

**HIGH PLAINS LITTLE LEAGUE BOARD MINUTES FROM September 22, 2013
AT Guadalajara Restaurant**

Meeting was called to order by President Scot Raffelson at 4:25 p.m.

Board Members Present: Scot Raffelson, Jennifer Brown, Vance Brown, CeCe Castro, John Busby, Albert Castro, Deanna Sartor, Jeff Klimek, and Gary Bowling

Board Members not in attendance: Kent Shaw, Sarah Ehn, and Amber Dancy

Scot welcomed the new HPLL Board Members

Scot motioned to approve of the 11 September 13 Annual meeting minutes

Jennifer Seconded the Motion
Unanimous Vote

Vance motioned to approve the 21 August 13 meeting minutes

Jeff seconded the motion
Unanimous Vote

With the new website, we can now put the draft version of the meeting minutes up until they are approved to allow HPLL members to review what we are doing. We are a non-profit and the Colorado Sunshine laws do apply to HPLL

Review of Board of Directors positions

Scot reviewed the HPLL BOD positions
President, VP of Baseball, VP of Softball, Information Officer, Secretary, Treasurer, Safety Officer, Registrar, Player Agent, Fundraising/Sponsorship, Equipment Officer(s), Director of Umpires, and Coaching Coordinator

A round table discussion was held to determine positions desired – three members that were not in attendance had previously sent their requested positions

Results of the round table discussion

President – Scot Raffelson
VP of Baseball – Vance Brown
VP of Softball – John Busby
Treasurer – Jeff Klimek
Registrar – Jennifer Brown
Coaching Coordinator – Gary Bowling
Information officer – DeAnna Sartor
Director of Umpires – Kent Shaw
Safety Manager – Sarah Ehn
Secretary – Amber Dancy
Equipment Manager(s) – Albert and CeCe Castro
Player Agent – OPEN – will be handled by VP's until further notice
Fundraising/Sponsorship – OPEN – will be handled by all Board Members

Scot motioned to accept the positions as stated

**Gary and John seconded the motion
Unanimous Vote**

Sponsorship/Fundraising

Board asked to review the packet and provide feedback at the next meeting to revise the options to include a

banner on the fields

Scot is still against car washed

Raffle ideas – ATV, Disney package, cash

Fundraising idea – hit-a-thon

Uniform Orders

For fall we used L3 Screen printing

In 2nd year of a 3 year deal with Dicks sporting goods

All leagues pre-order but HPLL, would like to preorder team shirts based on sizes we currently have

Scot will ask all Managers if they are returning and what team they want

If we order early, can we get the cool-fit shirts?

Register

Start building the divisions and data in the new website for 2014, online registration can start when HPLL decides

Looking to scan all documents in to prep for all-stars

Do not need to process any returning all-stars, paperwork is still good from 2013

VP of Baseball / Player Agent

Start developing local 50/70 rules

HPLL to field at least 1 team – interleague is a must for this to happen

PLC filed modification are to handle this new level and due to the loss of FMS lower field 50/70 – who do we play?

All local rules need review

Ex; scoring as many runs as wanted in the 6th inning or last inning

Ex; Pitching machine / coach pitching

2014 BOD Meeting dates

At least once a month

2nd Sundays of the month @ 2:00pm at Guadalajara

Email traffic within the Board

If there is a complaint, concern, etc, please forward to the entire Board so we are all on the same page and can address it immediately

Meetings in Peyton/Calhan to promote HPLL

Working with Kent to set up “town hall” type meeting to promote HPLL and answer questions

Let’s get ahead of the curve to get 2014 going

Motion made by Scot to adjourn the meeting

Vance seconded the motion

Meeting was adjourned at 5:24 p.m.

2014 High Plains Little League – September meeting agenda

Approval of 11 September 13 Annual meeting minutes

Approval of 21 August 13 meeting minutes

Review of Board of Director Positions

Open discussion of desired positions

Motion to accept position assignments

Sponsorship / fundraising status

New BOD research and make recommendations to changes in the sponsorship package for next meeting

All Board research ideas for fundraising (ATV, Trip, Cash, etc., for prizes) for next meeting

Uniform Orders

Planning ahead, we can order a set of team shirts in advance and then dictate who gets what teams. Allows for price cuts and advance printing. We have data on sizes to order for multiple years.

Registrar

Start building divisions in website and prep for 2014 season and a push to all on-line registration

50/70 Intermediate discussion

Need to develop an HPLL Plan for 2014 season

VP Baseball and Player Agent – Develop local rules for 50/70 and work toward a process for selection of a 50/70 player