

## HAZEL DELL LITTLE LEAGUE

### BOARD of VOLUNTEERS MEETING MINUTES

Sunday, October 9, 2022  
HDLL Boardroom

### PRESENT

Casey Myers, Brian King, Dave Stein, Ron Liebelt, Jaime Bertran, Craig Kiggins, John Kiggins, Brittany Dreier, James Wesner

### CALL to ORDER

The meeting was called to order at 7:10 PM.

### APPROVAL of PRIOR MINUTES

Jaime Bertran made a motion to approve the minutes of July 31, 2022. John Kiggins seconded the motion. With no further discussion, the motion carried.

### AGENDA ITEMS

#### Facility Upgrades and Off-Season Projects

- The field improvements that were completed over the summer to the AL, PAC and t-ball fields were discussed. Future needs were also discussed.
  - Related, the group discussed using pitching machines for PAC next season to improve the experience for players and the pace of the game. A modification to the pitcher's mound would be needed to make sure the equipment works well for coaches.
- Excavation and prep for the pavers in the picnic area is starting next week. Volunteers will tackle as much prep as possible to reduce the cost of the project.
- Additional projects that need to be tackled by volunteer work parties include building new home plate backstops and painting and replacing the baseboards along the fence lines.
- The league will be hiring out to have the south side of the clubhouse painted and maintenance on the fire suppression system in the concession stand.
- Clark PUD volunteers will be addressing the spring storm damage to the power poles and nets.

#### Fall Ball / Off Season Player Development

- Need to secure good number of coaching this fall for next season.
- Winter clinics need to be set up now.
- Want to get info out sooner this year, clinics will probably be on Sundays.

#### Registration Fees

- Registration fees for next season were confirmed:
  - Tee Ball - \$125
  - PAC - \$200
  - AL / NL - \$200
  - Junior - \$250

#### Board and Committee Meeting Structure

- The executive committee will meet for the board meetings in November and December. All other board members meet on an as-needed basis during this time based on committee needs during this time.

- The group discussed additional committee structure ideas for this season.
  - A “development committee” would focus on fundraising and community involvement. The Development Committee would be made up of the auction committee, special events and business development, possibly also parent coordinator.
  - “Facilities and fields” could cover fields, buildings and structures, equipment and safety.
  - “Coaching and training” could focus on player development, coach education and umpires. This would include board volunteers who work with players and coaches, as well as possibly safety and umpires.

#### **County Agreement Updates and Issues**

- Discussions on the maintenance agreement with the county are still on going.

#### **OTHER BUSINESS**

- Casey Myers is running a game booth sponsored by HDLL at Felida Elementary’s “Trunk or Treat” event. He asked for some player volunteers so he can focus on community development and player recruitment. Heidi Schultz will find four volunteers for the event.

#### **MEETING ADJOURNED**

The meeting was adjourned at 8:43PM.

#### **NEXT MEETING**

November 7<sup>th</sup> at 7PM in the Board Room.