

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

**Date:** January 8, 2017

1. **Called to order:** 6:01pm **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, Matt Cummings, Haley Hawes, Jake Hawes
  - **Others Present:** Frank Douglas, Greg Wall, Randy Rickert
3. **Reading of Minutes** from [12/11/16](#)
  - Matt approved the meeting minutes, Clair 2nd, motioned approved
4. **Treasurer's Report:**
  - Michael approved the treasurer's report, Matt 2nd, motioned approved
5. **President's Report:**
  - Agenda for the night
6. **Committee Reports:**
  - **Player Agent Report:**
    - Marketing strategy
      - Post card ready
      - Flyer ready (send hard copy to schools, send to eschool folder)
      - Boards around town: Contact any businesses with reader boards
      - Other businesses around with vinyl sign: Signs at Ray's Produce, possibly in Dundee
      - Link on CPRD website, if possible
      - Possible Dick's Sporting Goods Day
  - **Equipment Report:**
    - Order has been sent in to Dormer's
  - **Field Maintenance:**
    - Dundee needs work with roof on the shed, more than just re-roofing.
    - Talked to FenceMaster about getting a quote for covered dugouts(Jaquith/Dundee) and fences at Dundee
    - Look at calendar to set some work dates
7. **Unfinished Business:**
  - Website update, online registration, other social media options
    - 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)
8. **NEW Business:**
  - Sponsorship-
    - Get letters revised to send out to businesses
  - High School Update-
    - Coaching staff is hired and ready to go

- Possible clinic with the league and high school players
- Tryouts- update on date, process, and draft process
  - March 11th is a go for tryouts-
  - At January meeting Marc will review his plan for tryouts- the high school coach and players are ready to help
  - Need to contact possible Babe Ruth level players and educate them on baseball playing options
- All-star process
  - Register for tournaments ahead time even before we have a team and coach so that we can secure a spot
- Registration applications and fees
  - \$75 base fee with possible options for donations/sponsorship included
- Umpires research update
  - West Linn uses youth from their baseball program- Jamie will ask the process
  - Update application
  - High school coach will help encourage players to umpire
- Concessions- need to locate key to Dundee, work to update

**Meeting adjourned @ 7:25pm**

**NEXT REGULAR MEETING – February 12th at 6pm**

- **Agenda item:**
  - Sponsorship
  -

**\*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

#### **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

<div>levels</div> <ul style="list-style-type: none"><li>● April 9- Board Meeting</li><li>● April 10-16 “Cactus League”/Practice games(Minors/Majors)</li><li>● League Play (Monday-Sunday)<ul style="list-style-type: none"><li>○ April 17-23 Week 1</li><li>○ April 24-30 Week 2</li><li>○ May 1-7 Week 3<ul style="list-style-type: none"><li>■ Pictures?Slug-a-thon?</li><li>■ Round Robin Tournament</li><li>■ All-star tryouts(last year May 14th)</li></ul></li><li>○ May 8-14 Week 4 (Mother’s Day Weekend)</li><li>○ May 15-21 Week 5</li><li>○ May 22-28 Week 6 (No games 26-27-28-29)</li><li>○ May 29-June 4 Week 7 (Closing Weekend?)</li></ul></li></ul>	<ul style="list-style-type: none"><li>● 4/9 Cactus league begins, ends 4/16</li><li>● 4/18 Opening day of league play</li><li>● 5/7 picture day</li><li>● 5/11 all-star application due</li><li>● 5/13 round robin tournament</li><li>● 5/18-5/19 all-star meetings</li><li>● 5/27 end of regular season</li><li>● 6/11 Cal-Ripken day</li></ul>
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