

February 22, 2026
State Association Meeting #1/Winter– Madras, OR.

District Administrator (or proxy)

District 1: Melissa Lungberg	District 5: Elizabeth Hisatake	STATE STAFF: Secretary: Julie Mitchell Treasurer: Susan Thompson Umpire Consultant/UIC: Greg Anderman Information Officer: Tom Bowman Challenger: Nikki Cox
District 2: Vern Loftis	District 6: Laura Nickerson-sent proxy Micheal Bates	
District 3: Tiah Sanderson-Devin-Absent	District 7: Leslie Parpart	
District 4: Kelsey Swift-	District 8: Kim Douglas	

AGENDA

1. Start of meeting – verify quorum requirement (5 District Administrators or proxy)
2. Roll call- Present D1,D2, D4, D5,D6 proxy, D7, D8, Julie, Susan, Greg, Tom and Nikki. Absent- D3
3. September 7, 2025 Meeting minutes- D2 motioned to approve, D4 second. All in favor
4. LLI West Region Director; Kit Golden- Kit gave a report of what divisions went up or down in percent for Oregon. At congress there were sessions on softball and t-ball. Increase of 86 teams overall. Portland Cascade Clinic May 9th in Hillsboro for softball for little league. Brand new league in D3 for Ontario.
5. Treasurer report
 - a) Review/vote 2026 budget - D4 motioned, D2 second. All in favor
 - b) Overdue 2025 season State Association fee: D1-D2-D6 (was due 12/2024) The Districts still owe fees.
 - c) 2026 season State Association fee due by 12/2025- Still some outstanding the districts received notices that still need to pay.
 - d) Secretary of State fee, Oregon DOJ fee 2025 season for OSLLLA Susan needs reimbursed \$70 for Secretary of State \$50 and \$20 for CT-12 ODJ. District 2 motioned district 6 Second all in favor.
 - e) 2025 Season umpire trainings (2 training sessions) financial update/expenses/balance/etc. - Need proof that people attended so Susan can reimburse
 - f) Susan verbal notification 2026 season is final year as OSLLA Treasurer, resignation effective 09.30.2026
Need to pay for breakfast at Seven Feathers for State meeting.
6. Challenger- Corvallis wants to start a challenger program. Jamboree has been moved to Wilsonville little league. Last year teams from Olympia came down. Looking at adding an honors/all stars challenger tournament possibly this year. Nikki needs to still check in DA's on the Challenger program.

7. Umpire Update- - Central Oregon is Feb 28 bases and plate work is all day clinic. March 1 Bases only half day clinic. Corvallis March 21 and 22. Flyers sent to DA's. Money is helping pay for hotel rooms for trainers in both locations. Google doc site for umpire information. Need to make sure we don't over lap tournaments to make sure we have enough umpires to cover the tournaments.
 - a. Yearly \$500 due for two (2) Oregon state held umpire trainings- Participation fees for the umpire clinic goes to the district that is hosting it to pay for meals, location and swag they provide. The umpire state fund covers hotels for the trainers coming in and meals for trainers. 2026 DA's are to give \$500. Motion to prorate is being tabled to May. Look into changing it in 2027 to be a percentage from each league based on participants at the May meeting.
8. Future of State LL Leadership Conference- Greg would like to have a survey go out to attendees to see what they like and what they would like to see for classes. Tom said we should move the conference to November. Suggestion to maybe have 2 districts put the conference on. D4 motioned to have it annually. D5 second the motion. D8 opposed. D2 and D4 provide information March 8th for annual conference.
9. 2027-2028 OSLLA State Chairperson & Vice-Chairperson election (nominate/vote)- Liz nominated Kelsey Kelsey declined. Liz nominated Melissa as the Vice Chair; she accepted the nomination. All in favor of Melissa being Vice Chair starting October 2026. D5 nominated Laura for Chair; Laura declined, would like a few more years as DA. D2 nominated Liz. Liz accepted. D8 second All in favor.
10. Tournament; district & state- Spreadsheet Liz sent out on Jan 15, 2026 has updated dates and locations.
11. New business / old business- Frankie from Wilson Trophy company did a presentation for the DA's. He presented a Oregon Little League District participation discount program. Liz sent out a list of leagues from the DOJ that is not in compliance with their Charitable status. Liz is requesting all DA's to look at the list and have conversations with their leagues about their status and help them get back in good status with the DOJ.
May meeting is draw meeting. Please have your packets ready.
12. 2026 Season Meetings: 05.03.2026- Bend, OR. / 09.13.2026- Location TBD time 11:00am
13. End of meeting Adjourned at 11:13 Motioned by D2 and D8 second it. All in favor.