

September 7, 2025 11:00am-2:00pm
State Association Meeting #3 – Gresham, 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	
District 3: Tiah Sanderson-Devin	District 7: Leslie Parpart	
District 4: Kelsey Swift	District 8: Kim Douglas- Not in attendance	

AGENDA

1. Start of meeting – verify quorum requirement (5 District Administrators or proxy) 11:11 AM
2. Roll call- D1, D2, D3, D4, D5, D7, Kim proxy for D8. John proxy for Umpire consultant, Julie, Susan, Tom, Nikki
3. May 5, 2025 Meeting minutes- D2-Vern motioned to accept D3-Tiah second, all in favor.
4. Treasurer report- 2026 budget review/vote, financial update- \$15,283.60 one outstanding check hasn't cleared. D6, D2, and D1 owe dues for 24-25 year. Leslie and Liz signers on check. Susan needs reimbursed for last meetings lunch at Abby's \$207.40, Secretary of State \$100, DOJ \$20 for a total of \$ \$327.40. Each district will pay \$750 dues for the year. \$100 is state dues, \$150 for Timmons, \$500 for Dave Hicks umpire funds. Payment from districts is due Dec 31,2025. D7-Leslie motioned to increase the CD account from \$1000 to \$5000 at the current back we have. D6-Laura second. All in favor no one opposed.
5. Challenger- D2 helped a lot with the Jamboree. Some media coverage. Nikki is compiling a list of all schools in Oregon to help get the word out about the challenger program. Nikki would like to see the jamboree bigger and not just in the Portland area. Nikki would like to have challengers have more of a presence. Liz requested that Nikki send information out to Districts so they can pass on the information to the challenger person on their District staff. DA's to

send their challenger information in their district to Tom for State webpage for him to make a tab for the Challenger program. Example

6. Umpire- Not aware of any umpire problems post season. 18 first time umpires at the state. Little League allows 2 umpire outreaches. We will have 2 state funded trainings. One training in Central Oregon D5 hosting. One in the Valley. Training will be held in February or March.
7. John Timmons scholarship applicant review/vote- 4 applicants. 2 from D2, one from D3 and one from D4. D2-Chris Minnich and Christopher Hunt , D3-Mich Fry, D4-Jameson Hansen- possibly deferred to November clinic D4-Kelsey motioned to cover \$250 registration and \$500 travel stipend per the 4 names given to scholarship them going. Each applicant has to provide proof they went. D2-Vern second. D7-Lesie opposed. Everyone else in favor.
8. State Association guidelines- review/update (if you have suggestions for an update to the state guidelines, please prepare beforehand and bring to the meeting)- Article 7 section 2- patches and pins.-
Tournament guidelines- Article 1 Request for digital packets be acceptable for State tournaments. D6 Laura motioned. D4 Kelsey second all in favor, none opposed.
Need to clean up packets. Kelsey would like a state tournament template.
9. 2026 state tournament assignment- D6 Laura will take 50/70, Junior and Senior Baseball. D3 gave up Junior Baseball this year for 2026.
At February meeting will talk about 2027,2028,2029 assignments.
10. 2026 LLI Congress- Indianapolis Indiana, 02.05-09.2026 - Just hotel reservations have come out so far. LL pays for lodging and flight arrangements. D3, D4, D5, D6, D7 all plan on going to congress.
11. 2026 OR State LL Leadership Conference- 02.20-21.2026 Seven Feathers Casino- Looking for vendors and presenters for the conference. So far UIC, Dept of Justice, membership and dues, how to start a challenger program, fundraiser/concession, roundtable time, recruit and retain volunteers, sportsconnect training, Player agent training.

12. 2025 State Tournament- D4-Umpires were nice. D3 - Charged \$8 per player player assessment fee. \$2 went to an umpire fund to help pay for umpires. D3 fed and housed umpires for state. D6 broke even. D4 would like to have more consistency on medals for State tournaments. Request for leagues to recommend exchanging of pins. Some coaches and presidents were out of control and rude during tournament season.
13. New business / old business- Meeting dates for 2026 season Feb 22, 2026 May 3rd Location TBD. Sept 13, 2026 Location TBD
14. Next meeting: 02.22.2026 Seven Feathers Casino- 10 AM
15. End of meeting- 3:08 pm