HPLL Meeting Minutes from Saturday February 18, 2017

I. In attendance:

Scot Raffelson, President

CeCe Castro, Registrar/Challenger Coordinator

Amy Hendrix, Player Agent

Gina Klemik, Information Officer

Albert Castro, Equipment Manager

Brian Hendrix, Safety Officer

Aleigh Raffelson, Scheduler

Morgan Garrison Parent/Player Advocate

Meeting called to order 5:13pm by Scot Raffelson, President

- II. Financial Report No financial report John was not present Not a lot of money has gone out yet, but orders will be going out
- III. Registration
 As of today there are 327 members registered but there are 15 to 20 new ones that just came in. Approx numbers are about 350
- IV. New Committees New committees are needed: Concessions, Academy LL requires 2 parents from every home team to help run the concession stand each game

Challenger, CeCe is working with Colorado Springs, she needs help

Grant writer, we need help writing grants for Grow the game Need letters of recommendation from other leagues

V. Sponsorship and Fundraising

We need 7 more sponsors for \$250 to purchase a wind screen for red field. Follow up on people contacted Blue field has a wind screen The shed from Weather King will be 8x12 and delivered for \$2375.00, will wait to vote on that Coke will deliver products we will sell for \$2 each, coolers banners, All Star concessions trailer.

VI. All Stars

Try Outs were done on a holiday weekend. A lot of players were missing because of the holiday. We can vote as a board to allow everyone to be all star eligible weather they were at try out or not.

Albert motions to wave the all star rule for this season only so all players can be all star eligible. Gina seconds, board approves and passes.

VII. Baseball rules and changes

Changed for home team to be listed first All players must keep 1 foot in the box between pitches, this is a Chasa rule also. From LL on field altercations and language added to sportsmanship section of the rules. Umpire has the right to stop a game and kick people out who are in altercations and also those who are using bad language.

Hendrix Family motions to make the above listed baseball rule changes. Albert seconds, all approve

VIII. District 5 meeting notes
 \$500 dues are due
 Safety plan is in, not sure if it is approved yet
 Work on waivers 2-d for players
 Concussion certifications have to be in all all star coaches binders
 Cherry Creek did not play against us in Juniors or Intermediates
 State tournaments will be July 15th
 HPLL tournaments to begin July 5th

Next meeting will be March 12th

Meeting adjourned at 5:46pm