

## HPLL Board Meeting 2/9/14

- Vance called meeting to order at 2:06
  - In attendance: Gary, Cece, Albert, Jeff, Vance, Jennifer, Marissa
  - Not Present: DeAnna, Scot, Andrew, Kent, John, Sarah
- Tyler Johnson – No Show
- January meeting minutes approval
  - Vance motioned to approve
  - Albert – Seconded
  - All Approved
- Conformation of email to vote Marissa to the board
  - Vance Motioned to approve
  - Albert – Seconded
  - All present approved
- Sponsorship/Fundraising – Vance & Marissa
  - All members trying to get the word out about sponsorships
  - We as a board tried to get Marissa up to speed with where we are.
  - Jennifer & Scot went to Charlie Brown's Travel
    - Charlie Brown put a package together for 4500/5000, but is not offering any kind of discount.
    - Marissa to research other opportunities for a package
    - Look at a Disneyland package, 4 free one-day park hopper tickets & 2 Southwest tickets.
    - We do have some gift cards to give away
    - Possibly cash prizes
    - Marissa to contact Broncos & Rockies organizations for some signed items for giveaways.
- Treasurer/Registration Report – Jeff & Jennifer
  - 5800 in sponsorships
  - We paid 25% to Sky Sox HPLL Night - \$2125.00
  - We should have 18,820 collected in registration, but as of today we only have account for \$14,081.65 plus another \$499.65 from Jennifer. Total amount is 14,581.30. Jeff not sure where the \$4238.70 difference is.
  - Registrations to date: 170; we are down compared to last year.
  - Jennifer will do a break down on what was paid to what. (Registration, Sky Sox Night, Stickers)
  - Last year's there was a budget for printing needs in the amount of 400.00. Jeff received a bill in the amount of \$707.42 for printing. Already over the allocated amount.
  - Jennifer believes that is was the double-sided flyer that was sent to all schools.
  - Jeff received a credit card from Home Depot. Jeff is not sure why we have this card?
  - We as a board need clarification on what registrations Kent has from Peyton. If any, he needs to release them to Jennifer as soon as possible, So that she has an accurate count of number of registrations.
  - We agreed as a board to extend registration and having another in-person registration at the Fire department on 2/15/14 from 1-5 and pushing back tryout date to February 22
- Coaches/Recruiting Coaches
  - We need more coaches
  - Kent umpire coordinators
  - Training set up in March
- Local Rules review
  - 50/70 No major rule changes
  - T-ball rule about outs
    - If batter hits ball to outfield, player can take two bases.
    - Talk to coach before game starts so that everyone is in agreement.
  - Vance motioned to approve
    - Gary seconded
    - All present members approved.
      - If changes need to be made, we will let everyone know
- Opening Ceremonies – Cece
  - Sox the Fox is scheduled to throw out the first pitch
  - Arnie the Armadillo to pass out peanuts
  - Contacted FHS – ROTC for a color guard – have not received conformation back. Going to contact the other High Schools to see if we could get responses.
  - Contacted FHS –Mrs. Green for a group/individual to sing the National Anthem – She is putting out there to her students and will let me know.

- Checking to a obstacle course bounce house for kids
  - Wanting to serve Hotdogs and Hamburgers chips and drinks, for a cost. We will make some money back.
  - Want to purchase balloons for decorations
  - Cece will have a tentative time schedule for opening day ceremonies for next months meeting.
  - Guess on cost of opening day festivities to be around \$1000.00
  - Vance initiated to approve cost of \$1000.00 for opening day festivities
    - Jeff Second
    - all present approved.
- Marissa to set up a swap out table
    - Socks, belts, gloves, etc.
- Equipment – Albert
    - In the binder does not explain how to change lock combos. Albert was unsure. Current combos are 2012
    - Albert will try after meeting. – no lock on woodmen hills box
    - All star pin count
      - Softball pins – 95
      - Small baseball pin – 24
      - Medium baseball pin – 28
      - Large baseball pin – 28
      - Extra Large baseball pin - 10
    - Vance made a motion to change date for tryouts to March 22, and have a make-up day on March 23
    - Gary seconded
    - All present approved
- District 5 Notes:
    - Mike to make a map for parents to let them know where they can play.
    - Other leagues doing 50/70
      - Cherry Creek
      - Dry Creek
      - CYRA
    - Looking a doing weekend tournaments – we go up there and they come down here every other weekend.
    - State Tournament – July 18
    - Big Al's Coaching Clinic in Cherry Creek
    - District 5 looking into changing boundaries into schools districts boundaries
    - All-Star coaching meeting July 2 - Castle Rock
    - All-Star Paperwork meeting 6/22
    - Changes to Softball rules
    - District 5 meeting dates: Feb 23, Mar 23, Apr 13, May 4, June 1
      - Review LL congress agenda & Send vote for HPLL to Mike to vote for us at the convention.
        - HPLL Board unsure of what was to be voted on, table to next month's meeting, so that we could get clarification
- Vance motion to call meeting to an end at 3:28PM
    - Albert Seconded
    - All present approved