**High Plains Little League**

**12/07/18 Board Meeting**

**3rd Meeting of 2019 Board**

Meeting start: 7:03 PM

Meeting Adjourned: Elise 1st, Paul 2nd 8:11pm

In Attendance:

Jeff Klimek, Gina Klimek, Paul Schafroth, John Busby, Gary Bowling, Jason Walker, Elise VanGrisven, Bryan Hughes, Paul Kleinschmidt

**District Update**

* + 1. Charter has been submitted to the District—sent this week

Border map was signed, new ones for all star binders

**Financial**

**03.2.1** Update from John $16,xxx (John can you shoot me the amount again please)

**03.2.2** Money made on Cripple Creek Trip $684 profit

John ordered signs, coming in next week, talk to county about leaving our signs up.

Jeff signs Franktown

Get mail

$250 given to John for sponsorship banner from Bryan Hughes

Scot Raffelson is no longer the President of High Plains Little League starting for the 2018-2019 season, Jeff Klimek has been nominated and voted in as the new President of High Plains Little League.

Gina Klimek 1st

Elise 2nd

All voted in Favor-approved

**Equipment**

**03.3.1** Met with Sarah Snyder with Dicks – Working on online order for the year

Donated stuff differently, no kits, broke it down

When logged in—noticed about $8000 worth of stuff donated

Working on list that is about worth that

A Guy from Atlanta called and would have someone else call again

**03.3.2** Connex Organization – Clean Up/Inventory Need a date

Want to have a big group to help and organize

Do we need another connex? Just a thought, we can see when we do clean up if we feel it is needed

Culvers/swirly Cow for evening registrations

Little Ceasars night for HPLL

Registration Jan 12th & 26th Fire station in -person registration

Registration Jan 16th @ Swirly cow

Registration Jan 31st @ culvers

Connex Cleanup Jan 19th

Get packets ready

Feb 2nd cripple creek bus 3pm-10pm, alternate 2/16

Game balls—ordered later

Anthem Sports online, Ewing irrigation-chalk—order earlier

Pitching Mounds - needed

Champs Photography—HPLL canopy if use them again.

**Safety Plan**

**02.4.1** Safety Plan is currently done. I have it and am double checking forms that are attached to it. Safety plan from Jay reviewed by Scot Raffelson & Jeff, will be sent

I will be getting with Scot prior to uploading to LLDB

**02.4.2** Background Checks

**Sponsorship/Fundraising**

**02.6.1** Cripple Creek Opportunity – Do we want to do another one of these? Jan/Feb

Yes—Maybe Feb., watch ice fest, talk to Nick on dates

**Schedule**

**02.7.1** Dicks Sporting Goods day will be March 9th. I have the flyer already.

**02.7.2** Registration Dates Opening and then In person Dates—See above

Peyton team, still let them stay together, but bump them up a division for competion-approved

PLC for coach’s clinic

Need to have contracts done for D49

**Old Business**

**01.6.4** Grant Discussion – Daniels Fund.Org--DONE

**01.6.5** Sponsorship Handouts—sent in email to board

**01.8.2** Coaches are slowly trickling in. Need more.

***Next Meeting January 12th 7PM or at In person Registration***