

## HAZEL DELL LITTLE LEAGUE

### BOARD OF VOLUNTEER MEETING MINUTES

Sunday, February 5<sup>th</sup>, 2023

HDLL Boardroom

### PRESENT

Ron Liebelt, Jaime Bertran, Craig Kiggins, Kendall Potter, Dave Stein, Jessica Meyers , Erin Hart, James Westner, John Kiggins, Brittney Drier, Heidi Schultz, Casey Meyers

### CALL to ORDER

The meeting was called to order at 7:04 PM.

### APPROVAL of PRIOR MINUTES

Jaime Bertran made a motion to approve the minutes of January 8<sup>th</sup>, 2023 John Kiggins seconded the motion. With no further discussion, the motion carried.

### AGENDA ITEMS

WA Timbers contact update:

- Waiting on Fuller to approve the agreement and then moving forward with signing it.

Fire Suppression System (\$3000 with 4 new fire extinguishers)

- Inspection was completed early February. We are approved and cleared. Hoping to get a 1K refund for when they didn't submit our inspection reports.

Paver Update:

- Pavers are being laid and the job should be complete by the start of the season.

WA Timbers contact update:

- We are going to revisit this item at our next meeting in hopes that we have arrived with an agreement.

County update:

- Following up with the manager from the county and waiting to hear if we are going to receive money back.

Coach approval

- Reviewed the list John motioned to approve and Casey seconded the motion.

Registration numbers

- No inner league for NL- 4 teams John motioned and Casey seconded the motion.

#### Field Maintenance/Skyview

- Ron to get plywood and Chaos to install

#### Jr. Field Rental

- A. Adult baseball league (March-September) (\$400/day-May-June \$500/day July-Sep)
  - B. Senior softball hitting-weekdays around noon (age75+)
- Table item A for later we need more information before we can approve
  - John approved item B and Erin seconded the motion.

#### Auction location:

- Trying to decide on alcohol vendors and how to get that figured out
- May 20<sup>th</sup> is the big day
- What do we want our paddle raise to be for? (roof/nets) Themes: There's no place like home/ PNW theme?

#### **OTHER BUSINESS:**

- Coaches' clinics/safety meeting February 25<sup>th</sup>
- First aid kit on ice machine in the ump room
- Tryout dates will be February 11<sup>th</sup> with make ups on February 13<sup>th</sup>
- We will make the Hazel Dell apparel available through Athletes corner again this year.

#### **MEETING ADJORNED:**

The meeting was adjourned approximately at 9:06.

#### **NEXT MEETING:**

March 12<sup>th</sup>, 2023 in the board room