

Cascade Little League
“CREATING CHAMPIONS”
March 15, 2009
Meeting Agenda

Tim Haskell, Monty Mensing, Ann and Scott Yunker, Chad and Kristy Hartsell, Jason and Suzanne Wolfe, Scott Braff, Heather Pate, Matt McBeth

1. Call to Order: 6:40pm
Scott Yunker
2. February 22nd Minutes Approval:
Treasurer's Report Balance at \$28,844.48
(includes new clinic funds, and sponsorship with a few registrations)
Approved and seconded
3. Field Day April 4th Items to accomplish and who will lead each task: email go out to lead and responsibility for each one.
 - a. T-Ball Backstops setup
 - b. Install breakaway bases on remaining fields
 - c. Detail Lindy's common area and equipment storage.
 - d. Wire power to copy machine, refrigerators and up stars office.
 - e. Detail storage containers for batting cage equipment.
 - f. Reside North and South side of Lindy's with lap siding. General manager at home depot to request materials from Home Depot with reduced price or donated. Monty also said he would ask roger at Stayton Builders. Tim H suggested for doors at the top on each side to put balconies out down the road to call games. Possibly give signage it
 - g. Grade parking area. – Lonnie at Wildfang construction to possibly due soon
 - h. Mount Sponsorship signs – 8-9 signs to attach to fence
4. Propose the league provides Hotdogs and Soda to Volunteers at Field Day Operations:
Motion and seconded, all approved
5. Safety and Volunteer background update by Carol Miller:
 - a. Submit to Carol Miller for record keeping and background check
 - b. Choice point checks for 2009, working now
6. Cascade Tournaments:
 - a. Looking for donations to provide players that are selected MVP's, Golden Glove, etc.
 - b. Announce Tournament format
 - c. Looking for ideas to deal with mounds on fields 1, 3, 5 during baseball tournaments.Trophies dropped off trophies today. Championship shirts are being worked on already.
Registration updates only one for both SB and BB so far. No tent camping.
Order extra set of portable potts one week before. 12U tournaments Steve would possibly put a team together. Jason N also wants to put a team together also for 12U. 14U costs are \$325 Cascade team for the tournament costs are \$200.00 only (not publicized).
7. Policy Review:
 - a. Propose Travel Policy change – travel and expense policy, a dollar per mile voted and approved at January meeting. Coaches to participate in trainings/clinics that CLL assist, team manager submit team form for request of travel, includes registration fees mileage and food expenses and may be approved by board at the federal per diem rate. Currently the per diem rate is .55 cents per mile. Monty do they request in advance? In advance is encouraged.
Motion seconded and approved

Travel issue from last year, brought forward by Tim H. and various parents are not part of that decision and be heard and they parents worked the tournaments. Tim to send email to Exec board, specifically the President, before sending out email to all people. It's incumbent upon us to fulfill last year's commitment using the current policy.

8. Practice field reservation day: emailed out to coaches
 - a. Tuesday, March 17th, 6:00 p.m. at Lindy's
 - b. Wipe board

9. Player Registration update by Player Agent Heather Pate:
Add some juniors, small amount of room in Tball and AA. No more on AAA, Majors
Lady from Christian school said could fill whole team for Tball, this would be a uniform issue (shirts and hats) coed would have to be from this group. Chad can call her back.
14 – 14 year olds as of today, sort out after the meeting with a print out.
Juniors SB , Juniors BB
Kenny Campbell would like to be added for 14U, Monty be bringing in the registration
Need to get an extra coach if over 30 Juniors.

10. Sponsorship Update: Heather Pate
One more this week D&L Chain

11. Proposed Scholarships: Heather Pate
N/A

12. Little Cougar Varsity days:
 - a. Baseball - May 11, Time TBA Cascade vs. Stayton Home game
 - b. Softball – May 4, Time TBA Cascade vs. Estacada Home gameThis is where we encourage all little leaguers to attend and those that where there uniforms and give away free hot dogs, seconded and approved.

13. Equipment Update and needed purchases: Jason Wolfe
 - a. Industrial hose reels (\$155-\$100) and Landscapers rakes (\$60-40) out of general maintenance (stayton ace hardware) Motion and seconded and approved – Scott do
 - b. Portable Pitching Mounds (need 3) either dirt fields do not have pitching plates
With tournaments and AAA and majors on field 5, research from Scott and Jason Nixon for tournaments alone it is better to buy these purchase. \$2,200, need to assure that they are LL approved, about 180 lbs. Fields 1, 3, and 5
Marty Dozler has a contact at OSU, contact to ask him for ideas or older ones. Tim call
If money is an issue can do sandy loom.
Time is of the essence, for three hopefully get a good deal.
Moved by Marty, seconded by Ann and approved - Scott order to get delivered.
 - c. Softball pitching machine, required by District 7 up until certain date to be used and then girls pitch. Expense not originally budgeted. Have to use on field 1 and 3.
Cost to be researched by Scott. We have three now.
 - d. All equipment handed out last week
 - e. Half of the uniforms are in and screen printed now
 - f. Many phone calls to Sports Company again and no answers again, even Suzanne called.
 - g. Scott send message and go above him this week to get shirts shipped.
 - h. New bats ordered for AAA and Majors, one per team
 - i. Propose to buy a couple bats for all-stars

14. Coaches Clinic March 29th, 6:30 p.m. at the Junior High Gym.

a. Hosted by Dave Wong

Change the CLL board meeting to begin at 5pm due to this clinic. Thanks to Tim H. Everyone shared takes shared ideas and open communication. Dave be there about 7pm and start with safety and Scott have an agenda. Coaches resources on the web

15. Team Picture day:

a. Saturday, April 11, 2009 at the Sports Complex

Back up plan for the Junior high Gym if raining.

b. Consider a Jamboree day, with baseball and softball events and prizes, ie; Pitching competition, Long ball/Home run derby, etc., competition and then give out prizes for kids for all event and break down by age.

Get notification to all teams and then open Lindy's if weather permeating.

Picture make-up days, not a problem.

16. Open Forum:

Albany schedule – get proposed scheduled from them and then we edit before we revised.

Scott sent the dates of when fields available.

Tournament of Champion (TOC)- June 19-20 and 22-23 which is only majors, top team of each league, location TBA. District 7 voted. Some folks mentioned this Interferes with All-Stars practice.

All-Stars hats need to be ordered, 9-10, 11-12 and 14U

Juniors wore same uniforms for the regular season as they do for all-stars.

Get coaches now and next meeting for a \$500 budget for each team that the manager of each team. Hats no matter what they want, names on back, etc, catchers gear (to cycle to regular).

Possible waiver if needed to pull in 10 year old or combine leagues.

Don't tear apart the 11-12 and 9-10 but if there are enough kids left to make a 10-11.

Need to figure this out at a later date, highest points get voted by all other coaches, or votes by kids. Etc. shouldn't be the absolute end all be all,

Stop this conversation right now.

Monty, suggests to raise money do 50/50 drawings.

Lindy's will be rekeyed and only 30 will be issued out and certain people get certain keys.

Tshirts and sweatshirts sold and forms at Lindy's.

Tournament team forms and coaches soliciting players and coaches continue to announce.

17. Next Board meeting March 29th at 5:00 p.m. District Office.

a. Propose time change to accommodate coaches clinic moved and seconded to approve. Facilitate and run mtg by Steve.

18. Adjourn:

Moved and seconded to adjourn at 8:30pm