



# Meeting Minutes

## Call to order

A meeting of [Hazel Dell Little League](#) was held at HB Fuller Club House on 1/12/2020.

## Attendees

Ron Liebelt, Adam Reinke, Katie Hinton, Dave Stein, Jeff Schultz, Corey Brock and Ryan McCracken. Proxy vote given to Ron Liebelt for Deidre Smith and Gaerin Smith if needed.

## Prior Minutes

- Motion to approve 12/15/19 minutes by Adam Reinke, second by Jeff Schultz, motion carried.

## Board Position Updates

- Positions still open as of meeting: Auction Coordinator, Treasurer & Event Coordinator.
- On January 15, 2020 a vote was held by email to move Deidre Smith to Player Agent and Ursula Kanthack to Treasurer. This change was approved unanimously.

## Coaches for Tball and PAC

- All volunteers wanting to coach in Tball or PAC need to email Ron by the end of the month in order to the board to approve at the next board meeting.

## Upcoming Events

- 2/8: Player Evaluations for PAC level and up. Will aim to have in-person registration also available this day. Wanting to have a sheet ready to hand out with important upcoming dates when families check in.
  - o Make-up evaluations Tuesday, February 11 at 6:30pm
- 2/15: Player Draft- NL around 9am, then coach's clinic and AL after. Equipment, rulebooks and practice schedules to hand out at this time as well.
- 3/21: Hit-A-Thon Fundraiser and Opening Ceremony

## Clinic Plans and Schedule

- Planning to have coach's clinic on 1/25 to cover practice plans. This day was originally scheduled with Columbia River H.S. coaches but had to be rescheduled for 2/15. These dates can and have been shifting. Updates will be listed on the League's Google Calendar

## Bylaw Review and Approval

- Bylaws were sent to district and they are needing us to elaborate on the draft type that we use. Ron will further clarify and send back for final approval.

## Next Board Meeting

- Monday 2/3 at 6:30pm