

HIGH PLAINS LITTLE LEAGUE BOARD MINUTES FROM OCTOBER 13, 2013 AT GUADALAJARA RESTAURANT

Meeting was called to order by President Scot Raffelson at 2:12 p.m.

Board Members Present: Scot Raffelson, Sarah Ehn, Jennifer Brown, Vance Brown, Kent Shaw, CeCe Castro, Albert Castro, John Busby, Jeff Klimek, Gary Bowling, and Amber Dancy

Board members not present: Deanna Sartor

Scot motioned to approve the 22 September meeting minutes

Jennifer seconded the motion

Unanimous vote

Positive Coaching Alliance (PCA) presentation

Tyler Johnson – moved to next month because presenter couldn't make it

Safety

Discussed CPR classes for coaches/volunteers and looking for a volunteer to teach class, possibly buying lightening indicators for the fields, larger first aid kits, and AED's for the older leagues. Also discussed the addition of requiring parents to provide heart guard shirts for pitchers or possibly HPLL buying one heart guard for each team (\$10 each).

Sponsorship - Scot

President asked members to review the changes in the sponsorship package and submit changes by email next week

- Possibility of raising the \$ amount for top tier (name on every shirt)
- Push banners as a fundraising opportunity
- Start hitting the streets – Scot will track all contacts so we do not double do it

All Board research ideas for fundraising (ATV, Trip, Cash, etc., for prizes)

- Want to expand league membership into Peyton

Potential Town Hall meeting as well as scholarships or sponsors to help recruit

Possibility of getting company sponsors to donate equipment in exchange for banners on the feilds

Fundraising status

Suggestions of giving away family trip instead of ATV or even doing a cash prize as well

Members come prepared to pitch ideas next month

Sky Sox night – Jennifer

League Night is May 31st, 2014

Will be held on the picnic terrace at Sky Sox Stadium

Tickets - \$30 for adults/\$20 for children includes parking, unlimited buffet and soft drinks

HPLL makes \$5 a ticket for sales

Start pre-orders now

District 5 meeting notes – John

Colorado Springs is getting rid of the Majors League in favor of a 50/70 division this year

Discussed improvements needed for Tournaments in 2014

HPLL owes updated League structure documents by the end of 2013

New Softball divisions opening in Pueblo and Arapahoe

LL Congress is in Apr. We can submit questions until Apr 1st

HPLL still requesting boundary changes to include all of D49
District 5 has \$2400

Treasurer Report – Jeff

Balance in checking \$9879.08, \$6300 in a CD
3 outstanding bills that will be taken care of this month

Uniform Orders - Scot

Planning ahead, we can order a set of team shirts in advance and then dictate who gets what teams. Allows for price cuts and advance printing. We have data on sizes to order for multiple years.
Scot reached out to all past Managers and Coaches with response due the 12th. Order will be placed by the 15th.

Registrar - Jennifer

Start building divisions in website and prep for 2014 season and a push to all on-line registration
Start building payment area for Sky Sox ticket pre-orders on-line.
Develop a flyer to send out and post around town (Scot to assist)

2014 Calendar review – Scot

Board members to review before next meeting
Finish all 2014 paperwork before Christmas

PLC Jr's Field Mods – Scot

Estimate to complete repairs \$4500
Scot motioned to approve the modifications
Jennifer seconded the motion
Unanimous vote

Shirts for Board members

Purchase new shirts for board members to keep as a thank you for volunteering their time
Scot motioned to approve purchase
Vance seconded the motion
Unanimous vote

50/70 Intermediate – Update – Vance/Gary

Need to develop an HPLL Plan for 2014 season
VP Baseball and Player Agent – Develop local rules for 50/70 and work toward a process for selection of a 50/70 player

Opening Ceremonies –

CeCe, Amber and Jen volunteered to organize

Field review and repair list

Each of us takes a field and review what is needed
Plan to have a repair day

Email Issues

Umpires, Coordinators, and VP of Softball are unable to access their accounts
May need to create new email addresses/accounts

Meeting was adjourned at 3:48 p.m.

