

HAZEL DELL LITTLE LEAGUE

BOARD OF VOLUNTEER MEETING MINUTES

Sunday, March 12th, 2023

HDLL Boardroom

PRESENT

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

CALL to ORDER

The meeting was called to order at 7:11 PM

APPROVAL of PRIOR MINUTES

Casey Meyers made a motion to approve the minutes of February 5th, 2023 James Westner seconded the motion. With no further discussion, the motion carried.

AGENDA ITEMS

WA Timbers contact update:

- Signed and complete

Concessions Contract:

- The concession stands will be open Tuesday and Thursdays from 5-9 and Saturdays from 9-4. If we move games due to weather they will try and open on the days we moved to.

Addition coach approvals (see list):

- Erin Hart motioned to approve the list and Casey Meyers seconded the motion. No further discussion took place.

Donor Parking Signs:

- Waiting to hear from printer on when these will be complete

Memorial benches:

- Revisit after the season starts

Jr. Field rental:

- Old man league is not going to rent our fields this year and we will re visit it next year.

Open projects:

- Pavers- complete
- 1x6 kickboards- waiting on weather for us to be able to paint them
- Plywood for backstops- trying to get the final count for plywood and then we can install once delivered.

Opening day:

- First games Tues 3/21 for NL/AL/JRS
- Opening day for the league April 15th

Auction- bar company paid \$2900

- PNW mobile bar is going to run the bars at the auction. We will have 3 bars. Corwin is donating the mixers, pop, and water for the event.
- Auction tickets are live

Hit-A-Thon:

- Live and accepting donations. We are hoping to hit 30K this year for our fundraising goal. The hit-a-thon will take place April 14th and the concession stands will be open for it.

Post season all-star tournaments:

- Hazel Dell is not hosting any All-Star tournaments this year.

New business:

- Opening day will be held on April 15th

MEETING ADJORNED:

The meeting was adjourned approximately at 8:46 PM

NEXT MEETING:

April 10th, 2023 in the board room

EXTENDED BOARD MEETING

Tuesday March 18th, 2023

HDLL boardroom

PRESENT

Ron Liebelt, Kendall Potter, Heidi Schultz, and James Westner

CALL to ORDER

The meeting was called to order at 9:05AM

Choas/HDLL contract

- We reviewed the Choas use agreement and John is to sign this agreement for a one-year contract.

Payments from Chaos:

- March 18th, 2023 John Kiggins paid HDLL \$575 they are all caught up on payments

Approve field work invoice:

- We are going to discuss and approve John's fieldwork invoice the PAC/AL fields at the next board meeting on April 10th, 2023

Choas contract:

- Heidi Schultz motioned to accept the Choas contract and Kendall Potter seconded the motion.

MEETING ADJORNED:

The meeting was adjourned approximately at 11:00AM