

HPLL Annual Meeting
September 13, 2017

Board Members Present: Scot Raffelson, John Busby, Gina Klimek, Morgan Garrison, Christy Kennedy, Sarah Ehn, Albert Castro, CeCe Castro, Aleigh Raffelson

Board Members Absent: Brian Hendrix, Gary Bowling

I. Call to Order

The meeting was called to order at 7:18 pm by Scot Raffelson, President HPLL.

II. EcoMark Solar Presentation

The EcoMark Company provided the funds for the entire Challenger Fall Baseball League. CJ was present to provide information on the options and services the company can offer. They will also be available on a few Saturdays at the field to answer questions or provide more information.

Pizza and drinks provided courtesy of Junk King for the annual meeting!

III. Introductions of the Board

Board members were introduced the members by Scot Raffelson, along with the current positions held.

IV. Approval of the Minutes

It was moved by Albert to approve the minutes from the last meeting in August. It was seconded by John and carried without opposition.

V. State of HPLL

Total number of players for the Spring season was 354 players, which is an increase of 23 players from the previous year. There are 65 players registered for fall ambassadors and 16 players registered for the challenger league. Total for this year is 424 players served by HPLL.

The challenger league is new for this season and we will continue to make changes as appropriate. Water, shade, etc needed to ensure player safety. Anyone is encouraged to come and be a buddy for the program.

We did have travel teams this season. Scot explained the difference between the two types of teams including the extra expense, time, and equipment that are required. Those players have to pay for their own tournaments, uniforms, travel expenses, etc. There was some confusion as to the process to be on a travel team, which will be addressed prior to the upcoming season. The time commitment for these teams is also much greater than regular little league teams, up to 6 days per week during the season. HPLL does have permission from regionals and districts to continue with the program. Try outs will be held and more information will be provided to the league and is open to everyone. Those teams are not scheduled for little league games on the Saturdays that they have tournaments scheduled out of town.

VI. Financials

XIII. Adjournment

The meeting was adjourned at 8:27 pm per unanimous decision.

Respectfully Submitted

Sarah Ehn, HPLL Secretary

HPLL ANNUAL MEETING ATTENDANCE 09/13/2017

Name (please print)	Member (Y/N)
Robert Williams	Y
Renee Williams	Y
Gina Klimek	Y
Morgan Garrison	Y
John Busby	yes
Sarah Elm	yes
Christy Kennedy	yes
Wesley Castro	yes
Wesley Castro	yes
Aleigh Raffelson	yes
Elise Van Gansven	yes
Toni Harmon	N
Andrew Hasrell	Y
Jay Goodwin	Y
Loriny Harmon	N
CJ Barley	N
Breeden Goodwin	Y
Larz Raffelson	
Kai Garrison	Y
Jami Beach	N

Board openings - Nominations

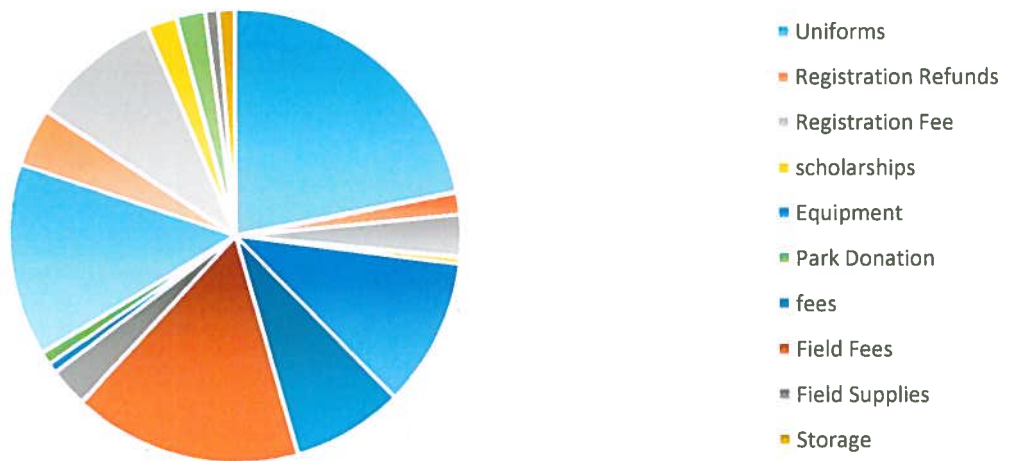
HPLL ANNUAL MEETING ATTENDANCE 09/13/2017	
Name (please print)	Member (Y/N) E-mail
Cece Castro	✓
Morgan Garrison	✓
Gina Klinek	✓
Ally Raffelson	✓
John Busby	✓
Sarah Ehn	✓
Christy Kennedy	✓
Gary Bowling	✓
Jason Lach...	
Scott Raffelson	✓
Elise VanGrisven	elisemvg@yahoo.com
Albert Castro	✓
Jeff Potts - Mentor	r2birddogs@gmail.com
Jay Goodwin - if Needed	Jay P. Goodwin 0611@gmail.com
Andrew Harrell - if Needed	dahjr83@gmail.com
Jamie Read - if Needed	jamiread3@gmail.com
James Rockhold - commissioner	
Brian Hedrix	
Terry Kennedy	(Send to Christy email)
Toni Harmon - help!	Bubbaandba1@aol.com