2013 High Plains Little League – September Annual meeting agenda September 11th @ 6:30pm. Falcon Fire Department Station #3

Intro of remaining Board Members

Review the State of High Plains Little League

Total Number of Players for Spring:

Tball-50 – 4 Teams

Rookies-50 – 4 Teams

Minors-65 – 6 Teams

Mjrs-50 – 4 Teams

Jrs-44 – 3 Teams

Softball Minors – 23 – 2 Teams

Softball Majors – 23 – 2 Teams

Softball Jrs – 13 – 1 Team

318 Players

Total Number of Players for Fall:

Tball-19 – 2 Teams

Rookies-21 – 2 Teams

40 Players

Total Players served for 2013

358 Players

Financial Report – (Rollie)

Rollie to provide final financial report

Explains the usage of the money in the CD

Review the fund raisers results and thank the members for their support

Cooperation with D49 on field modifications for 2014

PLC modification to possibly both fields

PLC Large to have infield grass and mound removed and base plugs @ 60', 70', and the current 90'

Possible PLC minors to have grass removed to accommodate 70' bases (will add plugs @ 50')

D49 will develop MOU and quote for PLC field modifications and send to HPLL for review for the new Board to negotiate

New infield dirt will be brought in, negotiating getting extra and place at WHES

Grants – GoCO, Daniels fund, El Pomar

Daniels fund does grants for youth sports

Hold a meeting specifically for grants in late September with Jack Bay of D49

Look to develop grants for dugouts, turf, and lights @ PLC

Look to create a third field @ PLC

Interesting note, D49 would like to create a regional park out of PLC and HPLL would be a part of this

We discussed "first right of refusal" since we will be doing much of the grant writing – no final decision made

HPLL needs to develop a 5 year plan(s)

One that uses PLC as "our" fields and one that develops our own fields

Need a committee of members to do a Field location search and possible development

Player Agent updates

Review all Board Positions

Open up the nominations – need of Secretary, VP of Softball, Equipment Manager, Treasurer, Info Officer, Fundraiser/Sponsorship, Coaching Coordinator, and Director of Umpires.

Address any additional questions

Meeting adjourned

HPLL 2012 FINANCIAL SNAPSHOT

as of 11-Sep-13

INCOME				
	2013 Budget	2013 Actual	% of budget	
BBF		\$52,879.51		

fundraisers	14,275.00	\$5,819.60	41%	ATV sales were less.
registration	36,621.00	\$40,579.07	111%	
sponsorship	6,500.00	\$10,562.03	162%	
All Stars	\$3,233.00	\$2,130.00		Only 3 teams vs 6
TOTAL	\$60,629.00	\$59,090.70	97%	Income

EXPENSES				
	2013 Budget	2013 Actual	% of budget spent	Comments
charter fees	\$448.00	\$416.00	93%	
Team Insurance	\$958.00	\$639.05	67%	
league Insurance	\$1,332.00	\$1,331.82	100%	
district fees	\$500.00	\$500.00	100%	district 5
equipment	\$5,000.00	\$3,870.81	77%	New mound, chalk, ball etc
uniforms	\$14,250.00	\$16,661.26	117%	All Star uniforms not budgeted in orig numbers
field repair	\$1,000.00	\$0.00	0%	
Investigation	\$0.00	\$0.00	#DIV/0!	
licenses	\$20.00	\$0.00	0%	
office supplies	\$50.00	\$19.77	40%	
telephone (voice mail)	\$230.00	\$180.00	78%	
postage	\$0.00	\$0.00	#DIV/0!	
printing/reproduction	\$400.00	\$595.00	149%	school flyers, DSG & Falcon eye coupon
rental	\$16,382.00	\$5,790.99	35%	fields 3962, toilets 1243, storage 585
tourny fees (All Star)	\$2,500.00	\$450.00	18%	
trophies	\$1,400.00	\$1,200.85	86%	
web host	\$300.00	\$165.51	55%	
Advertising	\$300.00	\$404.75	135%	3 banners
Training	\$0.00	\$0.00	#DIV/0!	
Umpire program	\$8,000.00	\$9,846.00	123%	no locals, more association, rain outs would have been higher, higher rates
Post Office Box	\$250.00	\$240.00	96%	
Miscellaneous	\$100.00	\$0.00	0%	
TOTAL	\$53,420.00	\$42,311.81	79%	Expenses

Cash Balance

\$69,658.40

FUNDRAISING BREAKDOWN 2012 SEASON

	<u>DEBIT</u>	<u>CREDIT</u>	<u>PROFIT</u>	-
SKY SOX	\$2,660.00	5,230.00	\$2,570.00	
ATV Drawing	\$6,281.00	9,080.00	\$2,799.00	
COLORADO CANDIDS		523.25	\$523.25	
spirit wear		372.50	\$372.50	