

May 3, 2026
State Association Meeting #2/Spring– Bend, OR.

District Administrator (or proxy)

District 1: Melissa Lungberg- Present	District 5: Elizabeth Hisatake- Present	STATE STAFF: Secretary: Julie Mitchell- Present Treasurer: Susan Thompson- Absent Umpire Consultant/UIC: Greg Anderman Information Officer: Tom Bowman- Present Challenger: Nikki Cox- NO
District 2: Vern Loftis- NO D5 proxy	District 6: Laura Nickerson- Present	
District 3: Tiah Sanderson-Devin- Present	District 7: Leslie Parpart-Tom Present	
District 4: Kelsey Swift- Present	District 8: Kim Douglas- Present	

AGENDA

1. Start of meeting – verify quorum requirement (5 District Administrators or proxy)-11:02 am
2. Roll call- **Present- D1, D2, D3, D4, D5, D6, D7, D8, Julie, Tom, Greg Absent-Susan, Nikki**
3. February 22, 2026 Meeting #1 minutes- **Revision D3 was present at February meeting. D8 Motioned to accept meeting minutes, D4 second. all in favor.**
4. Treasurer report/finances- **Susan absent will save for next meeting. Susan gave her verbal last meeting that this is her last year as treasurer. Liz asked for recommendations for finding a new treasurer. D3-Tiah is interested if we don't find someone to be treasurer.**
 - a) 2026 Season umpire trainings (2 training sessions) financial update/expenses/balance/etc.
 - b) Susan verbal notification 2026 season is final year as OSLLA Treasurer, resignation effective 09.30.2026
5. Umpire- **Fred McKeown passed away. Funeral was well attended by umpires. State umpire training in Corvallis cost \$65. Polled the attendees they would like to have it again in Corvallis. Trained 60 umpires in Corvallis. Had a 2 day in Bend trained 107 umpires. The clinic in Bend was free. Only had to pay for hotels and meals for trainers for the Bend clinic.**
6. 2027 State LL Leadership Conference- District 2 & District 4 **Kelsey is working on finding a location. Possible a league cost to attend the conference. Her board would like classes for new board members and coaches. Everyone goes to one big session. Meals would cost per person. Possible conference in November tentatively 2nd weekend.**
7. 2027-2028 OSLLA State Chairperson & Vice-Chairperson update **D5 and D8 DA election was extended. Melissa will be Vice-Chairperson. D2-Vern was not voted back in.**
8. Tournament; district & state - **Vern has given Liz the tournament packets. Vern is done as DA2 as of today.**
 - **D1 6/20 for Districts North Portland**

- D2 Dates and Location TBD
 - D3 6/28 for Districts
 - D4 6/15 for softball, 6/22 start for Minor Baseball 6/27 Majors Location TBD
 - D5 6/20-26 For Districts Crook County
 - D6 6/19 for Districts
 - D7 Dates and Location TBD
 - D8 6/19 for Districts at Central Point, 6/13 for Junior and Senior baseball and softball
 - 8-10
 - 9-11 D5 In Bend
 - LLL In clackamas
 - 50/70
 - 8-10 Softball District 7 July 18
 - 9-11 Softball District 7
 - LL Softball Willsonville
 - Junior/Senior Softball D2 HRV
9. State Tournament draw [See attachment](#)
10. Challenger- Nikki would like all challenger contact info
11. New business / old business- New Director of Umpire Development Stu Hartenstein has implemented a national mentor program. Jamie Sims is Oregon and Washington's National Mentor. Stu has created over 80 training videos to help umpires. Some video clips are short 1 minute. Videos are specific to an area in umpiring. D8 motion for Dave Hicks funding to provide training for Oregon Districts. Jon Timmons for Regional training. D4 second. All in favor. Greg will update the state bylaws and have it sent out before next state meeting. By laws will be voted on at the next state meeting. Greg will reach out to Susan. He will work with the Districts to get amounts so we can charge a percentage for each district to put into the umpire fund. Will be voted on at next meeting.
12. 2026 Season Meetings: 09.13.2026- 11 am Via Zoom. Liz will send out zoom link.
13. End of meeting- D8 Motion D1 Second all in favor