

High Plains Little League
Board Meeting December 4, 2017

Board Members and Guests in attendance:

Jay Goodwin	Elise VanGrinsven
Andrew Harrell	Jason Lachermeir
Terry Kennedy	Gary Bowling
Christy Kennedy	Jeff Potts
Derek Garske	Gina Klimek
Toni Harmon	Jeff Klimek
Jami Read	Cece Castro

Meeting was called to order at 6:32.

Toni Harmon motioned to approve the November minutes and Gary Bowling 2nd the motion.

Financial status was given by Gary:

\$6,355.62 was the current balance in the bank. This is after charter & insurance was paid, which was over \$3,000.00. There is a balance of \$550.00 outstanding with All American.

Registration has begun and CeCe. Registration and questions are coming into CeCe. At this time there are no concerns about the registration.

There is no report to give on equipment.

Roadside cleanup was discussed. There will be sign up sheets to volunteers during in person registration. The tentative date is January 27, 2018, for the cleanup.

In person registration will be January 20 & 27, February 3 & 10.

The board discussed the sponsorship packet and accepted the proposed changes that were implemented from last year. Jami Read made the motion and Jay Goodwin second it.

The board also discussed the banners that were hanging up this year and stated that the banners that were on the right field go up next year with no charge as they went up late this past season.

Safety plan update was given. The new board members need to be updated on the list in the binder.

The following were updates to the safety plan

1. coaches to avoid litigation – a check list to help them do this.
2. days of rest added to pitch count
3. equipment that catchers must wear

4. lesson plan for coaching (sliding, throwing, baseball stretching, etc.)
5. Coaches must have a written safety plan

This plan is currently being reviewed by Scot before being submitted.

The upcoming calendar was reviewed by the board. Elise made a motion to accept the calendar and Gina 2nd it.

Volunteer application need to be turned in by December 4, 2017.

New committees-

1. concessions – Christy Kennedy will be working on creating a schedule for concessions after the teams are set. There was also a discussion of having a building for the concession stand. Jeff asked what the budget would be as Shed king can give a discount on the repo sheds. This was not able to be answered as the treasurer and president were not present to guide in that discussion and answer. Will add to next months agenda. Elise will check with boy scouts leader to see if they would take on the project of building a shed for HPLL.

2. grant writing – this needs to be developed to help write grants to benefit the league.

The motion was made to move the January 1 board meeting to January 8, 2018. Jay Goodwin confirmed this motion and Andrew Harrell 2nd the motion.

Meeting was adjourned at 7:13.