



P.O. BOX 17661, SALEM, OR 97305
<http://www.eteamz.com/ordistrict7/>

October 9, 2018
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, Mike Falzone, Leslie Parpart, Jeff Thompson, Steve Thompson

League Presidents: Eugene – Mike Moreno, Keizer – Brad Arnsmeier, Mid Valley – Mandy Jennings, Parrish – Mike Bevins, West Salem – Ethan Griffith

Absent:

Staff: Mary Arnold, Brandon Borst, Ron Care, John Foster, Jalyynn Miller, Jeff Pinkerton,

League Presidents: Cascade – Peter White, Corvallis – John Hicks, East Lane – Chuck Crockett, Mt. Angel – Bridgit Stoops, Sheldon – Greg Graziano, South Salem – Anna Wagner, South Valley – Chris Cushman, Sprague – Tony Strenke, Tri-Cities – Nick Olehafen, West Valley – Keygan Black

Guests: Lisa Buik (VP) Keizer, Talley Richardson (Sec) Mid Valley

No Quorum - meeting for information only.

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

- 1. Monies still owed to D7:** Cascade \$100 (tournament), Keizer \$400 (tournament) Mt. Angel (player form and fees for 2018 season).
- 2. Liability Insurance must be paid** by each league to LL BEFORE holding 2019 registration. Presidents can find that information on the data center for LL.

Meeting Minutes: April minutes will need to be approved at next meeting. May and September meetings no quorum

Old Business: None

New Business:

- 1.** 2019 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 – she will send out with current (but not complete information with meeting notes in an 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. ASAP is due to D7 (online) by March 1, 2019. Little League requires it to be submitted and approved by April 1, 2019. Having it in by March 1 allows for corrections/additions before April 1 deadline.
 - a. When submitting facilities for insurance purposes, make a point to list (name of facility, street address) all.
 - b. Facilities can be added throughout, but Parrish ran into issues with being double billed for the addition(s) and is working with the insurance dept at LL to correct.
5. John Timmons (Umpire): Names must be submitted to D7 prior to September 1 of the year to be considered for Umpire School Sponsorship at Western Regional. There is a 3-page application available at <https://tshq.bluesombrero.com/Default.aspx?tabid=1579597>
6. Softball meetings: Cari will set up meetings for softball to connect for the upcoming season.
7. Team Chartering: Chartering is open online. Leagues are not covered by insurance until the liability portion is paid (must be paid prior to holding registration – see treasurer report)
8. District 7 Retreat: Will be Saturday, November 10 beginning at 9 and ending at 5 at the Scottish Rite Temple in Salem (on Commercial St.).
 - a. Suggestions for topics:
 - i. BB: having 13-16-year-old senior team as opposed to junior 13-14 with 15-year-old allowed, but unable to pitch.
 - ii. Department of Justice
 - iii. Round Table discussions on various topics of interests
 - iv. Blue Sombrero
 - v. TOC/Tournaments
 - vi. Fall Ball
9. Friends of Baseball (Brad): for \$75 a league, leagues can send as many managers/coaches as they want to a 1-day clinic in Portland. Focus is on the mindset of coaching.
10. Jr and Sr Level play (Duane): Would like Presidents to go back and talk to their leagues concerning having a senior level BB opposed to junior level baseball.
 - a. Kids are aging out and not playing ball at age 15 (getting cut at the high school level).
 - b. 2018 season had some junior BB teams with 15-year olds that can play, but can't pitch.
 - c. By going to senior, opens to 13-16-year-old.
 - d. Those not making a high school team still have a positive place to play
 - e. Senior ball doesn't start until the high school season is almost over (typically sign up/tryout in May), play May and June.
 - f. This was also brought up at the State Little League level where DA's were asked to go back to their local leagues and discuss for consideration. It will be discussed at the next state meeting.
11. State Little League Conference: Will be January 11-13, 2019 at The Monarch Hotel in Portland. When more information is available, Cari will forward to all.

Items attached to meeting notes:

1. ***President's check off sheet – this will be at each of the upcoming meetings beginning in December so that Presidents are aware of what is due/needed.***
2. ***Minutes that need to be approved from April 2018***
3. ***Staff and President listing – President list is still a work in progress – Leslie will send out update(s) as information comes in from leagues (2 documents)***
4. ***Financial information from September meeting***
5. ***Member Retreat Registration – due November 1, 2018***

Meeting closed at 8:12 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:

November 10, Board member Retreat 9 am to 5 PM

December 11

January 8

February 12

March 12

April 9

May 14

June 18 – Certification night for tournaments