



Meeting Minutes

Call to order

A meeting of [Hazel Dell Little League](#) was held via an online meeting on 11/8/2020.

Attendees

Ron Liebelt, Adam Reinke, Deidre Smith, Katie Hinton, Gaerin Smith, Jared Hinton, Ryan McCracken, Casey Myers, Dave Stein and Lisa Harker.

Prior Minutes

- Motion to approve 9/20/20 minutes by Adam Reinke, second by Deidre Smith, motion carried.

Board Positions for 20-21

- Everyone has agreed to remain in their positions for another year with 2 changes. Jeff (Huck) Schultz and Dave Stein will swap rolls in order to allow Dave to coach at NL level and Lisa Harker will shadow Deidre Smith for Player Agent.

Batting Cage Use

- Keeping insurance minimal until the season is able to get started so for now only board members and their own children are covered.

Facility Updates

- Wanting to pave paths to fields to become ADA compliant. Goal will be to complete the job and submit the bid of \$15,000 to the county to have this amount deducted from amounts owing. Bid as a 2 day job and plan to have complete before season would start. Adam motioned to approve this plan and Jared 2nd the motion. All in attendance and Craig Kiggins, by proxy vote because he was unable to attend meeting, voted to approve this plan.
- Sheds at PAC and Tball fields have been installed and locks are working and roofs are on. Needing to be painted but they are functional and ready to be used this year.

Next Board Meetings

- Virtual meeting 12/6 and 1/10 at 7pm