

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

**Date:** December 11, 2016

1. **Called to order:** 6:03pm **Presiding:** Jamie Johnson
2. **Roll Call:** Sign-in sheet sent around
  - **Board Members Present:** Jamie Johnson, Lisa Thomas, Clair Moore, Jeremy Moody, Marc Nipp, Michael Gaumer, Trevor Erion, Matt Cummings
  - **Others Present:** Joe Brucken
3. **Reading of Minutes** from [11/13/16](#)
  - Jeremy motioned to approve the minutes, Clair 2nd, motion approved
4. **Treasurer's Report:**
  - Registered the league for TeamSnap
  - Non-profit form due soon, Jeremy is working with contacting a new CPA to get this taken care of
  - Trevor motioned to approve treasurer's report, Matt 2nd, motion approved
5. **President's Report:**
  - Agenda for the night
  - Update on North Oregon President's meeting
    - Jamie attended the meeting in Wilsonville
    - For 2017 Oregon will be combining the North and South 12u'70 tournament
    - Only a 11u 70' tournament
    - Increased desire to play inter-league play (cross-town)
    - July 7-9 state all-star tournament dates for all levels, Newberg will host one tournament
6. **Committee Reports:**
  - **Player Agent Report:**
    - No report
  - **Equipment Report:**
    - Uniform list is ready to submit to Dormers
  - **Field Maintenance:**
    - No report
7. **Unfinished Business:**
  - Website update, online registration, other social media options
    - Trevor attended a training to learn the new system with TeamSnap
    - Need to define on TeamSnap the access for other board members
    - Jeremy was able to secure our domain name [www.newbergbaseball.com](http://www.newbergbaseball.com)
    - Email addresses have been created as well for us that can be passed on to the next board from year to year [@newbergbaseball.com](mailto:@newbergbaseball.com)
    - <https://newbergbaseball.teamsnapsites.com> (not ready to go live yet)
  - Calendar update (see next page of agenda)
8. **NEW Business:**
  - Update on last Saturday's conversation/Proposal for 2017 season
    - Jamie will be meeting with new head baseball coach at the high school

- Newberg Youth baseball- continue to have conversations the new high school coach about the vision for Newberg Youth Baseball
- Babe Ruth registration numbers have been low the last few years, how do we increase our numbers?
- Tryouts- update on date, process, and draft process
  - March 11th is a go for tryouts- need to create flyers, postcard, communication, etc.
  - At January meeting Marc will review his plan for tryouts
- All-star process
  - Matt has started thinking about the process for team selection
  - Looking into involving the players in the process
  - Need to decide who will coach each level early
  - Tournament calendar set early on, this will be part of Joey's job at tournament director
- Registration applications and fees
  - Early bird registration price as an incentive
  - Possibly creating a selection of 3 prices (base fee \$75), to encourage player sponsorship
  - Scholarship process
- Umpires research update
  - \$40 NYNUBA (Youth Baseball Association)
  - If we join them for umpires we need to help supply additional umpires to their association
  - West Linn uses youth from their baseball program- Jamie will ask the process
- Concessions- need to locate key to Dundee, work to update
- Fields/Sheds- work to update
- Email about tournament pitch count, follows what we have set for rules.
  - **Cal Ripken Baseball and Babe Ruth Baseball-**

There are no limitations on the number of innings a pitcher may pitch in a tournament (bracket or pool play) game subject to the following pitch count limitations:

AGE	DAILY MAX (PITCHES IN GAME/DAY)	REST PERIOD		
		0 Days	1 Day	2 Days
7-8	50	1-20	21-35	36+
9-10	75	1-40	41-65	66+
11-12	85	1-40	41-65	66+
13-15	95	1-45	46-75	76+
16-18	105	1-45	46-75	76+

If the pitcher reaches the maximum pitch count limit while facing a batter, he may continue to pitch until the batter reaches base safely or is put out.

**Meeting adjourned 8pm @ Lisa motioned to adjourn**  
**NEXT REGULAR MEETING – January 8th at 6pm**

- **Agenda item:**

- Marketing strategy
- All-star process
- Concessions- key to Dundee, 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)
  - West Linn rec league tournament
- April 8- Opening Ceremonies, small practice games for all levels
- 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?)

### **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
- 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