



Meeting Minutes

Call to order

A meeting of [Hazel Dell Little League](#) was held at HB Fuller Club House on 11/3/2019.

Attendees

Ron Liebelt, Adam Reinke, Katie Hinton, Darcy Pfeifer, Dave Stein, Jeff Schultz, Jared Hinton, Craig Kiggins, Micheal Navarro, Tim Pfeifer and Brandi Vynanek

Prior Minutes

- Motion to approve 10/6/19 minutes by Adam Reinke, second by Mike Navarro, motion carried.

Calendar of Events

- **Mandatory Coach Clinics:** 2 of 3 will be required. Coaches from Columbia River will be coming to the first 2 dates. The 3rd clinic will be after the draft. These clinics will be open to parents also. Board is working on getting coaches and managers secured earlier to ensure the success of these clinics.
- **Whiffle Ball Event:** Sunday, 11/24, 5-8pm at Salmon Creek indoor. John Kiggins working on the plans, needs and format. Registration/clinic schedule (player and coach clinics) flyers to be handed out at event.
- **Registration to Open:** Looking at November 23rd in case anyone wants to sign up at time of whiffle ball event.
- **Auction Date:** deposit for room rental has been made and auction will be on 5/16 at Heathman Lodge. We will be in the small room again but will try for the big room if it comes available.

Facility Updates

- **Security Cameras:** had to be moved during repairs of umpire room but are back up now. Discussed getting signs that say you are on camera.
- **Paving:** we are working with a newly hired individual at the county and we aren't sure if paving plans will remain the same.
- **Occupancy Permit:** the bathrooms are now ready for inspection to obtain occupancy permits.
- **Other Updates:** Shed is being built at PAC field and lights are going to be added on top of concession stand to light front of building and also added to towers and top of restrooms.

2020 Budget Review & Approval

- Income is budgeted at \$105,000 with the largest contributions expected to come from registration fees (\$33,000), hit a thon (\$25,000), auction (\$25,000) and sponsorships (\$11,000). Expenses are budgeted at \$109,050 with the largest expenses coming from county fees (\$25,000), fundraising

expenses (\$20,200), uniforms/equipment (\$17,500), facility maintenance (\$14,500) and permits/dues/chapter fees (\$13,400).

- Motion to approve 2020 budget proposal by Adam Reinke and 2nd by Darcy Pfeifer, motion carried.

Merchandise Updates

- Dick's website sold to a new company and their costs for selling merchandise are increasing. Credit card processing fees increased 1.5% and monthly fees were not stated, but it is doubtful that the service will remain free. We are looking into seeing what Athlete's Corner can offer.

Bylaw Updates & Changes

- Needing to review and simply/clarify a few items that came up last year which will include specific pitching distances and a few other items. Ron will be working on this document.

Board Positions

- Based on names that were listed as write-ins during board member elections in the spring, we are hoping to fill a few other positions. We will be following up on the following: TJ Green (Fall Ball Coordinator), Jill Griffith (uniforms), James Vynanek (co-equipment manager), Sarah Daniels (co-auction/event coordinator) and Casey Myers (PAC coast commissioner shadow).

Next Board Meetings

- 12/15 and 1/12 both at 6pm