

## HAZEL DELL LITTLE LEAGUE

### BOARD MEETING MINUTES

Sunday, January 5<sup>th</sup>, 2025

HDLL Boardroom

### PRESENT

Ron Liebelt, Jaime Bertran, Brian King, Casey Myers, Adam Smith, Karen King, Jessica Myers, Kandra Roden, Haley Eastman, Brittany Drier, Kailey Rae, Esther Hawkins-Jording

### CALL TO ORDER

The meeting was called to order at 7:00pm

### APPROVAL OF PRIOR MINUTES

Jaime Bertran approved the minutes from November meeting, Brian 2nd

### AGENDA ITEMS

#### Facility Updates

- Tower Repair Status – Glass repair is currently at the bottom of Adam's list
- Field Improvements
  - Turf is installed, need dry weather to finish, could be this week
  - Backstop repairs will continue this week. Will need to close the cages to finish gluing the turf. Will be installed during next work party
- Bleacher bases are assembled, the remainder will be completed during a future work party
- Work Party scheduled Saturday January 11<sup>th</sup> from 10-2. Future weekends will be scheduled to complete all work prior to opening day. Ron will send an email to inform and DD will post on social media

#### Operations

- 2025 Auction Planning
  - Confirmed venue: RV Inn Style May 17<sup>th</sup>, 2025
  - Contract received, \$800 deposit will be paid week of January 6<sup>th</sup>
  - Bar service – Ron will reach out to Carl for services
  - Haley will reach out to Hula Boys to get a quote on catering
  - \$2000 budget approved for Haley to use for additional auction items to fill baskets, etc.

#### New Business

- Reminder to complete Abuse Awareness and Background Checks ASAP
- Spring Parent Meeting Schedule
  - PAC, AL/NL/JR will be March 19<sup>th</sup>
  - Tball will be April 16<sup>th</sup>

## Financial Overview

- December financials were sent via email and are available upon request

## Open Discussion

### 2025 Important Dates:

- 2/1/2025 Field Day (weather dependent)
- 2/8/2025 Evaluations for all divisions (excluding Tball)
- 2/11/2025 Makeup evaluations for all divisions (excluding Tball)
- 2/13/2025 Draft for all divisions (excluding Tball)
- 3/1/2025 Practice Starts for all but Tball
- 3/15/2025 Opening Day
- 3/19/2025 Team Parent Meeting for all divisions (excluding Tball)
- 4/14/2025 Tball practice starts
- 4/16/2025 Tball Team Parent Meeting
- 4/19/2025 Opening Ceremonies
- 5/2/2025 Hit-a-thon and Picture Day
- 6/1/2025 HDLL Day @ the Mariners game (other days also available)
- 6/4/2025 HDLL Day @ the Raptors Game
- 6/7/2025 Closing Ceremonies

Future Board Meetings – All meetings are open to the public. Advanced notice is requested and should be sent via email to the president with discussion topics prior to the meeting.

### **MEETING ADJORNED:**

The meeting was adjourned at 7:58pm

### **NEXT MEETING:**

Sunday, February 2nd in the HDLL Board Room

## **AMENDMENT**

### **Open Discussion**

#### 2025 Important Dates:

- 2/1/2025 Field Day (weather dependent)
- 2/8/2025 Evaluations for all divisions (excluding Tball)
- 2/11/2025 Makeup evaluations for all divisions (excluding Tball)
- 2/13/2025 Draft for all divisions (excluding Tball)
- 3/1/2025 Practice Starts
- 3/15/2025 Opening Day (AL/NL/JR)
- 3/19/2025 Team Parent Meeting for AL/NL/JR
- 3/26/2025 Team Parent Meeting for TB/PAC
- 4/8/2025 TB/PAC Games Begin
- 4/11/2025 Hit-a-thon and Picture Day
- 4/19/2025 Opening Day Celebration
- 5/9/2025 Kickball Night
- 5/17/2025 HDLL Auction
- 6/1/2025 HDLL Day @ the Mariners game (other days also available)
- 6/4/2025 HDLL Day @ the Raptors Game
- TBD Closing Ceremonies