

## HAZEL DELL LITTLE LEAGUE

### BOARD OF VOLUNTEER MEETING MINUTES

Sunday, October, 22, 2023

HDLL Boardroom

### PRESENT

Ron Liebelt, Craig Kiggins, Kendall Potter, Dave Stein, Jessica Myers, Erin Hart, Jaime Bertran, Ethan Fabela, Heidi Schultz, Casey Myers, Brian King, Karen King, John Kiggins, Colin Preuss

### CALL to ORDER

The meeting was called to order at 7:03PM

### APPROVAL of PRIOR MINUTES

We did not have meeting notes to approve as we had been in our off season.

### AGENDA ITEMS

#### Governance:

##### Nominate and elect officers

- President: Ron Liebelt: Jaime Bertran motioned to approve and Karen King 2<sup>nd</sup>
- Vice President: Jaime Bertran: Jessica Myers motioned to approve and Karen King 2<sup>nd</sup>
- Treasurer: Heidi Shultz: Ron Liebelt motioned to approve and Jessica Myers 2<sup>nd</sup>
- Secretary: Kendall Potter: Ron Liebelt motion to approve and Karen King 2<sup>nd</sup>
- Players Agent: Brittney Dryer: Jaime Bertran motioned to approve and Kendall Potter 2<sup>nd</sup>
- Safety Officer: Casey Meyers: Ron Liebelt motioned to approve and Heidi Schultz 2<sup>nd</sup>
- Coaching Coordinator: John Kiggins: Kendall Potter motioned to approve and Casey Myers 2<sup>nd</sup>

##### Appoint members to specific positions:

T-Ball Commissioner: Crain Kiggins

Pacific Coast Commissioner: Colin Preuss

AL Commissioner: Brian King

NL Commissioner: Jaime Bertran

JR Commissioner: Dave Stein

Sponsorship Chair: Colin Preuss

Event Chair: Kendall Potter

Equipment: Ethan Fabela

Umpire in Charge: Mike Mihaljcic

Fields/Facilities: Craig Kiggins

Auction/ Parent Coordinator: Karen King and Jessica Myers

##### Information Officer/social media: OPEN POSITION

Fall Ball Coordinator: Casey Myers

##### Financial Overview:

#### Financials and Projects:

- Heidi got the refund grant approved from the county for 2020/2021 amount around \$56,000.
- Approve 2023 Financial statement: see attached sheet with financials. Erin Hart motioned to approve and Ron Liebelt 2<sup>nd</sup> the motion vote passed with all in favor.

#### Upcoming Initiatives:

- Roofing company has donated all of the supplies and labor to put a new roof on the cages.
- Need Terry to calk the siding and fix leaks so the cages can be repainted.

#### Operations:

- Registration:
  - Opened October 27<sup>th</sup>
  - TBall cost: \$125.00
  - PAC/AL/NL cost: \$200.00
  - Juniors: \$250.00Casey Myers motioned to approve the registration costs and Brian King 2<sup>nd</sup>
- Winter clinics:
  - Clark College to use cages through the winter the agreement was approved Erin Hart motioned to approve it and Casey Myers 2<sup>nd</sup> the motion vote passed with all in favor.

#### Other business:

- Bathrooms: \$75.00 a cleaning 2x per month.
- Fall Ball: It has been a great season and Casey would like more support from the league next year to make it more successful
- Auction date proposed for May 11<sup>th</sup> at RV Inn Style. Erin Hart motioned to approve saving this date with a deposit and Ron Liebelt 2<sup>nd</sup> this motion.
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#### MEETING ADJORNED:

The meeting was adjourned approximately at 8:47 PM

#### NEXT MEETING:

December 3<sup>rd</sup> in the HDLL board room