

Cascade Little League
“CREATING CHAMPIONS”
February 8th, 2009
Meeting Agenda-Minutes

Participants: Monty Mensing, Devin Wakem, Heather Pate, Chad Hartsell, Scott Yunker, Kristy Hartsell, Jay Korkow, Tim Haskell, Suzanne and Jason Wolfe and Matt McBeth, Carol and Ed Miller

1. Call to Order:
 - Scott Yunker at 6:34pm
 - a. Meeting Rules
2. January Minutes Approval: Emailed out on January 13th
 - Motioned and seconded - All Approved
3. Treasure Report Kristy Hartsell:
 - Registration deposits total \$7,090
 - Sponsorship deposits total \$1,800
 - Tshirts/Sweatshirts deposits total \$115
 - Expenses since Jan 2009 mtg - \$8,808.97
 - Current balance of \$22,725.34
4. Nominate and vote for new Cascade Little League Softball Representative: with voting member rights
 - Jay Korkow – thank you for stepping up to assist the community
 - Motioned and seconded - All Approved
5. Announce District 7 Softball meeting:
 - a. February 9th, 2009 at Holland Youth Park (Parrish Field), 7:00 p.m.
 - b. Jay Korkow volunteered to attend – to discuss specific rules and inter-league issues, recruiting
6. Announce and Request attendance from Executive Board to be present for managers and coaches meeting:
 - a. February 12, 2009, 5:30 p.m. at High School Cafeteria
 - b. Request approval for the purchase of pizza and soda to be available for attending managers and coaches.
 - Motion and seconded – All approved
 - c. pass out handbooks and rule books at meeting
 - d. Scott asks that all Executive Members attend this meeting for introductions
7. Volunteer background forms and update by Carol Miller:
 - a. Submit to Carol Miller for record keeping and background checks via volunteer applications
 - b. Choice point checks for 2009 – need sign on and Scott is working on this.
8. Manager & Coach Recruitment and retention:
 - Charlie Pierce – jr level possibly
 - Michael Andrews – coaching (son Marcus) expressed interest in coming to cascade from Stayton
 - Played JBO level last year
 - Called all on list from previous year -
9. Discuss and propose Cascade Little League Boundary change to include Jefferson School District:
 - Mtg two weeks ago with Dist & Sprague, Albany, and S Salem, to work on getting the Jefferson portion in our boundaries.
 - Motion to bring the area to Cascade, seconded and all approved – this is based off what the results are from the other leagues meetings. Scott will contact Debbie with this approval
 - Suggestion to contact Jefferson Parks and Rec, JBO etc., Bill?? – to connect and share with them how to contact CLL if boundaries change.
10. Cascade Tournaments:
 - a. Looking for donations to provide players that are selected MVP's, Golden Glove, etc.
 - b. Announce and provide signup sheet for concessions.
 - c. Liability Insurance binder to cover 5 Cascade Tournaments. – non LL for the tournaments, denied by Dist 7 at this point due to no team names, if denied at that point then pay \$1500 for all five tournaments
 - d. Trophies, need a volunteer to get made refurbish – need someone to assist
 - e. 5013C letters created for prizes and have to donations
 - f. ideas emailed out for members to gather by Kristy
 - Varsity teams umpire minor league teams – and donate \$1,000 to work toward there varsity teams
 - Questions – What is the expectations for working in concession stands? Teams not have to, any and or all parents of CLL will have
 - Questions – Have we figured out the additional fees at this time? Reflective of the number of tournaments that team plays and it will lie on the manager of the team.
 - Questions - How do we know if we made it on the team? After applications are submitted for players and coaches then decisions will be, A team and B team, etc. Can be recruited and there is no deadline at this time.
 - Plan to not have no weekend games, and Jrs need to have at team at least 12 scheduled games, waiver for School ball. Saturday double header, one tournament baseball each month so weekends open, open to double headers for Jr.s
 - CLL will not contribute to in funding to any tournament team. However they may use LL equipment in tournaments
 - Sponsorships with listing the name and sponsorship letter and put on the website and put up banners if they have them-to be tax deductible. Monty will work on the letter if someone. Call him Tuesday thru Thursday – three levels 25 flyer, 50 internet and flyer, 75 flyer, internet and hang own banner. Tournament sponsorship coordinator – does anyone want to do this?

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11. Policy Review:

a. Propose Try Out Exemptions Policy to say;

Tryout Waiver and Exemptions:

1. If a player participates in another sport that restricts that player to attend the scheduled tryouts, a waiver may be requested and with approval from League President and Player Agent, that player will be eligible for secondary tryout at the discretion of the board and considered in the highest draft pool.
2. Parents shall request a tryout waiver prior to scheduled league tryouts.

