

Cascade Little League  
“CREATING CHAMPIONS”  
October 4, 2009  
Meeting Agenda

**Quote to Remember: The very essence of leadership is that you have to have a vision.  
Reverend Theodore Hesburgh, President of Notre Dame for 35 years.**

Attendees – Monty Minsing, Scott Yunker, Christa and Tim Haskell, Chad and Kristy Hartsell, Heather Pate, Marty Jepsen, Lisa Hall, Chris Barnes,

1. Call to Order:  
Scott Yunker at 6:32pm
2. July 12<sup>th</sup> Minutes Approval  
Approved and seconded all approved
3. Treasurer Report:  
Chris Barnes/Kristy Hartsell  
10,376 as of September 29
4. All Star Update:  
SB 11U team placed fourth in Baker City, Oregon at Regional's, All funds received  
BB majors Juniors to California went to regional's, All funds received
5. Discuss and brainstorm a Cascade Little League Mission Statement: - Not discussed
6. Mt. Angel October Fest Update:  
Scott Yunker, Chris Barnes, Heather Pate, Suzanne Wolfe and Kristy Hartsell  
Scott talked to the board members petitioning to receive some of the funds back this year, and Monty mentioned that their By-Laws state they have to refund some funds.
7. Board Nominations and Elections for 2010 Little League Season:
  1. Safety Officer – Mr. Warden not spoke with since regular season, Carol Miller interested in first aid kits and background checks, but not the remainder (injury reports and ASAP manual) during the season. This position will get finalized by next meeting.
8. Review Calendar of Events: Will be approved at next meeting  
Change place for board meetings, and check dates and Jr High will not have ball this year, so the Presidents Tournament is just proposed at this time. The Presidents tournament was too soon in April, Maybe look into having a seniors /juniors tournament play. Suggested to have both SB and BB tournament at the same time and have enough space.
9. Equipment Update and Uniform Purchases:  
Jason Wolfe – need the all-stars equipment back and the 2 state teams (BB keep the boys as Black and the SB keep their uniforms). A local community member that can assist us in getting uniforms from China at lower costs next year. He is working on prices and up from California  
Any specific equipment - need new tires and motors Jugs in Beaverton for both SB and BB. We need to get these refurbished. Oregon Gymnastics studio and they may be ready to get rid of their stuff for a cost. Chad and Monty go talk tot him.
10. Review and propose purchase of storage building for league equipment and Oktoberfest booth: Scott Yunker  
22x12x31 foot deep three sides includes, Approx. \$2200, \$2300 without paying for the labor. Monty asked what it would cost to add the slider front doors? Free standing building that is moveable. Is it cheaper for us to just store the trailer somewhere else. Next Monday the School board meeting, moved to authorized Scott to approach School Board with look into the 4<sup>th</sup> side and side door. Approval to do the Shed for \$3000.00 then Seconded and approved. With possible concrete floor in the future. If we talk with this company to build a larger 22x14x90 feet to use for hitting and pitching, engineering by Dan green. Monty stated he would cover the rest of the costs depending on the on a 12x90 and the widest we can do at this time. Look into the cost of nets.

11. Review and approve new Cascade Little League Rules of Play Policy: Changes to the Tee Ball section, item 3 for 50 ft base path and rule #10 added for safety purposes. AA/Minors while a coach pitch and propose the non-bunting rule. All in favor for the changes – Approved

For more equitable playtime, Monty asked to have this regular season play is open to all has to have equal playtime, however the All-stars is different. Little League Intl has 1 at bat and six consecutive outs. Check which policy and in the coach's clinic/handbook, our goal is to get as many kids as much or equal playing time as possible. We need to talk with coaches' conduct and playing time is one of them. Use the word "Equitable" instead of Equal. Address it to the Parents, at picture day or a Parents day with sign up sheet or handouts. Make this part of the mission statement. Review the policies to assure this is stating the same in all our policies.

12. Review Registration Fees and Player Mandatory Equipment:  
a. \$50.00 Majors and below was for 2009 season  
b. \$60.00 Juniors was for 2009 season  
c. \$60.00 Concessions opt out was for 2009 season – proposal to shift down to \$45 all approved.  
d. Propose for 2010 season, Mandatory Helmet for Health and Safety, use the helmets for \$2-3 dollars a piece  
- Will keep 2-3 per team for back-up. Monty moves that CLL amend to include a helmet is mandatory equipment. Christa suggested to sell them at the registrations.

13. Open Forum:  
Changing the Baseball format, Cal Ripkin/JBO rules for tournament plays and have the flexibility with 60-70 foot fields. Go to the Running of the Bulls for JBO to get ours on the tournament list of games of play. Juniors rules in all three divisions with lead off, etc. Required waiver for the Umpires to be at the

Prepare for next meeting, the graphics to put on the backstops, "Sportsmanship for Spectators".

Mission Statement – Scott to have on next agenda and email the suggestions to Scott before next meeting.

Monty asked to have Stayton Events.com that the CLL events calendar be added for all community members.

Coaches clinics discussed by Monty to ask what is the expected of each and we will get a speaker and fundamentals, league requirements/expectations and developing better players. Suggested to get coaching classes and the CLL board will pay the travel and clinic fee for CLL coaches. Suggested by Heather that Lovell teach a course. The board to approach the coaches to attend, especially those majors and juniors that can attend regional's.

CLL needs to create a different way to chose All-Star managers, better protocol of coaches and managers to pick the all-star coaches. Need to review the selection procedures for next year.

14. Next Board meeting Sunday, November 1, 2009 at 6:40 p.m. Lindy's:

15. Adjourn: by Scott Yunker at 8:16pm