

Cascade Little League  
“CREATING CHAMPIONS”  
January 11<sup>th</sup>, 2009  
Meeting Agenda

Members in Attendance: President, Scott Yunker, Heather Pate, Chad Hartsell, Kristy Hartsell, Tim Haskell, Devin Wakem, Jay Korkow, Tim Ganfield, Matt McBeth, Ed and Carol Miller

1. Call to Order:
  - Scott Yunker to order at 6:35pm
  - a. Meeting Rules
2. December Minutes Approval: motion and seconded for full approval
3. Treasure Report Kristy Hartsell: As of January 9, 2009 total is \$22,379.31
  - Have three deposits to make as of 1-12-09 for sponsors and 1 registration .
  - Learned at the Little League conference that should only have one checking account, therefore as of 1-12-09 will be transferring all funds from Concession account and tournament account to the General account.
4. Volunteer background forms:
  - a. Submit to Carol Miller for record keeping and background check – more provided to Carol tonight
  - b. Choice point checks for 2008
5. Manager & Coach Recruitment – email out from Scott tonight to encourage community members to become coaches and/or managers
  - Jay, Devin and Tim G. received the email and will complete the manager application and return to Scott soon
6. Cascade Tournaments:
  - Non-LL teams for insurance to be attending then CLL provides insurance and CLL complete the Special Games Application form to send D7 for coverage during tournament. Special Games Applications to D7 this week for approval of all 5 tournaments.
  - a. Looking for donations to provide players that are selected MVP's, Golden Glove, etc. – hardware and products to give out for these awards – Stayton sports, Scott's working with Ron for bats, ideas for dinners, Enchanted Forrest GC, anyone please be looking and gaining extra's for these prizes.
  - b. Announce and provide signup sheet for concessions – for all CLL parents to assist, sign-up sheet at registration tables – the tournaments are in lieu of doing fundraisers.
  - c. Announce bids and select Liability Insurance binder to cover 5 Cascade Tournaments. – Scott to complete
  - d. Trophies, need a volunteer to get made. – refurbish those from lindy's – it was suggested to email Jason Nixon to assist or get number, as he did that last year for crushers.
  - e. Tim Ganfield dually elected to assist with the Softball tournaments – Thank you Tim for your support
  - f. Melsha team to assist with umpiring on large field, Varsity kids umpire other games for tournaments
  - g. Proposed a banner at the high school to hang from previous years winnings – this will begin to promote our previous winnings to be seen by all that come to complex.
  - h. Any sponsorship over \$350 gets a banner made for the fence, get sponsor letters and application online now – anyone can pass these out.
  - j. Jay Korkow to assist with Field maintenance during tournaments – Thank you Jay for your support
7. By-Law overview and vote for approval: these are set as guidelines to assist the BOD, Parents, and others of how the CLL is to work and are not set as specific to give directions and what to expect.
  1. All Star Team Procedures – Approved
  2. Cougar tournament Policy - Approved
  3. League Draft Procedures - Approved
  4. Game Cancellation Policy - Approved
  5. Game Reschedule Policy – Approved
  6. General Facility Rules – Approved
  7. General League Participation Policy – Approved
  8. General Safety Rules – Approved
  9. Information & Rain Out Phone Line Policy – Approved
  10. Manager & Coach Responsibility – Approved
  11. Manager & Coach Selection Procedure – Approved
  12. Practice Scheduling Policy – Approved
  13. League Rules of Play – Approved
  14. Scheduling Procedures – Approved
  15. Scholarship Policy – Approved
  16. League Travel Policy – Approved
  17. League Try-Out Procedures – Approved

*All By-laws listed above had a motion to be approved, seconded and dually approved by all.*
8. Sponsorship Update:
  - Heather Pate – 3 sponsor forms in as of today – with one for \$350.00 from Spinnaker Pediatric Denistry as a new sponsor
  - Sent out all new letters and to those of previous years.

9. Player Registration Update:

Heather Pate – next Saturday from 9am-12pm is first registration date at CSH cafeteria, Ed and Carol will assist on Saturday's – will need up to 4 people for each registration, copies, handout volunteer apps, manager applications, concession sign up for tournaments, etc.

Hand out Parent Code of Conduct at registrations

First Try-out 7<sup>th</sup> of February, and second is 14<sup>th</sup> of February – need to get managers and coaches as soon as possible

Boundaries possible change – to include all of Jefferson. – decision to be made at District 7 mtg on Wednesday, January 14, 2009.

Large Boundary map delivered to Heather from Tim Haskell (Lyons to Scio)

10. Equipment Update:

Jason Wolfe – not here for update, Scott gave an update

Uniforms should be delivered by the end of this month, softball ordered visors.

11. Lindy's clean up and remodeling date:

NEED IDEAS FOR MANAGERS IN BOXES...- taken care of by Kristy on 1-3-00

January 25<sup>th</sup> at 9 a.m. Coffee and pastries will be provided.

Need to get the office a computer for the web cam and face towards a dirt field. – Any older computer maybe used if has the EtherNet installed, if someone has one sitting in the garage and would like to donate that would be very appreciated.

12. Open Forum:

- It was mentioned by Scott that Monty has been working with Slayden construction for the backstops on new fields, and it may come in with 100% donation. CLL Budgeted to use the \$20,000, if donation comes through the funds will be used for new batting cages.
- Need to get new T-111 for the Lindy's siding that is rotting out – anyone has a contact for this supplier. Maybe write a letter to Home depot to donate as we have enough contractor to assist in installation.
- Tim Ganfield – to put gates of field 1 for the dugouts
- Tim G. - the plastic on the batting cages for the to replace – up to \$500.00 for plastic and lumber to protect the north side – motion seconded and approve.
- Tim G. - the batting cage nets are getting shabby also and remove the wood chips – maybe use the stall mats, we will check with costs. Mr. Hartsell will Check the garbage deck for mats that were there recently.
- Tim Haskell – concessions some new prices and boards for Tim to take a picture. Therefore, this can be posted on the website.
- Concessions on behalf of Suzanne
  - To be open during the varsity and JV home games - Yes, CLL will be open as often as possible. Any of the clubs that may be willing to run it for a cut, is an option (DECA, and talk to Evan brown) Ask Jr high teachers for Outdoor school
  - Concessions will not open during try-outs
  - Have to get permit from Marion County Health and Inspection before opening.
- Scott Yunker - Tournaments team policy for approval with D7, regional and LL Intl and to get them to change the philosophy. Met on Saturday with Western Regional Rep, Brent Stahlneacker (SP?) to have tournaments for weekend play. He is 110% behind this concept.
- Scott will be the scheduler for the 2009 season. Not schedule on the weekends due to tournaments.
- New School District fields maybe ready by late spring, need backstops and the rest of seeding to fill in the where seed got washed away.
- The CLL would like a PA system for tournaments and other events at Lindy's. If anyone knows of one that can be donated or is at low cost please contact Scott Yunker.
- Lindy's Complex is getting a flag pole out up and will have the Lindy's signage put into concrete
- The donated foul line poles from some years ago will be given to Tim Ganfield to installed.
- Tim G. – Red Tractor can we contact Steve to get this cleaned up, new tire, and get ready for 2009 season.

13. Adjourn: - motioned and seconded to adjourn at 7:45pm by President Yunker