Absentee vote from Steve Braff on 2-6-09 – Yes this is approved

Kids will be listed at draft of those players not participate in the try-outs, need to make this an absolute no way that players can attend
Move to make the waiver available by Monty – agreement to get out the waiver, seconded and All approved
provide info to the coaches of CYB for input

Noted that Shawn Mensing is to be on the waiver list

Jr. level try-outs discussion with Tim if get too many kids -

12. Field Maintenance purchases:

a. 8 Breakaway Base Systems to cover entire sports complex-

Cost is \$90.86 each for total of \$726.88 plus freight.

What is the cost and how soon need these ordered? – and to ask Terri Fletchal at Hospital Foundation for the nice soft touch bases –

Monty and Heather will ask for this donation. – ten fields total, \$8,000 – permission of \$2500 for and sign with website

Hold off at this time.

b. Up to a \$500.00 donation to High School Baseball program for batting cage improvements. – want to maintain parity and motion and seconded - all approved – Scott will contact varsity side to

c. New backstops for fields. Ground breaking ceremony Tuesday, February 10, 2009 @3:30 p.m, New Fields.

Publicize with the media and thanking Slayden Construction, press to say the SD did not take funds away from the SD teachers, etc.

Large thank you's to Monty for getting Slayden construction for three backstops of new fields, fully donated at approx \$15,000 only about \$6-8k in materials. Todd Wodley and Dave Sherman as project manger, vendors in chain link, piping and can still decrease our costs for donations.

Website for Slayden construction and present them with all-star thank yous

d. Do we need to update the pitching machines? CLL has four double, wheel and 2 single wheels and part owners in the 3 Iron mike machines. Look into the with Bill Bowman and Jogs in Tualatin and resurface and balance. – Jason will look into this for the season.

13. Registration:

a. Discuss and finalize multi player discount plan. To assure with have a continued plan that it is not about the funds, and actual expenses are higher than our revenue per child. Registration is actually a donation not a fee. We have the scholarship venue if necessary.

Tim H., stated various times and different leagues that have various plans available.

Monty stated to not do a lower rate, then take it by a case by case basis. Contact president if you want this

Absentee vote from Steve Braff on 2-6-09 – Not approved to have a family plan.

Individual to support or not support, if get enough then will

Support – Tim H, Devin, Matt, Jay, Ed, Carol, Monty, Jason - 8

Not support – Chad, Heather, Suzanne, Kristy, Scott and Steve – 6

Will continue and family discount – Suggestion to be 3rd person 50% and 4th person 25%, 5th person free

Proposed \$150 cap, move to set \$135 motion and seconded – all approved

A few families, earlier requested and it doesn't get publicized and will get reimbursed, however the Haskell family doesn't want funds can come back – then motion to move this conform with Jay proposal to start this for next year. Refund those that are above the \$135, research by Kristy to get refunds.

b. School ball player registration fee.

14. Sponsorship Update: worked with pacific signs to get 2x3 foot sign to post on fence, for the \$350 sponsorships. Get backing for pacific signs that cover the costs. Monty is welcome to contact any vendor that he fills necessary.

Heather Pate

15. Proposed Scholarships: currently have 12 scholarships – about – motion and seconded and all approved for Approx \$600.

Heather Pate

16. Player Registration Update: 120 players,

Heather Pate

17. Equipment Update: all gear received except shirts not in yet. Purchase rubber maid boxes to work out of the concessions budget. Ask Bi-mart/wal-mart for at costs for donations.

get new bats – majors got two new bats last year.

Jason Wolfe

18. Lindy's clean up and remodeling update and copier maintenance: two weekends ago clean-up

19. Open Forum:

Jay – questions regarding players that are not eligible to play full season, is there a lowered rate that don't play full season after playing school ball. Not done in the past.

Cascade Cougar Foundation – raises money on auction and dinner and gives money to HS DECA, FFA, Football and gives money to elem schools in Cascade. Black and Gold Dinner is in May and Monty want to prose that LL buy at least two tickets, to give out and either donate an item or authorize people to bid on up to \$250-\$500. Look into a donation or auction towards gravel, barkdust, etc. something that benefits the League. Scott attending most likely and \$25-\$30 per dinner get from the Joey Wakem.

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Chad – stated that we are not in it for the money, and then the high school kids and all the community members to make it better. Donation of dirt work for on baseball/softball and a building plan, for cougar foundation. Basketball, baseball, track, football, etc. and Laney is talking to Monty and thinks it's is great for cougar foundation and others to review this plan.

7th and 8th grade picks teams and then makes cuts. What happens to these kids that get cut? Do we immediately start Jr's or at the tail end of school ball season. We have to provide opportunity for all kids to play. Scott suggests this be a case by case basis. Monty to advocate the early Jr teams. To compete with JBO we need to start early. Tell students that we can start them as soon as possible, if numbers are available. Have draft after kids come in when school ball ended. Bring back to next meeting for decision.

20. Adjourn: at 9:13pm by Scott Yunker, seconded and all approved
Next meeting February 22, 2009