**High Plains Little League**

**10/14/18 Board Meeting**

**1st Meeting of 2019 Board**

**Present:**

Jeff Klimek

Gina Klimek

Paul Schafroth

Jason Walker

Andrew Harrel

Richard Straub

Gary Bowling

Bryan Hughes

Chris House—via phone

Meeting start: 6:30 PM

Meeting Adjourned: 7:48pm Andrew 1st, jeff 2nd approved

**President Update**

* + 1. Meeting with Scot

-Went thru computer files

-Data Center

-Schedule – calendar creation

 -Need to get a calendar draft created

 -Meetings Saturday 7pm

* + 1. Approval of meeting minutes and discussion of this process

-Approval Minutes from 9/30/18-approved

 -Agenda format explanation

 -Touched base on meeting individually of specific needs

**Financial**

**01.2.1** Update from John—Out sick

**01.2.2** New Financial business

**Equipment**

**01.3.1** Inventory

-Albert should have an idea and will help, need to schedule a cleanup date

**01.3.2** Connex Organization & windscreens

 -Nov 3rd 9-?

-Sprinklers not working at all—spots dead

-El Paso County – putting in for grants, need letters from us as a board

-Possibly volunteer to help do stuff on the fields—lights?

**Safety Plan**

**01.4.1** Current Status—Jay out

-Jay only has a few updates and page insertions for the most part to make, so it shouldn’t take to long to get a final

**01.4.2** Background Checks

 -Gina sent emails with a link to do your background check

 -Need to find a paper copy version

**Fall Baseball/Challenger**

**01.5.1** Fall Ball Update- Participants, overall thoughts etc. 31 Players, 2 refunds

-want to continue?? Only 12-15 show up, lose interest, program is cheesy, kids have fun, not worth the price,

-Mimick what Colorado springs springs—interleague with CS & el paso county—look into, -possibly join el paso league

-Possibly pitching clinic

-2 weeks pitch,2 weeks catch, 2 weeks fielding—parents want games—conflicting sports

**01.05.02** Challenger Update, Participants, thoughts 16-20 participants

**Sponsorship/Fundraising**

**01.6.1** Add-Ons for Registration—

 20 per kid, max 30-- Gary 1st, Jeff-2nd, all approved

**01.6.2** Cripple Creek Opportunity

-$400 for bus, $30 per person -gets 15 for food, 25 money players card, Nick will donate 4-5 hotels, 2-3 suites/food—Raffles

-First 56 who pay are in

-Friday Nov 16th 6pm-12am

-Fliers—Bryan-will have brother do fliers

-Jeff will confirm with Nick

-Gary 1st, Bryan 2nd--approved

**01.6.3** Jaks – Get more info from Scot

**01.6.4** Grant Discussion

 DanielsFund.org—Chris will take a look at it, Gina will link to him

**01.6.5** Sponsorship Handouts

 -Need to start handing out the sponsorship packets

**Schedule**

**01.7.1** Start at June 1 and work backwards

**01.7.2** Registration Dates Opening and then In person Dates

-Tryouts inside or outside—would have to schedule soon—Cost??

**Old Business**

None

**Other Business**

**01.8.1** Schedule a field Cleanup day-Nov 3rd 9am

**01.8.2** Need to get the word out for upcoming season Coaches—email last year’s coaches, email blast—Gina/Megan

**01.8.3** How many divisions want to, or should we pursue to interleague and with who?

Charter teams—how many teams, last years numbers-Jeff needs to update

Insurance for league

Emails—make sure you can get in

Softball Clinic – before registration

CS Thunder—pitching clinic—gets dates, maybe $25—get a shirt & gatorade

Gina-1st, Gary 2nd—approved

-Challenge softball—In for softball recruiting—verify Academy not having softball?

-Send fliers – elementary schools, can we reach out to middle school somehow

-Jeff reach out to other leagues

***Next Meeting Saturday November 10th time 7pm***