ✓ FINANCIAL STATEMENTS – DUE FEB. 15TH – COPY TO DEBBIE
 - ✓ CONSTITUTIONS
 - ✓ BOUNDARY MAPS
- ASAP – Must be sent in & approved by Little League by March 13th for Interleague. Let Debbie know if you need help on this.
- Order form – Patches & Rule Books: Please order each of your board members the Operating Manual. Also, be sure to order regular season & all star patches now – do not wait.
- Movie Ads – getting hits on the computer already.
- Requesting to host a District Tournament – Have to Debbie by Feb. 1st. Must also have your ASAP approved to host.
- Umpire Clinics: There are 2 clinics coming up – Pendleton Mar. 13-15; Portland/Vancouver Mar. 19-21. March 7th – Umpire Clinic (Mid Valley)
- Softball meeting will be held in Salem on Jan. 26th @ 7pm @ Parrish Field House.
- Registration Dates – Debbie went through all registration dates.
- Registration On-Line: Discussion was held who does it & with whom.
- Interleague rules: Debbie will email out last years rules. Be sure to review them & let Debbie know of changes/additions/deletions PRIOR to next meeting. She would like to finalize as much as possible by Feb. 1st. The next D7 meeting will be the joint meeting & Presidents will get 1 vote – per level of play – on interleague rules. Also be thinking of who wants to schedule the interleague games by that date.
- February & May meeting will be a joint meeting down in Albany.
- Regular Season Tournaments – discussion was held on who would be interested. Will discuss more next meeting.

- Concussion Awareness: Don't forget to talk to parents & have managers, coaches, umpires take class & get certificate. THIS IS AN OREGON LAW! Make sure you have documentation in hand in case of injury & lawsuit.
- Player Age Form: Moved up to \$6.00 per player - \$1.00 of that will go towards advertisement next year.

Motion to adjourn by Scott & seconded by Liz. Meeting was adjourned at 8:15 pm.

Minutes taken by Cari Buchholz & Debbie Bedell.

DATES TO REMEMBER

March 8, 2015 – D7 Meeting – 6 pm - McMenamins - Eugene

March 11, 2015 – D7 Meeting – 7 pm - Salem – COSA Bldg.

April 5, 2015 – D7 Meeting – 6 pm - McMenamins - Eugene

April 8, 2015 – D7 Meeting – 7 pm - Salem – COSA Bldg.

May 13, 2015 – JOINT D7 MEETING – 7 pm – Albany

June 7, 2015 – D7 Meeting – 6 pm - McMenamins - Eugene

June 10, 2015 – D7 Meeting – 7 pm - Salem – COSA Bldg.

NO MEETINGS IN JULY – AUGUST – SEPTEMBER