Scappoose Little League

	Duran Marrisha Drasidant	T		As a the second state to
Meeting called by:	Ryan Murphy, President	Type of meeting:	Regular Board N	leeting Check-In
Facilitator:	Ryan Murphy, President	Note taker:	Jessi Peterson,	Secretary
Timekeeper:	N/A			
Attendees:	Ryan Murphy (President), Nate Peter (Safety Officer), Mark Scrichfield (Tre (UIC), Anne Marie Milicich (VP of Ma Scott Harrah (Guest)	easurer), Jessica Sci	ichfield (Player Ag	gent), Nate Peterson
Please read:	N/A			
Please bring:	N/A			
	Min	utes		
Agenda item: Fi	inances	Pr	esenter: Marl	< Scrichfield
Discussion: No financial changes	since last meeting. We are in good star	nding.		
Action items		Person responsi	ble	Deadline
✓ Purchase field m	aintenance supplies (turface & chalk)	Nate Peterson &	Mark Scrichfield	2/28/2023
Agenda item: D	istrict Meeting	Pr	esenter: Rya	n Murphy
Discussion:				
around our area. Lea Wilshire Riverside pro	strict meeting on behalf of Scappoose L rned that Clatskanie is re-opening addit oposed hosting district all-stars this yea pions is generally hosted by two separa	tional fields that have r, but we have offere	e been closed for s d to host if neede	everal past seasons. d. Final decisions tbd.

Tournament of Champions is generally hosted by two separate leagues, one for Majors and one for Minors. Sounds like with the fields re-opening, Clatskanie may want to host the Minors tournament, and Majors tbd. Ryan will follow up on our offer to host. There was discussion about birth certificate verification at the meeting. As far as we understand, we do not need to get birth certificates for returning players. Birth certificates are required for new players, as well as players that have left our league and are returning. We are going to get confirmation on that.

Action items		Person responsible	Deadline
\checkmark	Confirm Birth Certificate Rule	Ryan Murphy	3/1/2023
✓	Confirm Tournament of Champions Location	Ryan Murphy	3/1/2023

Agenda item: Volunteers & Board Positions

Presenter: Ryan Murphy

Presenter:

Jessi Peterson

Discussion:

We had some open positions that nobody had volunteered for at our last meeting. Luckily, we have had some volunteers step up to fill in the gaps. Eric Fawcett & Nick Byrd are going to team up to coordinate the Minors Division. Jaimie Brady is going to coordinate the Farm Ball Division. Kayla Jackson & Jessi Peterson are going to team up to coordinate the Tee Ball Division. Terry Brooks offered to be Field Lead, as long as he was guaranteed help. There will be a Sponsorship/Fundraising Committee led by Jessi Peterson that will reach out to local businesses regarding possible sponsorships.

Action items	Person responsible	Deadline
✓ Revise Board Position Descriptions	Ryan Murphy	3/1/2023
✓ Compile a list of potential sponsors	Jessi Peterson	3/15/2023
 ✓ Update Sponsorship form ✓ Update Resolution 	Jessi Peterson Ryan Murphy	3/10/2023 2/10/2023

Agenda item:	League Social Media Presence
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Discussion:

We are in agreement that only Jessi Peterson & Ryan Murphy should handle the social media accounts. Others' access should be revoked. Jessi will figure that out and reach out to Scott for help if needed. Concerns and feedback that are posted to public social media pages should be reviewed and responded to promptly, however, we have decided as a group that responses will be via private or direct messaging. Jessi has set up a feedback form on Google Forms and linked it on our website. We will be announcing upcoming board meetings as events on the league Facebook page going forward, as well as on our website and Instagram.

Action items		Person responsible	Deadline
✓ Revoke Permissions on Facebook		Jessi Peterson	3/31/2023
Agenda item:	Minors & Majors Softball	Presenter:	Ryan Murphy
Discussion:			

Discussion:

We have decided that although we are not offering Minors and Majors Softball this year, we will keep the equipment we have, as we are uncertain of coming years. It was floated that Anderson Field be a designated practice field, as there are field lights, which would allow more flexibility with practice timing, and used for games in emergency situations, like field conditions. We can use the shed and snack shack at Anderson to store extra supplies if we need to.

Action items		Person responsible	Deadline
✓	Reach out to School to Weed	Brian Hoag	3/1/2023

Presenter: Ryan Murphy

Discussion:

Agenda item:

Tryouts

Tryouts will likely be either the last Sunday of February or the first Sunday of March. Ryan is working on gym availability, however, the suggestion was made by Brian that we see if we can get time at the new hitting facility and turf field. Brian is going to look into that for us and will update us.

Action items	Person responsible	Deadline
✓ Confirm Tryout Dates	Ryan Murphy	2/10/2023
Confirm Tryout Location	Ryan Murphy & Brian Hoag	2/10/2023

Agenda item: Uniforms Presenter: Brian Hoag

Discussion:

Brian proposed four different hat designs, along with pricing. We voted and decided on one. He is going to get started on uniform designs. We are going to use Bashors again this season. We need to get hats ordered, as they have a 6 week turnaround. Uniforms are about a 10 day turn around,

Action items	Person responsible	Deadline
✓ Order Hats	Brian Hoag	3/9/2023
 Submit Uniform Designs for Board Approval Order Uniforms 	Brian Hoag	2/15/2023
	Brian Hoag	3/9/2023

Agenda item: Opening Day Parade

Discussion:

Fun community engagement activity. Kids can walk from school to field possibly. Provide hot dogs and a drink. We are in beginning stages of planning, trying to find a sponsor specific for this event, and brainstorming ideas. Kenna Feakin has offered to spearhead this event.

Ac	tion items	Person responsible	Deadline
√	Get in Touch with Kenna to Plan	Ryan Murphy	2/15/2023
√	Secure a Sponsor	Jessi Peterson	2/15/2023

Agenda item: Snack Shack

Presenter: Ryan Murphy

Ryan Murphy

Presenter:

Discussion:

The board has approved getting a nacho cheese machine for the snack shack. The price will be about \$475. We are looking at point of sale options, as well as portable hot spot options. Discussed approving sponsorships of in kind donations. Possibly purchase an iPad from T-Mobile with service plan.

Ac	tion items	Person responsible	Deadline
~	Purchase Nacho Cheese Machine	Chelsea Murphy	3/15/2023
~	✓ Make a Final Decision on iPad, Etc.	Board	3/15/2023

Board Members & Positions

President: Ryan Murphy

Vice President: Nate Peterson

Secretary: Jessi Peterson

Treasurer: Mark Scrichfield

Registrar: Bobbi Wasch

Player Agent(s): Jessica Scrichfield & Brandy Nollette

Safety Officer: Brian Hoag

Umpire-in-Chief: Nate Peterson

Concession Manager: Chelsea Murphy

Sponsorship/Fundraising Committee Head: Jessi Peterson

Uniform Manager: Brian Hoag

Field Maintenance Manager: Terry Brooks

Facilities Manager: Open

Coaching Coordinator: Open

Division Coordinators:

- Tee Ball: Jessi Peterson & Kayla Jackson
- Farm Ball: Jaimie Brady
- Minors: Eric Fawcett & Nick Byrd
- Majors: Anne Marie Milicich