**High Plains Little League**

**02/09/20 Board Meeting MINUTES**

**4th Meeting of 2020 Board**

Meeting start: 6:15 PM

Attendees: Jeff Klimek; Gina Klimek; Kristin Jones; Michael Rose; Andrew Harrell; Paul Schafroth, Jennifer Schafroth; Amanda Peralta; Ruben Peralta; Bryan Hughes; Megan Brand; Derrick Mattson; Chris Aiken

Meeting Adjourned: 7:34 PM

**Schedule**

* + 1. Upcoming In-Person Registrations - Feb 13 - Thursday Night 6-8 PM

*(END Registration 21 February)*

* + 1. **Tryouts – Feb 28th and 29th 5 – 9PM Soccer Haus**

*Friday night – Minors 5-8pm (field #1) – groups of 20 for one hour each*

*Friday Night – softball 5-6pm (field #2)*

*Friday night – Majors 7-8pm (field#2)*

*\*Junior/Senior players will be asked to come assist on Friday night*

*Saturday night – Rookies 5-7 (field #1)*

*Saturday night – Intermediate – TIME?? (field #2)*

*Saturday night – Junior/Senior – 5-8pm (field #2)*

*\*\*food upstairs both nights for Board members and helpers*

*Jeff will bring bases, nets, baseballs and softballs (various sizes) from connex*

 ***Board arrives at 4:30pm to set-up at front registration table, prep fields etc.***

*-TYROUT STATIONS –*

*-evaluated on popflies, grounders, throwing ball, catching ball, base running, pitching will be assessed*

*COACHES* ***DRAFT*** *will be Monday/Tuesday – March 2 & 3rd –SHIFT WILL GIVE MORE TIME TO PROCESS EVALUATION DATA FOR COACHES*

*-ANY RULE CHANGES SHOULD BE DISCUSSED AT DRAFT DAY*

*-RICHARD STRAUB TO SET UP DATE FOR COACH CPR, FIRST AID ETC TRAINING SESSION*

* + 1. Current Numbers
1. TBall - 36 Players - 3 Teams; 3 Managers, 6 Coaches
2. Rookies – 44 Players - 4 Teams; 1 Manager, 9 Coaches
3. Minors – 60 Players - 5 Teams; 6 Managers, 7 Coaches
4. Majors – 25 Players - 2 Teams; 3 Managers, 8 Coaches
5. Intermediates – 24 Players - 2 Teams; 2 Managers, 4 Coaches
6. Juniors/Seniors – 26 Players - 2 Teams; 3 Managers, 8 Coaches
7. Minors Softball – 9 Girls 1 Team 1 Manager 1 Coach
8. Majors Softball – 7 Girls 2 Coaches
9. Juniors Softball – 3 Girls no Coaches – *TALKED TO TRILAKES ABOUT AUTHORIZING WAIVERS TO PLAY WITH TRILAKES/ WOULD BE ELIGIBLE FOR ALL-STARS*

*\*\*WILL INTERLEAGUE FOR MINORS TEAMS THROUGH JUNIORS TEAMS; WILL NOT SCHEDULE JUNIORS GAMES FOR MAVERICKS TOURNAMENT WEEKENDS*

***\*\*BOARD DECISION THAT EACH TEAM WILL HAVE ONE MANAGER AND 3 COACHES PER TEAM***

*\*\*MINOR, MAJORS, INTERMEDIATES, JR/SR – SEASON BEG APRIL TO END MAY*

*\*\*TBALL & ROOKIES – PRACTICES MID-APRIL WITH 6-7 WEEKS OF GAMES ENDING SECOND WEEK JUNE*

*\*\*\* ALL STAR – FOUR TEAMS – PRACTICES IN JUNE – INTERMEDIATE WILL START WEEKEND BEFORE JULY 4TH DUE TO REGIONALS BEING IN HOUSTON;*

