**High Plains Little League**

**11/10/18 Board Meeting**

**2nd Meeting of 2019 Board**

Attended: Gina Klimek, Jeff Klimek, Paul Schafroth, Bryan Hughes, Andrew Harrell, Jason Walker, Elise VanGrinsven, Scot Raffelson, Chris House, Megan House

Meeting start: 7:01 PM Jeff 1st, Bryan 2nd

Meeting Adjourned: 9:00 pm Gina 1st, Elise 2nd

**District Meeting Update**

* + 1. Notes

Redid boundaries, picked up some neighborhoods, schreiver afb, hwy 83

softball—combined teams amount leagues if not enough for district wide teams

academy said will only send players to HPLL

for combined softball teams we just have to charter them & do waivers

Baseball all Star 12yr olds and down—split tourney North & south divisions—then play 2 top teams, this will cut down on the time and so many families traveling because of those being the biggest divisions

Platte canyon new league from district 2 moved to district 5

* + 1. Constitution—Are leaving as is for this year. Jeff to send it in to District

**Financial**

**02.2.1** Update from John—not present

**02.2.2** Outstanding Bills – County $220 and Coca Cola $173

Jeff Chartered teams for 2019—bill is about $2300 after credit from 2018 season

**Equipment**

**02.3.1** Inventory – Sarah Snyder with Dicks has been talking to Jeff. Order was placed but Jeff will be meeting with Sarah 11/19

Needs:

11” & 12” softballs, hitting nets, softball face masks (trade safety kits for masks if need be)

Need to order and pay for needs:

Mounds—we will have to order (rubber to replace mound on blue field)

**02.3.2** Connex Organization—possibly over holiday thanksgiving week- jeff & Jason

Mounds—topic for District Meeting—all fields for little league

Small mounds range $800

Coaches meeting—if softball after, move mounds for them, very heavy

Softball face masks—mandatory??—Then put in safety plan and will have to purchase for all players

**Safety Plan**

**02.4.1** Current Status Done by Dec 1 with small meet to go through with Scot, Jay & Jeff

**02.4.2** Background Checks—Gary left

**Fall Baseball/Challenger**

**02.5.1** Fall Ball/Challenger Wrap Lessons Learned –wait till next meeting

**Sponsorship/Fundraising**

**02.6.1** Cripple Creek Opportunity - Push this current numbers – Live/silent Auction Items-7-8 items

League will get any money above cost

**Sky Sox stadium**—Maybe concessions because of new team, could get in

Will need Cash to pay for bus—Jeff call john

**Schedule**

Flyers to Jason for cub scouts, Schriver & Ellicott Schools

Do an information table at Walmart—Dec. 15th both doors 10am-2pm

Call Walmart—John contact

Dec Meeting 12/7/18 Board Meeting 7PM

Do some during the week registrations-YES

Coaches—Have them at registration (Jeff send email to coaches—sign up early & pick team otherwise get designated teams) to be there for parents with questions

Uniform prices check L3, all American, dicks, big league (constitution)—Elise will do

**02.7.1** Start at June 1 and work backwards—calendar reviewed

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

Prices for Divisions—do email conversation

Feb 4th start late approved Elise-1st,Jason-2nd

2018 prices till Jan 13th In email, show as a deal to register early this season, Jan 14 NEW 2019 THRU end of registration. Check COS & Academy prices—??

Opening Ceremonies April 6th Jeff-1st, Elise – 2nd

**Old Business**

**01.6.4** Grant Discussion – Daniels Fund.Org—multiple sports—Will not work

**01.6.5** Sponsorship Handouts—Gina send packets to all board members

**01.8.2** Need to get the word out for upcoming season Coaches--Jeff

**Other Business**

**02.8.1** Chartered Teams and Insurance purchased

**02.8.2** Constitution—went over

$3 Membership charge – optional for voting rights, sponsorships—will continue

Bingo/Raffle license?? Thought for the future

Quorum—Gen Meeting—we will want to change this 10% of members going forward to 2019-2020

Local Rules—do we want to change keeping up to 6 players, back down to Manager, Coach & Assistant coach kids only are guaranteed. Kids would be 3,4,5 in draft—Byran-1st, Jason -2nd

Registration Banners & signs—L3 (ask John)

Liquor outet, fire station, 7-11, black forest – 83 to franktown—need to get signs out when registration starts

Change Locks—equip out of PLC large 2206 & small 4102

Danny at D49—Jeff send email

El Paso County—send rough draft of calendar

***Next Meeting December 7th 7pm***