**High Plains Little League**

**09/14/19 Board Meeting**

**12th Meeting of 2019 Board (Annual Meeting)**

Meeting start: 6:09 PM

Meeting Adjourned: 7:36 pm

Current Board Members as of 9/14/19: Jeff, Gina, John, Jason, Paul, Richard, Andrew, Chris, Megan, Bryan = 10

People in attendance:

Gina Klimek, Jeff Klimek, John Busby, Jason Walker, Paul Schafroth, Richard Straub, Michael Rose, Scot Raffelson, Chris Aikin, Luis Santiago, Jennifer Schafroth, Kristin Jones, Gary Bowling

Proxy Votes: Von Raffelson, Allie Raffelson, Elise VanGrisven, Chris House, Megan House, Damon Klimek, Emily Hughes, Bryan Hughes, Andrew Harrell, Dillion Harrell, Ryan Straub, Ben Jones, Stacey Walker, Megan Brand, Anthony Brand, Derek Garske, Jared Holtz, Gracie Klimek

**Thanks from Jeff**

**District Update**

**12.1.1** I spoke with Mike Sedilios the District Administrator and he is going to help us get the safety plan up to date, based on what he saw at the LLWS this year.

We were not selected for possible selection for Lights.

**Financial**

**12.2.1** Update from John

Changing Year 9/1-8/31/19 with IRS

Registrations, donations, fundraisers, rockies tickets=$74,960.57

Costs-porta johns, fields $67,967.16

Uniforms $19000 just spring

Refunds $1522---look at our rules.

Come up for whole budget

Grow people and programs, such as scholarships

Current $35,657.38

Budget—League have a set of umping equipment at each field

Templates at PLC—put whiskers at PLC large and small

Ask D49 for maintenance

Donations of equip and display at In-person registration

Advertise—we will have to ask for any donations for this

**Equipment**

**12.3.1** Clean up day was a huge success thanks to all that could make it.

No meeting in Aug. TY to Jason and all the board members and parents who helped out.

Organized it so we can find things.

Bags are ready for spring.

Volunteers who can help out with Equipment.

Will have to take down rest of windscreens.

Do we think we need to order new ones, vote on Oct.

Sorted out balls in buckets for spring

Possibly sell old baseballs as a fundraiser.

Coaches if returning keep the bucket of balls.

**12.3.2** During fall ball lets keep everything organized

**Safety Plan**

**12.4.1** Mentioned above and we need to start working on it for a Dec/January submittal.

Find someone who will go through and update the plan.

FRP one field of lights could be won

**Sponsorship/Fundraising**

**12.5.1** Dates for upcoming bus trips to Cripple Creek?

Jeff will get some dates – Friday/saturday night would be great. Halloween Friday or Saturday Nov 2

Drawings in the past. Possible at opening

**12.5.2** Start organizing spring time golf tournament for cash—Jeff will gather more information. Sponsors/donations/etc.

Jak’s will do a fundraiser—get a date, adult only. $1 a beer. Scot R will get it scheduled. Possibly do both Jak’s

**Schedule**

**12.6.1** Fall ball is off to a good start, what are the numbers? 35

**12.6.2** Well done Richard and much thanks for taking this on. Going very well. Great Job.

**12.6.3** Challenger is off to a great start, Thanks Megan, Chris and John.

Luis said it is a good program. PPSEL could pass out challenger fliers.

Social media—expand. Jeff will get with Luis.

**12.6.4** Next Years Schedule starts this December, October we will breakdown the dates for next season. Gina

Rookies & T-balls will start in May. Will give all teams more field time.

**New Business**

**12.7.1** Gary Bowling, Jay Goodwin and Elise VanGrinsven have turned in letters of resignation from the board. Vote to accept the resignations in good standing.

Gina 1st, John 2nd—All in Favor

**12.7.2** I met with the County – GOCO grant for the next phase of the field/ They have asked us for donation./MLB Grant

Jeff met with Tim from County working on Grant. Need signatures to support it.

They want more money. We are the only revenue for them.

We will talk more at Oct meeting.

Need to talk to County representive—

Chris House – has info on MLB grants.

PICTURE PERSON—Need a new person.

**Winners of the $50 toward registration spring 2020**

Mike Rose

Jennifer Schafroth

Chris Aiken

Scot Raffelson

Kristen Jones

**Volunteers to be Board Members:**

Kristen Jones

Jennifer Schafroth--

Luis Santiago

Chris Aiken

Mike Rose

John Busby

Gina Klimek

Jeff Klimek

Richard Straub

Jason Walker

Paul Schafroth

Megan Brand

Bryan Hughes

Chris House

Megan House

Andrew Harrell

Lisa Olsson

Jeff to motion acceptance of the volunteers to be board members. Richard 2nd. All were in favor.

Get engaged. Get involved. Help the current board. All for the kids per Scot Raffelson.

Gary would like to run tournaments at All Star and will train new person.

***Next Meeting Saturday October 12th, 6:00 pm.***