



President	Ken Pierce		Vice President	Zac Hearron		Secretary	Emily Weir	
Treasurer	Melissa Wellborn	X	Player Agent	Tina Cox		Safety Manager	Matt Offutt	
Scheduler	Chris Hall		Uniform Coordinator	OPEN		Sponsorship Coordinator	Christy Roberts	
Concessions Manager	Megan Black		Team Parent Coordinator	Kelsey Olstad		Coaching Coordinator	OPEN	
Umpire in Chief	Adrian McClellan		Equipment Manager	Josiah Thomas	X	Grounds & Bldg Maint.	Jeremy Johns	
League Info. Officer	OPEN							

"X" = absent current board members: 13 quorum amount (1/3 of members): 4

Quorum: yes

Meeting called to order at 6:32 p.m.

Approval of December Minutes:

Motion to approve december minutes Christy motions chris seconds december meeting minutes approved.

Treasurer's Report

Main Checking- \$ 27,230.54 Savings- \$ 4,364.76 All Stars- \$8,325.23

Committee/Board Member Updates:

- o Movie night (June 20th or June 27th) from Desiree Laurentz (megan)
Matt motioned to approve movie night tina second motion.. Speak with desiree about possible date changes.
- o Financial Oversight Committee (Zac, *Josiah, Melissa, Kelsey): Josiah has a process ready-will update next time
 - *Josiah is heading up this committee
- o Equipment Inventory Committee: (Josiah, Tina, *Matt, Jeremy, Kelsey):
 - *Matt is heading up this committee
 - No need for new equipment this year. Possible need for left handed catcher mitts. 'New tees in batting cages. Order more ice packs for injuries. Matt will inventory practice balls.*
- o Opening Ceremonies Committee: (*Ken, Kelsey, Melissa, Megan, Chris):

Tina Motion to have opening ceremonies March 21st christy second (with backup april 18th for picture day)

- - *Ken is heading up this committee
 - Snack shack volunteer help ideas (megan)

Ken- reaching out to melissa at impact auto.

Board member “teams” shifts to open and close snack shack.

President

Possible Threshold for the number of games on our fields.

Host softball district, 50/70 and juniors. Sometime in June.

Matt motioned to allow ken to speak about hosting the tournament. Zac second motion

- Mike Taylor coaching clinic presentation.
90 minute coaching clinics. Need to establish cost.
Tina motioned to request \$2,000 budget for coaching clinic matt second motion.
- New years firework sales update (\$4,656.89 owed)

Gross sales	Refunds	Discounts	Net sales
\$13,096.00	\$114.00	\$715.50	\$12,266.50
+\$13,096.00 (+100%)	+\$114.00 (+100%)	+\$715.50 (+100%)	+\$12,266.50 (+100%)

- Fireworks for the 4th. I have 2 permits from CC. Do we sell them both, or do we get crazy and try to open up a second booth in town somewhere. We would make BANK if we did but it’s a lot.
- Discuss hosting District All Star tourney for SB, 50/70 & Junior BB. (dates TBD)
- Cameras (Zing) update
- Recreation grant
I do not have the time to pursue this grant, however I’m open to ideas if someone else is willing to take this on. It is a “match” grant so whatever we put in, it will be matched by the grant. It is due over the next couple months.

Vice President

Secretary

Treasurer

Needs to pay utility bills-\$

Domain name renewal is due-Ken will take care of that

Player Agent

- Registration update-
64 current registrants
BB- 7 tball, 8 CP, 7 PW, 15 Minors, 6 Majors, 4 50/70, 4 Juniors

SB- 2 PW, 4 Minors, 3 Majors, 4 Juniors

- Vote on coaches/managers-all managers & coaches are approved
*We currently have:
BB-1 Tball Mgr, 1 CP Mgr, 1 Minors Mgr, 1 Majors Mgr, 1 50/70 Mgr
2 CP Asst. Coaches, 1 Junior BB Asst. Coach
SB-1 Jr Mgr*
- Structure of Evaluations input (Tina)

Sponsorship

- Sponsorship amounts-same as last year?
Last year team sponsorship was \$1200 for recurring sponsors, \$1500 for first time sponsors (4 field options). Keep the same.
Christy will update this before our next meeting
- New ideas for additional sponsorship opportunities

Uniforms (OPEN)

Grounds and Maintenance

Safety Manager

Coaches Coordinator

- Mike Taylor, and PDX Softball Clinic
- Every Thursday in March Rules clinic from 6-8 PM @real life church

Team Parent Coordinator

Equipment Manager

Update on needs, do we need balls, equipment?

League Information Officer (OPEN)

Scheduler

- Discuss blackout dates for spring season
March 28th for Opening Ceremonies
May 8th for sure for All Stars
May 16th for Parade of Bands
Block out Tuesdays & Thursdays for consolidation of games & snack shack

Umpire In Chief

- March 7-8 Seattle Outreach Clinic (location TBD)
- March 20-22 Oregon Outreach (OSU Corvallis)
- Interleague Rules update

Concessions Manager

Voting items:

Tabled from last mtg-

- Budget for Uniforms (Last year \$11K) tabled until we discuss returnable vs keepers
- Budget for Equipment (Last year ?) tabled until after inventory

Open Floor for Additional Items:

- SB Coaches Clinic January 16-17 in Portland \$170/person (Tina, Kelsey, Josiah, Kenny ?)
Board approves attendance for any interested softball managers