

High Plains Little League Board Meeting

I. Call to Order

The meeting was called to order at 1:11 pm by Scot Raffelson.

Board Members Present:	Board Members Absent:
Scot Raffelson CeCe Castro Albert Castro John Busby Marissa McCulloch Mike Langham Johnny Stevens Christy Kennedy Gary Bowling	Sarah Ehn Diana Strobel

II. Approval of HPLL Annual Meeting Minutes (Held September 9, 2015)

Albert moved to approve the HPLL Annual meeting minutes as submitted. It was seconded by Gary, and the motion carried without opposition.

III. Board Positions Review

Scot presented the HPLL Board positions with the new 2016 Board, these positions are: President, Vice President of Baseball, Vice President of Softball, Secretary, Treasurer, Registrar, Player Agent, Coaching Coordinator, Safety Officer, Equipment Officer, Sponsorship/Fundraising, Director of Scheduling/umpires, Player/Parent Advocate are all open positions for the 2016 HPLL board. We can also have positions for committee members such as fall baseball, challenger league, field development, etc. Any volunteers will be welcome to join on the board.

The Board went around the room to express their interest in a given position and/or the addition of a position. The results were as follows:

Name	Position
Scot Raffelson	President
Mike Langham	VP Baseball
John Busby	VP Softball / Treasurer

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CeCe Castro	Registrar / Challenger Division Coordinator
Diana Strobel	Player Agent
Johnny Stevens	Director of Umpires/Scheduling
Sarah Ehn	Safety Officer / Secretary
Gary Bowling	Coaching Coordinator
Albert Castro	Equipment Officer
Marissa McCulloch	Sponsorship/Fundraising
Christy Kennedy	Parent/Player Advocate

John moved to approve the Board positions as presented. It was seconded by Albert, and the motion carried without opposition.

IV. County Partnership for Falcon Regional Park

Scot received a request to approve changes to the Field design from the County. The changes would be the following:
There are 2 baseball fields and bathrooms in the plan for the first phase. They will be built next to each other north and south vs east and west as originally planned. There will be fences at 235', and no longer at 300' this will save money. At this time the intention is still have the fields ready for April's games.

V. Next Meeting October 11, 2015

Location TBD

XI. Adjournment

Scot moved to adjourn the meeting at 1:55 pm, and it was seconded by Marissa. The motion carried without opposition.