

Cascade Little League
“CREATING CHAMPIONS”
July 12, 2009
Meeting Agenda

Meeting Participants – Tim Haskell, Heather pate, Monty Mensing, Marty Jeppsen, Scott Yunker, Kristy Hartsell, Jason and Suzanne Wolfe, Jaime VanAgtamael,

1. Call to Order: at 6:40pm
Scott Yunker
2. June 7th Minutes Approval – motion approved and seconded
3. Treasurer Report:
Kristy Hartsell - Approximately \$10,500 after all regular season and most of all-stars items covered at this.
4. All Star Update:
Marty's team onto State or Dist 7 Champions for SB 10-11 to move onto Baker City, OR – Travel will submit travel Reimbursed funds for one round trip.
9-10 boys still in for Boys and the Juniors Boys and Juniors girls started this week.
11-12 Boys won 2 and lost 2
Carol Miller wants to know if 11-12 would like to purchase and be reimbursed to the league – therefore additional ones will be purchased next year.
Some would like to purchase new All-star ones each year with the names on the back – next year item to discuss.
5. Discuss and develop a Cascade Little League Mission Statement:
Everyone to begin thinking of a mission statement and develop in the off season to put in the coaches handbook and parent handbook. Send Scott some ideas and send over the next few months.
6. Mt. Angel OktoberFest Update: Sept 10-13, 2009
 - a. Discuss and Assign OktoberFest Team Responsibilities – 2-3 people as volunteer coordinators and then have a scheduler for phone calls – Mid August meeting Sunday the 9th 6:30pm
 - c. Counting on Junior parents to contact for coverage instead of concessions.
 - b. Set October Fest Team meetings
Supplies and stocking will be with Suzanne, with one food handlers card at all times
Scott do the propane
Heather order the Batter with Barb at SD
Jaime – has a contact in Washington and check on costs to send him email – Kristy
Must set a schedule this week for meeting with parents at Dist 7 games
Slicing for the onions week before
Friday night we did the rest of the location.
Clean-up committee, and SD will take out and move back.
Mats that have rings to set and de-grease the floors. New expense for this year.
Tom Lovell says we may store the trailer at SD for permanent, and looking into the metal coverage for this trailer. May be a slight expense to protect.
7. Board Nominations and Elections for 2010 Little League Season:
Softball is struggling and
 1. Vice President Softball – Marty Jeppsen, nominated and approved
 2. Secretary – Kristy Hartsell, nominated and approved
 3. Treasurer – Chris Barnes, nominated and approved
 4. Safety Officer – Brian Warden interested, and open until next meeting
 5. Equipment Manager – Jason Wolfe, nominated and approved
8. Cascade Umpires:
Dave Melsha sent an email summarized as a request to have support by this board. We need to have a policy and have a signature by parents and coaches. Scott said he would ask an umpire personally to leave if Suggested to have a coaching and umpire training to understand the regulations. Dave have a coordinated mtg of what is expected. Kristy mentioned that if Coaches need to have the understanding, then also need, to have the Umpires also sign policy. We are the last ones that still have volunteer umpires.
Suggested to have a umpire committee, we make the priority to do this and the communication.
Jaime as the POC for the umpires for Baseball and the Marty is the POC for Softball.
Scott will draft a letter to review for Exec board, the letter will send to Melsha Team and then have a coordinator meeting.

9. Open Forum:

Tim Haskell – letter for all-star travel policy and still plans to send out email. More than the Portland and Eugene South, can request.

Come to the attention of the board and its officers that the players ending all stars ensuing the 2008 season may not have been reimbursed as expected. If your child participate north of PDX and south of Eugene, and want to be reimbursed for league compensation please contact Scott Yunker on or before August 1, 2009. Please aware you have to weeks.

Please forward to anyone that does not have ability to read this email.

– short concise with one deadline

Computer from Monty – if we want to keep it for the cost of \$100.00 and run the webcam. Move to pay Monty's Coins shop \$100.00 all in favor and approved. Paid tonight

Do we have any ideas, or do we want to change the time and date to weekdays, maybe every once in a while do a Tuesday night. October we will do a proposed calendar for the next season.

10. Next Board meeting Sunday, October 20th at 6:30 p.m. Lindy's.

11. Send out meeting for August OFest mtg.

11. Adjourn: 8:30pm