HIGH PLAINS LITTLE LEAGUE BOARD MEETING MINUTES

May 6,, 2018

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| --- | --- | --- |
| Members Present | Members Absent | Guests |
|  Scot Raffelson |  Terry Kennedy |   |
| Cece Castro | Jay Goodwin |  Jason Walker |
| Albert Castro |  Jami Read |  |
|  Christy Kennedy |  Jeff Potts |  |
| John Busby |  Andrew Harrell |  |
| Gary Bowling |  Gina Klimek |  |
|  Toni Harmon |  Elise VanGrinsven |  |
|  Jeff Potts |  Jason Lachermeier |  |
|  | Jeff Klimek |  |
|  |  |  |

**Meeting called to order at** 6:35

**Meeting minutes:** Meeting minutes from April will be put on June agenda.

**Agenda Items:**

**Financial Report:**

$41,590.00 balance as of beginning of month. First umpire has been received and forwarded to treasurer. Refund statuses - junior softball has been refunded.

**Equipment:**

Bolted down red field box lock holder down as it was loose and coming apart.

John will order a pallet of chalk.

**Sponsorship/Fundraiser:**

Rockies day in June. Email was sent out this week. This invite is for everyone. $25 per ticket lower reserve seats. We pay for only what we buy.

**Player agent:**

1. Address review for all waivers has been done, except softball.
2. Per Mike District 5 president players in the boundaries will need a school form. On this school form put the school address NOT their home address. They do not need 3 proofs of residency. Players out of boundaries will need school form, will put their address NOT school address on form and will need 3 proofs of residency.
3. Address review was done and will need to be approved by the board.
4. All stars can not be announced until June 1.
5. Every player has to have a new medical release.

**Fall Baseball & Challenger**

1. Who will run it?
2. Registrar is already getting emails about fall baseball.
3. More discussion among the board will need to start so that emails can be answered and things can be put in place.
4. Jason Walker said he would be willing to help out.

**Concessions:**

1. Schedule is being created.
2. Email was sent asking for volunteers
3. What do we want at concessions?
	1. There is a credit at Coca Cola for product. Scot will send Christy contact.

 4. The question was posed where would we keep everything as the connex code will not be given out.

 5. Christy kennedy suggest since Roasted Jalepeno was willing to come out for opening ceremonies that maybe they will come out during game time.

 6. The board agreed to look into Roasted Jalepeno instead of a concession stand at FRP.

**Umpires:**

1. There was no umpire at the senior softball game Wednesday night.
2. Christy Kennedy asked if the one field has 2 umpires can the coach ask one of them to umpire the other game with no umpire? The board said yes, but the umpire has the right to say no.
3. Cece Astro asked where we are at with letting the high school age players umpire games. Scot Raffelson stated that he has not heard from any of the players. Cece states that many of the boys have expressed interest in doing this.
4. Cece will forward names to Scot so that training can be setup.

**Road Clean Up:**

A date has not been setup to do this yet.

**Grants:**Scot has not heard any updates on any grant writing. DeDe Petrocelli is working on this.

**Board resignations:**

At this time 4-5 board members state they are not returning next year.

**Non agenda items:**

**HPLL Hosting Tournament:**
Intermediate baseball district

8-10 minor softball district

Senior softball district & state

**Wind Screen Damage:**

After reviewing the damage to with wind screen from the winds early in the year. They will get us through this season. 3 new panels & ties would be $543.00. Christy Kennedy will be in contact with company to discuss warranty, discount, etc as the wind screen only made it one season.

Suggestion is to have trees put on the back side of the fields. This is something that the county has to be part of it. High Plains can look into this if we can get donations as well.

**Tball & Rookie:**

It was suggested to look at playing in the fall as Colorado Springs Little League is doing this.

**Additional topics brought up at meeting:**

Senior baseball team being discussed for this season. (add to June agenda)

Next meeting June 3 at 6:30

Meeting adjourned at 7:36