

**Newberg Cal Ripken/Babe Ruth Baseball**  
**BOARD MEETING RECORD OF MINUTES**

**Date:** November 13, 2016

1. **Called to order:** 6:05pm **Presiding:** Jamie Johnson
2. **Roll Call:** Sign-in sheet sent around
  - **Board Members Present:** Jamie Johnson, Lisa Thomas, Clair Moore, Jake Hawes, Matt Cummings, Jeremy Moody, Joey McCain, Marc Nipp, Michael Gaumer, Trevor Erion
  - **Others Present:** Jeff Blair, Bob Weise, Randy Castaneda
3. **Reading of Minutes** from [10/9/16](#)
  - Motion approved by Michael, 2nd by Trevor, approved
4. **Treasurer's Report:**
  - Change of signers for bank account in the works- need to sign official statement to send to the bank
  - Jeremy made it through the last three years of accounting to get an idea of how money has been spent in the past. With this information he will be reorganizing the chart of accounts so to better track how the money is tracked in and out.
  - He has changed over to use Quicken and feels he can run reports at anytime we need them or have questions about the league's finances
5. **President's Report:**
  - Agenda for the night
6. **Committee Reports:**
  - **Player Agent Report:**
    - Questions to look into: How to reserve the NHS gym? How to reserve Church's gym?
    - When new website(see below) is up and running a flyer will be created and sent out.
  - **Equipment Report:**
    - Need to order baseballs and replacement uniforms for T-ball and Rookie levels, along with anything missing from upper levels.
  - **Field Maintenance:**
    - Jake spent time walking around all fields. Lots of sand/dirt will be needed to make these fields level again but might have to wait until next summer. In the meantime he will look into other options and get in touch with CPRD to do a walkthrough together.
    - Looks like CPRD replaced the benches at Dundee fields but they are small, how can we add to them so a full team can use them?
    - CPRD gave us the okay to look into getting the dugouts covered. Jake will look into pricing.
    - Roof on Dundee shed needs replacing. Motion by Michael to approve up to \$250 for general maintenance on the Dundee shed, 2nd by Jeremy, motioned approved
7. **Unfinished Business:**
  - Review revised 2016-2017 rules- Matt motioned to approve the new rules for the 2016-2017, 2nd by Jeremy, motioned approved
8. **NEW Business:**
  - [2016-2017 Constitution & By-laws](#)- Trevor motioned to approve the new constitution and

by-laws for Newberg Cal-Ripken, 2nd by Clair, motioned approved.

- Lisa will update the section on term limits for the board officers
- Website update, online registration, other social media options
  - Trevor researched three new options for our website: TeamSnap, Bonzi, Dick's Sporting Goods
  - Jeremy motioned to approve the use to TeamSnap as our league website company, 2nd by Clair, motioned approved
  - Lisa will find out how to keep our domain name: newbergbaseball.com
- Proposed Calendar (see next page of agenda)
  - Michael motioned to approve the proposed calendar for the 2016-2017 season, 2nd by Lisa, motion approved (Note highlighted changes below)

**Meeting adjourned:**

**NEXT REGULAR MEETING – December 11th at 6pm**

● **Agenda item:**

- All-star process
- Scholarship process
- Registration applications and fees
- Tryouts- update on date, process, and draft process
- Umpires- how can we work with CPRD? Michael will also look at outside options available
- Concessions- key to Dundee, work to update
- Fields/Sheds- work to update

**\*Need to add field work days and umpire clinics to the calendar.**

**Proposed 2016-2017 Calendar**

- December 11- Board Meeting
- January 8- Board Meeting
- January 22-March 11- Registration open
- February 12- Board Meeting
- March 11- Registration closed, all levels
- March 11- Tryouts for Minors, Majors, Babe Ruth
  - Shoes and pants available during tryouts?
- March 12- Board Meeting
- March 13-15 Draft week & Coaches meetings for Babe Ruth/Majors/Minors
- March 19- Rosters emailed to coaches
- March 19 Coaches meeting for t-ball/rookie & gear hand out (before the board meeting)
- March 22- Players notified by today and practices can begin
- March 27-31- Spring break(Optional practices)
- April 8- Opening Ceremonies, small practice games for all levels

**Last years 2016 Dates**

- 1/16 Babe Ruth Travel team tryouts
- 1/23 on-site registration
- 1/23 10U/12U travel team tryouts
- 1/30 on-site registration
- 2/2 & 2/4 evening on -site registration
- 2/20 umpire clinic #1
- 2/27 Majors & Minors tryouts
- 3/5 Babe Ruth tryouts
- 3/6 ALL levels coaches meeting
- 3/7 Babe Ruth draft
- 3/7 Majors draft
- 3/8 Minors draft
- 3/12 Umpire clinic #2
- 3/16 Rookie & T-ball meeting
- 4/2 Pant & shoe exchange
- 4/2 Field work days
- 4/2 Umpire on field clinic

- April 9- Board Meeting
- April 10-16 “Cactus League”/Practice games(Minors/Majors)
- League Play (Monday-Sunday)
  - April 17-23 Week 1
  - April 24-30 Week 2
  - May 1-7 Week 3
    - Pictures?Slug-a-thon?
    - Round Robin Tournament
    - All-star tryouts(last year May 14th)
  - May 8-14 Week 4 (Mother’s Day Weekend)
  - May 15-21 Week 5
  - May 22-28 Week 6 (No games 26-27-28-29)
  - May 29-June 4 Week 7 (Closing Weekend?)

- 4/9 Cactus league begins, ends 4/16
- 4/18 Opening day of league play
- 5/7 picture day
- 5/11 all-star application due
- 5/13 round robin tournament
- 5/18-5/19 all-star meetings
- 5/27 end of regular season
- 6/11 Cal-Ripken day