

**Present**

Suzanne Replinger

Kelly Nakata

Tiffany Green

**Not Present**

Kaitlin Jager

1. Business Status (Nakata)
  - a. Tax Exemption
    - i. We will need to file for tax exempt status.
    - ii. Application is started but we would like to hire a professional Accountant review information prior to submission.
  - b. Renewal fees, license
2. Treasurer Report and Budget Review (Nakata)
  - a. Reviewed the budget and discussed options for enhancing the season next year for all teams.
  - b. Brainstormed ways to make it easier for teams when hosting.
  - c. Possible options for league funding include:
    - i. Accounting help when filing annually
    - ii. Provide assistance with start-up fees for new teams joining the league
    - iii. Pop-up goal for each team
    - iv. Med Kits for each team/region
    - v. Cooler/ice buckets for each team/region
    - vi. Cones and score chart for each team/region
    - vii. Game Day Bins for each team/region
3. Website Updates (Tiffany)
  - a. URL/domain up for renewal in January
  - b. Website Updates/Changes:
    - i. Add permanent link for Summer League
    - ii. Add Fall Ball time/location to website
  - c. Possible Twitter account linked to Facebook for "real time" updates during games, etc.
  - d. Communicate more through Facebook and PNWLL site
  - e. Save league documents (meeting agendas, minutes, etc.) in documents section of website
4. Survey Results (Kaitlin)
  - a. Teams would like to see more communication.
  - b. Do teams prefer pre-season conference call?
    - i. YES (7-1)
  - c. What is preferred season timing/format?
    - i. Varied – Suzanne to send out team specific e-mails.
5. Planning for next season (Kaitilin/Suz)
  - a. Teams for next year

- i. Definitely playing:
      - 1. Barracuda, Breakaway, Portland Womens, Seattle Womens, Vancouver (at least ½)
    - ii. Possibly playing:
      - 1. Portland Winded
      - 2. 2 new teams interested in joining from Portland
      - 3. Tacoma really wants to play
        - a. League will offer a provisional status to them to get them back in the league this season.
  - b. Scheduling?
    - i. Ump scheduling summit 11.30 – Suzanne to attend and report
6. Ref Updates (Suz)
- a. Maggie O’Sullivan volunteered to be the PNWLL liaison to the Ref League.
  - b. No rate changes in 2012
  - c. Will not charge for mileage if less than 30 miles – Suzanne to confirm if this is 1-way or round trip.
  - d. No mileage charge for an official who is also there to play in other games and would be going anyway.
  - e. Scheduling summit meeting 11.30
  - f. Possible district rating opportunity in Seattle area

Action Items:

All

Review Bi-laws prior to next season

Suzanne

Get contact info for Accountant Ump board uses for help with tax exempt filing.

Send out budget survey to each team individually

Attend scheduling summit

Confirm ref charges – is 30 miles one way or round trip?

Tiffany

Update website with Fall Ball info

Set up a Twitter account and link to Facebook

Ensure link for Summer League remains year round