*OTHER TEAMS MAY BE END OF JUNE*

*TRILAKES, ACADEMY #S ARE DOWN AS WELL FOR THIS SEASON*

* + 1. Opening Ceremonies planning joint with CSLL @ Vibes Stadium *– 4 APRIL*
* *NO COST TO HPLL; WILL INCLUDE TBALL AND ROOKIES*
* *CAN ORDER TEAM BANNERS OR SPONSOR BANNER FOR EACH TEAM TO CARRY*
* *MOTION TO MOVE FORWARD WITH JOINT OPENING CEREMONY AND DISCUSSION ON INTERLEAGUE GAME – JOHN BUSBY MOTION; BRYAN HUGHES SECOND; VOTE PASSED*

**Equipment**

**01.2.1** Updates – Dicks Numbers = $10,000 TOTAL VALUE

*Cash Donation - $1,500*

*36 Each - $50 gift cards*

*10 Boxes of Baseballs – 36 Each Box*

*8 Boxes of TBalls – 24 each box*

*4 Boxes 36 Packs of 11” Softballs*

*4 Boxes 36 Packs of 12” Softballs*

*50 Scorebooks*

*1 Team Duffle Bag*

 **01.2.2** Currently Have

*16 Buckets with 30 Balls for minors and above*

*5 Buckets with 24 Tballs*

*7 Buckets with 24 Rookies Balls*

*7 Boxes of Game Balls for Baseball*

*4 Boxes of 11” Softballs Game Balls*

*4 Boxes of 12” Softballs Game Balls*

 -NEED ICE PACKS; FIRST AID KITS ARE PLENTIFUL

**Safety Plan**

**01.3.1** Richard – Status of Safety plan

*- PLAN WILL BE UPLOADED TO LITTLE LEAGUE INTERNATIONAL BY END OF FEBRUARY; BOARD REQUESTED TO REVIEW PRIOR TO FINAL SUBMISSION TO LL INTERNATIONAL*

**Review of Finance**

**01.4.1** Update from John

*- SCHOLARSHIPS – 2-3 FAMILIES THIS SEASON – HAVE $1,500 TO ALLOCATE*

*-CURRENTLY HAVE $52,600 IN ACCOUNT*

*-REGISTRATION IS STILL LOW – STILL NEED ~ 100 MORE KIDS TO MAKE NUMBERS FOR 2019-2020 SEASON*

*- WITHOUT HIGHER $$, WILL NOT HAVE ADDITIONAL FUNDS FOR NEW FIELD ITEMS I.E. MOUNDS, WIND SCREENS*

*- $15K STILL PLEDGED FOR EL PASO COUNTY IF WIN CO STATE GRANT FOR FUTURE FIELD EXPANSIONS AT FALCON REGIONAL PARK*

**El Paso County**

**01.5.1** All Caught up Agreement has been signed for another 5 years

**01.5.2** Reviewed plans for next phase of park construction – *NEXT FIELD WILL BE ADJACENT TO NORTH FIELD; COUNTY CONTRACTOR WILL MOVE THE CONNEX FOR US*

*-FIELD MAINTENANCE WILL BE NEEDED – HPLL WILL SEND OUT ALL-HANDS EMAIL TO HELP SHOVEL NORTH FIELD SNOW AND PLACE WINDSCREENS ETC*

**Sponsorship/Fundraising**

**01.6.1 Update – 3 sponsors checks received; more sponsors being contacted**

01.6.2 Need logos for new sponsors to get banners made and for jerseys – MEGAN WILL GET LOGOS FOR SUMMIT VIEW ROOFING, VECTOR , ROCK N’ ROLLOFF. AND OTHER NEW SPONSORS

BANNERS WERE $180 LAST YEAR

**NEW BUSINESS:**

* New photographer candidates given to Amanda;
* JEFF requesting BOARD VOTE - Petitioning at District Level for all Colorado LL divisions to petition Little League International to move to newly forming Mountain Division (Wyoming and other ‘weather similar’ states) from Southwest Division (Texas and warmer climates) – Gina Motion, Bryan seconded – Vote passed
* Cripple Creek Bus fundraiser – beginning March or beginning April – could do 7 March after Dicks Sports shopping day – bus costs $400; charge $30 person and they get $15 food voucher. Need 13 people to break even, 50/50 raffle etc
* New Board member – Derrick Mattson – vote approved for general board position
* Issues with D49 and use of school owned fields/times etc – will be 5 year agreement once hammered out

***Next Meeting Sunday March 8th 2020 6:00 PM***