

# OREGON STATE LITTLE LEAGUE

January 19, 2020

Seven Feathers Casino

Present:	Melissa Lungberg – D1	Debbie Bedell – Treasurer
	Georgia Herr – D2	Fred McKeown – UIC
	Dave Hicks – D3	Dan Vaandering – Challengers
	Sarah Hoppe – D4	April Meeheder – West Region Director
	Elizabeth Hisatake – D5	Jim Douglas D8
	Derin Jones – D6	Duane Bedell D7
	Cari Buchholz – D7	Leslie Parpart D7
	Kim Douglas – D8	

Meeting called to order at 9:03 am by Derin.

## Minutes:

- Georgia moved to approve, seconded by Liz, approved.

## Treasurer:

- Debbie gave report. She will email out to all along with minutes.  
Expenses - \$1,167.44  
Revenue - \$1,688.62  
Total - \$11,831.09  
Georgia moved to approve, Cari seconded, approved.
- Georgia gave Debbie the IRS 1023. Just needs to be signed & mailed in.
- Debbie is still minus several Districts (D1 & D3) to update Directory on Web Site.

## UIC Report:

- Pins & patches have been sent out. Only 2 came back. They have been taken care of.
- State UIC Mtg – We had no agenda from the DAs. Need guidance for agenda. The DAs need to have their UICs attend.
- State Tournaments: DAs need to make sure UICs Concussion cards are checked.
- UIC Contact info: DAs need to make sure their directory on the State Web Site is current & kept updated.
- Tournament Scheduling: Scarce on umpires. When tournaments are doubled up, not enough umpires are available. Try to keep weekends free for other districts' umpires to come.
- April will check at Regional Roundtable re: Oregon State Law on Concussions for affidavits for All Stars.

**Information Officer:** Absent.

## Challenger Coordinator:

- Continuing to grow across the State. Lots of increase in SW Oregon. Have meetings set up to help leagues/districts get up & going. Son Taylor will be helping Dan & possibly taking over.

- Jamboree – Saturday of Memorial Weekend. Hopefully still at Alpenrose. It has been becoming less & less of an event. Going back to it being a STATE event, not a District one. D4 has the insurance covered for this.
- Discussion was held re: the State taking it back over. Motion was made by Cari, Dave seconded, approved.
- Finances for this will be discussed at the next meeting. Possibly \$100 per District annual fee. Dan will begin writing grants & proposals for this year.

**Safety Report:** Jim has resigned. Will discuss this later in meeting.

#### **Old Business:**

- Georgia handed out wording for proposed changes to State Umpire Guidelines V – Meeting, Section E. Liz motioned to approve changes, Cari seconded, approved.
- Concussion forms in All Star packets: Discussion was held. Duane & Derin will check into.

#### **New Business:**

- Derin appointed Duane Bedell as the new Safety Officer for the State.
- 2019 Tournaments was tabled as already discussed at last meeting. Dave did say that Klamath Falls staff worked really hard & did a great job.
- Roundtable in San Diego: all DAs are attending.

#### **2020 State Tournament District Hosts, Locations & Dates:**

- 8-10 BB - D4 – July 4<sup>th</sup> – Discussion on pushing later due to umpires
- 9-11 BB – D1
- MJ BB – D2
- 50/70 – D4 – July 4<sup>th</sup>
- JR BB – D7
- SR BB – tabled till we see who has teams
- 8-10 SB – D6 – July 24<sup>th</sup>
- 9-11 SB – D6 – July 24<sup>th</sup>
- MJ SB – D5 – July 17<sup>th</sup>
- JR SB – D3
- SR SB – tabled till we see who has teams

#### **Other:**

- Cari – Next Oregon State Leadership Conference will be January 8-10, 2021 at Spirit Mountain Casino. Cari handed out flyer, if sent it & paid prior to October 1, 2020, the cost will be \$100 per person. If after that, cost may go up depending on food cost. Haven't been able to finalize that yet. Hotel reservation is \$135 not \$169.99.
- D5 will be hosting the JR BB West Region tournament. Hope to see everyone there.

Dave made a motion to adjourn, Kim seconded, approved. Meeting adjourned at 10:05 am.

Respectfully submitted by: Leslie Parpart – D7 & Debbie Bedell – D7

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## TREASURER'S REPORT

January 19, 2020



### Expenses:

10-1-19	#117	Fred McKeown – umpire mailing	\$ 20.20
11-5-19	#118	Secretary of State	\$ 50.00
11-13-19	#119	Debbie – umpire flights	\$ 1,097.24

**TOTAL EXPENSES: \$ 1,167.44**

### Deposits:

11-7-19	D2 State Assessment	\$ 250.00
11-7-19	D4 State Assessment	\$ 250.00
12-20-19	D5 State Assessment	\$ 250.00
12-20-19	D2 Reimbursement – umpire class/flights	\$ 274.31
12-20-19	D4 Reimbursement – umpire class/flights	\$ 664.31

**TOTAL DEPOSITS: \$ 1,688.62**

State Fund Balance (\$100) \$ 8,212.74

Challengers \$ 800.00

John Timmons' Memorial Umpire Fund Balance (\$150) \$ 2,812.74

**Ending Balance – \$11,831.09**

**2020 Assessments Due – D1, D3, D6, D7, D8 - \$250.00 each**

Respectfully Submitted,

**Debbie Bedell**

Debbie Bedell, Treasurer  
Oregon State Little League



# 2020 Oregon State Assessment

Oregon District 1 - \$250.00

Oregon District 3 - \$250.00

Oregon District 6 - \$250.00

Oregon District 7 - \$250.00

Oregon District 8 - \$250.00

Due to: Oregon State Little League  
PO Box 17661  
Salem, OR 97305