

## HPLL Board Meeting 3/15/15

- Meeting called to order: 2:07pm
  - Present: Albert, Kent, John, Scot, Diana, Jodi, Cece, Marissa
  - Not Present: Sara, Vance – Scot received an email that Vance was not going to be present.
- Approval of February Meeting Minutes
  - John Motioned
    - All present approved
- Roadshow – Scot
  - Send names before tryouts, so that players are covered under insurance
  - We as a league can apply for Urban Grants
    - We could possibly get equip items for fields
  - Talked about dividing region up
    - Changing the rules
    - Make it harder for All-Stars
  - Roadshow is nice if you are new at setting a new league or the beginning of the season, not useful if your league season has already begun.
- Scheduling – Kent
  - A lot of conference calls made
    - Juniors Division schedules are complete – 20 games set outside of TOC
    - Academy LL has 3 teams, we have 3 teams, Tri-lakes going to do their own
    - Intermediate Division have 16 games set – Monday/Tuesday/Friday Interleague games, trying to get 8+ more games with Denver teams on the weekends.
    - Majors Division interleague games have been set –Monday/Wednesday or Wednesday/Friday - all Interleague games will be Saturdays.
      - Still working on home games
    - Minor Division – Games will be Tuesday/Thursday/Saturday
      - Interleague games with Tri-lakes LL on Saturday.
    - Rookie Division – Games will be Wednesday/Saturday
    - T-Ball Division – Games will be Thursday/Saturday
  - Umpires – with John Peterson
    - Would like to hold an umpire clinic for coaches before games start. – possibly look at a Sunday afternoon.
    - Kent would like to create a form to verify umpires – who showed, what time and where?
    - Wants a breakdown from John Peterson from his end, and not just a bill.
- Financials – John
  - 37,000 in the bank
  - 64,000 in the CD
  - Expenses coming up:
    - Sky Sox
    - Discount Cards
    - Uniforms
  - Discount cards
    - Currently sold 120, need to sell 250 to break even. We need to push selling the cards.
    - John going to send an email to everyone in the league about cards
    -

- Ice Packs
  - Nate had to cancel, John going to pick up on Thursday.
  - Going to have them at every field.
- John going to get with Sara to order a more extensive First Aid Kit for the Snack bar.
- Spirit wear/Fundraising
  - When you buy a Sky Sox Ticket you will get a drawing ticket.
  - Team wear/spirit wear – going to finalize Monday.
- Next weekend at Wal-Mart
  - Going to go ahead and keep the date and promote cards & donations
- Refunds
  - We gave 6 refunds
    - 5 were full refunds, 1 was a half refund
- Fundraising/Drawing Prizes – Marissa
  - No printed tickets
  - Prizes are very similar to last year
  - Are we doing a prize for the player who sells the most?
  - Suggested to have a meeting with team moms regarding Discount Cards
- Scholarships
  - Cece will get a list to everyone regarding who has applied for scholarships
- Registration – Cece
  - Over all thought registration went well. We made a big push to input everything into Blue Sombrero. Emailed all team selections through Blue Sombrero. Overall pleased with how things went. Couple changes and modifications for next year.
    - TOTAL REGISTRATION: 309
    - Juniors – 30 players
    - Intermediate – 13 players
    - Majors – 49 Players
    - Minors – 48 Players
    - Rookies – 68 Players
    - T-Ball – 49 Players
    - Softball Juniors – 17 Players
    - Softball Majors – 14 Players
    - Softball Minors – 21 Players
    - Memberships – 79
- Player Agent – Diana
  - Tryouts – Need to run more efficiently
  - Would like to have a meeting before tryouts with all evaluators
  - Scot/Diana – Need to set up a meeting with The Murr Family, regarding Soulka/Murr situation from last year.
  - Put together A Pull Players List for Junior Play
    - Pull from Intermediate & Junior Divisions only
      - Email parents in those divisions only
- Parent Advocate – Jodi
  - Once issue has been resolved, Jodi will print all correspondence emails and keep in a file.

- Equipment – Albert
  - Lock at Falcon Middle now
  - Equipment needed
    - Floppy Bases – 4 sets
    - T's – 3
    - Catching Gear
    - Knee Savers – 4
    - Glove – 1 more right handed
- Lessons Learned – Scot
  - Keep taking notes on things we need to improve a board
  - Would like to compile all in a meeting in June or July
  - Possibly look at purchasing a computer or hard drive for league to store everything
- Opening Ceremonies – Scot
  - Who would like to lead
    - Cece volunteered to coordinate with the help of all board members present
    - Cece will send an agenda
- Games will be played on opening day
  - Majors
  - Minors
  - 50/70
  - Juniors
  - Softball
  - Scot will finalize schedule for opening day.
    - Possible games times
      - 12:00, 2:00, 4:00, 6:00
- Meeting Adjourned: 3:22pm