HPLL Earnings



Earnings: \$80,742.39

HPLL Cost



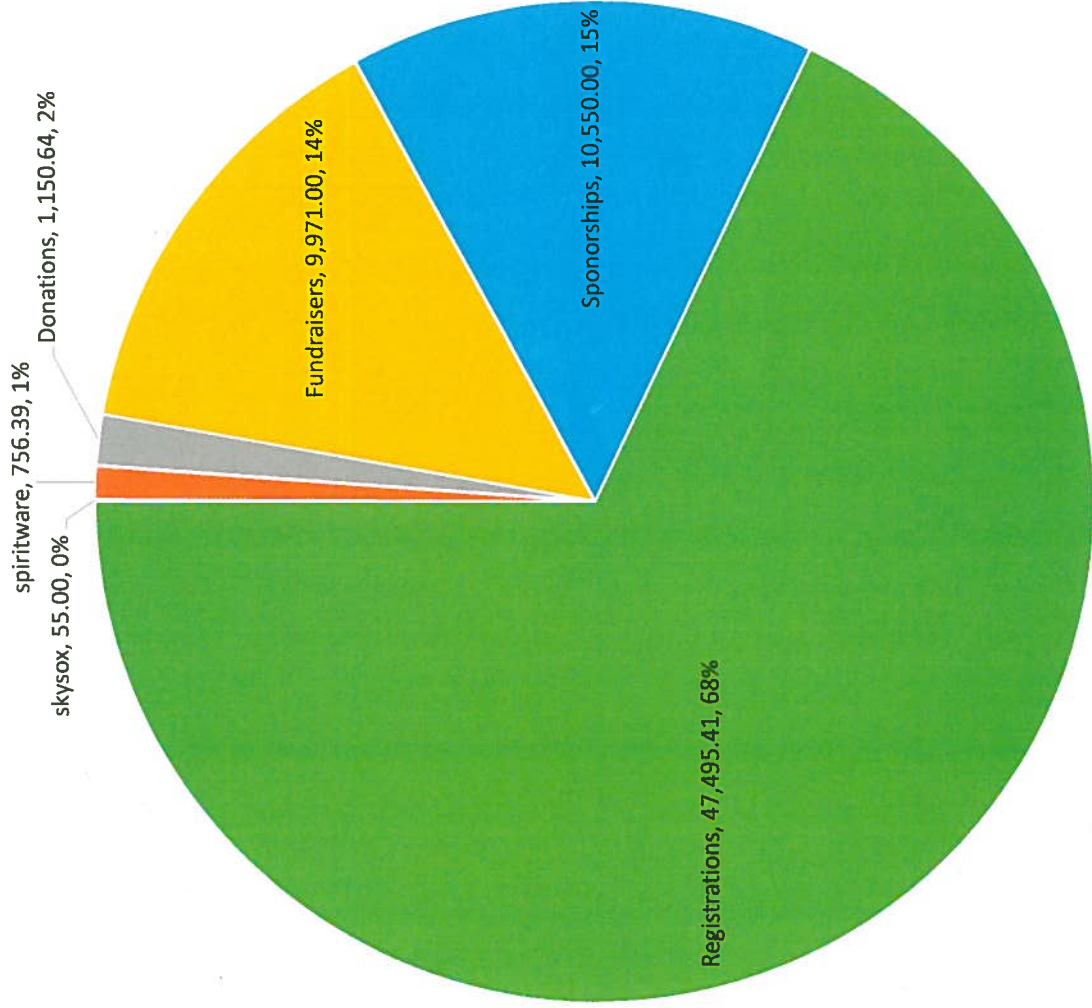
Cost: \$90,826.90

Biggest Expenses					
Uniforms	Umpires	Field Fees	Equipment / Field Equipment	Skysox	Porta-Potie
18,460.22	11,628.50	13,791.55	3,744.78	7,875.00	767.4

Account balance as of 08/01/2017 \$10,916.50

Account Balance: 21,001.01 As of 9/01/16
 Current Cash Balance: 250.00 (1 cash boxes)

Regular Season Income



Regular Season Expenses

