



P.O. BOX 17661, SALEM, OR 97305

October 10, 2023

Meeting called to order at 6:00 PM by DA Leslie Parpart

In Person Staff Meeting

Present:

Staff: Eric Anderson, Duane Bedell, Tom Bowman, Amanda Buntjer, Angie Hatch, Mike Moreno, Barry Nelson, Leslie Parpart, Jeff Pinkerton, Kevin Smith, Andy Wooldridge

Absent:

Staff: Jeff Buyserie, Mike Falzone, John Foster, Tim Halfman, Chelsea Parpart, Doug Perret, Wendy Smith

Meeting Location: Oregon Farm Bureau conference room, provided to use for free. Will be used for November and December meetings as well. January, February, March meetings same location but in the basement room. Would like to arrange a special thank you for the use of the location, Discussed possible photo of baseball players with a Thank You card signed by district staff, possible banner at Allstars. Will decide more in the future.

Treasury Report: Angie recently obtained the laptop, however needs to obtain the code for the laptop, she is in process of reaching out to the prior treasurer to obtain. Jeff P. and Angie plan to meet later this week to go over a budget together.

1. Player fees: Jeff P. stated from doing research from prior years going back to 2009 these fees have been anywhere from \$1-\$5. A suggestion of \$2.50-3.00 be this years fee to match prior years income/budget. There was then discussion on how last years fees were not collected as well as new expenses (travel ball) to take into consideration. Motion was made by Jeff P. for player fees to be \$3 per registered player for each league, motion was seconded. All were in favor.
2. Tournament Fees: Discussion regarding prior tournament fees have been \$100 a team. Motion made by Duane B. for tournament fees to be \$100 per team per league, motion was seconded. All were in favor.
3. District 7 Bank Account and Signers for Account: Discussion regarding there are usually three staff members listed that can sign and rules of when/if two signers would be needed. Jeff P. is currently listed on account as well as Sarah H. and Susan T. Discussed adding Leslie P. -current/new DA and Angie H.- current/new Treasurer for D7 and removing Sarah and Susan. Barry N. motioned to add Leslie P. and Angie H. to sign on account and remove Sarah H. and Susan T., also for two signers will be required for all checks over \$250. Motion was seconded. All were in favor.

Old Business:

1. No player fees or tournament fees were collected last year, however Sprague Little League made a payment for Tournament fees last year, that payment will be carried forward to this year- Sprague Little League has a tournament fee credit.
2. Last year former interim DA Sarah discussed with Mike- Cascade Little League promising a credit to them for hosting Allstar Tournament to help with the extra expenses. Cascade currently owes \$1300 to Little League International. Leslie explained that District is not allowed to pay L.L. International fees on behalf of a league. Leslie is reaching out to see what Sarah had promised to Cascade/Mike to honor that prior commitment. Leslie would follow up with Mike M.

New Business:

1. There is a ORD7 Governing Guideline in process of being created. Leslie is working with Tom B. and Jeff P. to review and update, hoping this will be ready in November. December at the latest.
2. The League check off list is to be updated by Amanda B. to show that due date for player fees will be April 30th.
3. Angie H. will send out the Player age sheet and Player fees sheet by April 1st to all League presidents with the expectation for it to be due/returned by April 30th.

Next meeting is November 14, 2023

Meeting was closed at 7:02.

Amanda Buntjer
ORD7 Secretary