

## HAZEL DELL LITTLE LEAGUE

### BOARD OF VOLUNTEER MEETING MINUTES

Sunday, January 7th  
HDLL Boardroom

#### PRESENT

Ron Liebelt, Craig Kiggins, Kendall Potter, Dave Stein, Jaime Bertran, Ethan Fabela, Casey Myers, Brian King, Colin Preuss, Karen King, Jessica Myers, Brittany Drier, Heidi Schultz, John Kiggins, Kailey Rae, Ester Jordan-Hawkins

#### CALL to ORDER

The meeting was called to order at 7:01 PM

#### APPROVAL of PRIOR MINUTES

Karen King approved the minutes and Casey 2<sup>nd</sup> the motion.

#### AGENDA ITEMS

##### Financial Overview:

Financials and Projects:

- Grant: prove what we are spending the money on. Repairs, maintenance etc. The money was deposited into our account on 1/8 \$55,682.

##### Upcoming Initiatives:

- Siding and interior:
  - We have already paid for the leak and gutters to be repaired.
  - Outside siding and painting is around 13K total. John approved to motion to pay this in full and Karen 2<sup>nd</sup>.
- Roofing repair:
  - Should have an updated timeline and date by end of January.

##### Operations:

- 40 coaches signed up at this time.
- 2 coaches per team plus a manager
- Coaches to be discussed over the next few weeks
- Players wanting to play up a division need to be approved after their tryout by Colin and John only.

**Other business:**

- Auction: May 11<sup>th</sup>, deposit paid. Prom theme
- Tryouts:
  - Feb 10<sup>th</sup>/ makeups Feb 13<sup>th</sup> time TBD
- Draft: Thursday February 15<sup>th</sup>
- Coaching clinics: February 25/ March 3<sup>rd</sup>
- Opening day for JR/NL/AL: March 16<sup>th</sup>
- Opening day for PAC/Tball: April 8<sup>th</sup>
- Team Parent meeting: March 7<sup>th</sup>
- Field day: March 9<sup>th</sup>
- Opening day: celebrations: April 13<sup>th</sup>
- Pictures/Hit-a-thon: April 19<sup>th</sup>
- Kickball night: May 17<sup>th</sup>
- Closing ceremonies: June 8<sup>th</sup>

**MEETING ADJORNED:**

The meeting was adjourned approximately at 8:29PM

**NEXT MEETING:**

February 4th in the HDLL board room