

HAZEL DELL LITTLE LEAGUE

BOARD MEETING MINUTES

Sunday, October 6th, 2024

HDLL Boardroom

PRESENT

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

CALL TO ORDER

The meeting was called to order at 7:04pm

APPROVAL OF PRIOR MINUTES

Jaime Bertran approved the minutes from July meeting, Casey 2nd

AGENDA ITEMS

Welcome new board members

- Kandra Roden, Treasurer; Adam Smith, Equipment Coordinator; Haley Eastman, Auction Chair
- Kendall Potter stepped down from board, Kailey Rae accepted the Secretary position

Financial Overview

- 2024 fiscal year documents were sent via email and available upon request

Upcoming Initiatives

- AI/NL Field Completion – Turf installation will be completed in the next couple of weeks. Casey has volunteers to help when needed
- Repair broken glass pane in the NL Tower – Craig is working on it
- Kick Boards – Painted the week of Oct 7th
- Netting & Cage Netting – Ron is working on bids for all
- Bleachers – Need to decide on appropriate size for each field. Once ordered, still looking for a location to ship in OR. Adam and Kandra both have potential contacts.
- Trim painting/repairs – Finishing week of 10/7
- Paver Project – Jess has collected details for all by 6 bricks. There was an outstanding question of whether symbols were allowed? Ron will call to confirm date/time and whether symbols are allowed.

Operations

- Cage rentals – Ron and Casey to review existing tiered contract for rentals to clubs teams with % of HDLL players. Decision was made not to rent to outside club teams at this time.

New Business

- Last Fall Ball games are Oct 27th
- Pac Fall Ball – not all teams are playing with a catcher. Ron to follow up with our leagues

- Auction Update - 3 locations options so far Windy Hills, Hilton Downtown Vancouver & AC Hotel on Vancouver Waterfront; costs range from 15k-24k. Haley to look back into Heathman and RV Inn Styles. Preferred date: May 17th
- HDLL will be sponsoring the pumpkin toss at Felida Elementary Trunk or Treat October 25th
- Request for preset Board Meeting schedule – first Sunday of every month. Ron will work on this schedule.
- Agree to use Game Changer for all non-action item communication.
- Spring Registration: Open November 29th.
- Early Bird discount of \$25 between 11/29-1/1/2025
- Late Fee after 2/1/2025 (excludes tball)
- Change for 2025, all player between 4-7 can register in any little league
- Hosting District 6 and State tournaments

MEETING ADJORNED:

The meeting was adjourned at 8:15pm

NEXT MEETING:

Sunday, November 3rd in the HDLL Board Room