



P.O. BOX 17661, SALEM, OR 97305
<https://tshq.bluesombrero.com/ordistrict7ll>

November 12, 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, John Foster, Chelsea Parpart, Leslie Parpart, Jeff Thompson

League Presidents: Eugene – Mike Moreno, Keizer – Ryan Siegel, S. Salem – Tara Maffeo, Sprague – Greg Astley, W. Salem – Ethan Griffith

Absent:

Staff: Brad Armseier, Mary Arnold, Brandon Borst, Mike Falzone, Jalynn Miller, Jeff Pinkerton, Steve Thompson

League Presidents: Cascade – Liz Rife, Corvallis – Darrick Burns, East Lane – Dusty Smith, Mid Valley – Unknown, Mt. Angel – Bridgit Stoops, Parrish – Jeff Pinkerton, Sheldon – Greg Graziano, S. Valley – Chris Cushman, Tri-Cities – Lori Walker Hernandez

Guests: Parrish – Anthony Kittson, Sprague – Andy Wooldridge

No Quorum - meeting for information only.

Treasure report: Debbie handed out accounting sheet and addressed questions.

- 1. Monies still owed to D7:** Corvallis - \$200, Keizer - \$400 and S. Salem \$150
- 2. Liability Insurance must be paid** by each league to LL BEFORE holding 2020 registration. Presidents can find that information on the data center for LL.
- 3. Sprague** needs to be added to the financial spreadsheet showing player fees paid 2019.

Meeting Minutes: April 2019 Minutes have not been approved as the meetings held since have not had a quorum.

League Check Off: Cari addressed what League Presidents should be working on/completing in near future:

- 1.** Constitution if a new President or it's older than 2 year. Procedure – once completed send Cari the League Constitution, she will submit to Western Regional. If it's approved the League will receive a letter indicating as such. If there are corrections (not accepted), a letter will be sent indicating what needs to be done for approval.
- 2.** Charter and Insurance MUST be paid before holding registration.
- 3.** IRS and DOJ filing is due no later than Feb. 15, 2020. If you have questions, please contact Cari or Debbie.
- 4.** Boundary maps are online.

Old Business:

- 1. Regional Round Table Discussion ideas:** Cari asked attending Presidents if there was any other business, they'd like to see brought up at the January 2020 Regional Meeting besides the 'married' rule that was discussed at a previous meeting. **Due date:** This coming Monday – Cari needs to know by 11.15.19. The following are a list of topics that were brought up and discussed.
 - a. Intentional Walk rule:** Make BB and SB rules the same
 - b. Major Division:** Wear metal cleats
 - c. Regular season vs. tournament rules:** Make them the same
 - d. Major BB rule:** runner leaving early rule
 - e. Sr. BB/SB:** Allow District to treat them the same
 - f. All Star:** Go back to a 12 player/3 adult (manager/2 coach) roster with minimum play that LL had years ago.
 - g. Oregon Concussion Law:** Would like to see LL adopt
 - h. All Star Book (Oregon):** Concussion certificates for adults as well as player/parent acknowledgement placed in team tournament book.

New Business:

- 1.** 2020 Volunteer forms: Cari asked that those in attendance fill out background check forms for the upcoming season.
- 2.** Staff and Presidents listing is being updated by Leslie and will distribute via email.
- 3.** Cari will send out emails to new presidents regarding Constitution (leagues with new presidents must submit a new Constitution to LL) as well as signing off on boundary maps for the upcoming season.
- 4.** State Little League Conference: Will be January 17-18, 2020 at 7 Feathers Resort and Casino. Registration and information is attached to the meeting notes (via email).
- 5.** Tentative auxiliary meetings set along with D7 meeting – if there are other topics Presidents would like to see addressed, please let Cari know.
- 6.** Birth Certificate league books will be sent as a PDF from Tom as registration approaches.
- 7.** ASAP – new form for when clinics are held. Approval is needed. Form was made available to Presidents at meeting.

Auxiliary Meetings: Bylaws and Constitution and ASAP

ASAP: For additional help or information, please contact Debbie or Duane Bedell: Topics were forms required, due dates, responsibility of league, online information, clinic approval needed.

Bylaws and Constitution: Little League University has information concerning both topics. A Constitution contains the basic principles along which the league operates. Bylaws are a set of operational rules or policies that specify exactly how an organization runs. They expand on the Constitution and provide specific information for running the league. For example, the Constitution doesn't state policy for All Star selection, but your Local Rules or Bylaws would specify how it is done for the league.

Meeting closed at 8:30 PM.

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:

December 10

January 14

February 11

March 10

April 14

May 12

June 16 – Certification night for tournaments