**High Plains Little League**

**01/12/20 Board Meeting**

**3rd Meeting of 2020 Board**

Meeting start: 6:06 PM

Attendees: Jeff Klimek; Gina Klimek; Richard Straub; Kristin Jones; Michael Rose; Michael Clark; Andrew Harrell; Paul Schafroth, Jennifer Schafroth; Amanda Peralta

Meeting Adjourned: 7:07 PM

**Guests to be heard:**

**Jake Hathaway – Rocky Mountain Vibes – Rookie/Advanced level for Milwaukee Brewers**

1. Have Mascot come out to opening ceremonies – possibly at Vibes stadium with COS Little League as well, assistance with fundraising picnics,
2. still have Junior Vibes promotion to have LL teams come out for team night at ballpark – go out on field for National Anthem, autographs etc – up to 15 free tickets for players & coaches + discount for families to attend
3. Also can help with League night – resell tickets for fundraiser, teams march the field at opening – work with Meagan Brand & Jeff for fundraiser – have changed format so less risk to resell tickets as we don’t have to purchase up front – Vibes just set aside section and use electronic link to sell into that section
4. Youth Clinic – free in summer for 400+ players
5. Pioneer All-Stars – get some little league players to come out during home run derby

**Amanda Peralta – CPCD Head Start – El Paso country program for low income children 0-5 age**

1. free preschool for Falcon/Peyton area lower income families – classroom at Falcon Elementary
2. requested booth at opening ceremonies with literature
3. interested in working on Board as well

**Schedule**

* + 1. Upcoming In-Person Registrations –

 Saturday 11 Jan – 29 in-person and 3 online; headcount of 81 as of 11 Jan

15 January – Swirly Cow 5:30-7:30pm

25 January – fire station

* + 1. Tryouts – Location, Plan and Date – still not scheduled – Soccer Haus still uncertain in getting whole day set aside – Jeff will follow-up this week with Soccer Haus and Andrew will go in person

15 Feb is 1st choice, 29 Feb is 2nd choice, 22 Feb is 3rd choice

* OR do we split on weeknights if needed
	+ 1. Opening Ceremonies planning – - Saturday April 4th – 1000-1130

Need lead to start planning – food trucks etc.

**Equipment**

**01.2.1** Updates – Submitted the Sponsorship package to Dicks – Jeff requested ‘a lot’ of equipment but should get equipment, Gift Cards and check from sponsorship

1200 baseballs, 300 tballs, 144 each softball, 20 tees etc

Did not request 1st aid kits as already have from last year

**Safety Plan**

**01.3.1** Richard – Status of Safety plan

- Richard obtained winning plan from 2019 to review

 - add ASAP link High Plains website – Gina will add this;

 - Need HPLL Safety-specific mission statement for website and our plan

 - Double 1st base – can we implement for TBall, Rookies, Minors levels

 - Need to separately list line item for Safety in budget

 - pads on bleacher rails;

- speed limit signs for parking lots – ask Adam Baker with El Paso County to put signs up

- Add D49 and County POCs for fields within the safety plan

- publish weekly safety message via FB during season and add to website

 \_ Facility survey – who is completing and it needs to be uploaded into LL website – Richard will take a look at how to complete this – CANNOT be attached to Safety Plan

* DO we make mouthguards and face guards available for managers
* Draft in process
* SUBMISSION by 3 April 2020

Coaches training:

CPR/First Aid/Concussion certification – 1 coach or manager from each team

Abuse awareness training – have one coach or manager from each team complete as well

Gina will send reminders for these certifications with other coach training/background check requirements

**Review of Finance**

**01.4.1** Update from John – not in attendance

**Jeff has completed the chartering of teams in each division includes one Juniors and one Senior team - $2880 for insurance**

**El Paso County**

**01.5.1** All Caught up - Agreement has been signed for another 5 years – rate for field usage remains unchanged for five year term

**01.5.2** Reviewed plans for next phase of park construction – 30% complete – Jeff reviewed and reiterated HPLL’s requirement to fix drainage on current fields along with constructing next field

 - grant has not been awarded yet – will affect ‘level’ of bathroom – will be inside facility regardless

* Construction of next field (same size as 2 existing) and parking lot improvements will be late summer after all-star tournaments conclude

**Sponsorship/Fundraising**

**01.6.1** Date for another bus trip? – can look at March trip? $850-900 net profit typical

01.6.2 Any other Updates –

Meagan- absentee report - has already contacted any prior sponsor that had email, have received contacts back and some funds already but no contracts received yet, she will be hand-delivering additional packets as needed

2020 Sponsor goal is $10,000

Will track via Excel

**01.7.2** Raffle – status of license and discussion to vote – no progress on license from State of Colorado – slim chance that we will get completed this season

**NEW BUSINESS:**

1. Board member changes –
	1. Lisa Olson – Information officer has resigned- Gina has been handling this role with updates to website, FB, emails as needed
	2. Chris Aiken – will be out through January with health issues; board gave $150 in gift cards for restaurants
	3. Gary – long term board volunteer – board will donate similar GC to his family
2. **Coaching update – look to cap at 1 Manager + 2 coaches per team**

1 manager/1 coach for Tball

 1 Manager/ coaches - Rookies

4 Managers/3 coaches – Minors

2 Managers/3 coaches – Majors

 Managers/ coaches - Intermediate

2 managers/3 coaches – Juniors

**Softball:**

1 coach - Minors

Discussion on cap at 1 manager + 2 coaches per team; if need ‘alternate’ coach, will need to use parent – will vote in February on this one

Do we need to adjust draft rules for coaches children that may have been AllStars

1. Rules changes per division will be addressed at February board meeting – need to be done ahead of the draft
2. Gina – all board members will need to complete background checks – request will come via email

***Next Meeting FEBRUARY -- TBD***