# HDLL Board Meeting Minutes

# *Sunday November 17 2024,* ***7pm***

Introduction

* *Meeting called to order at 7:01pm and approved by Jaime*
* Previous meeting minutes approved by all attendees

Upcoming Initiatives

* Repair broken glass in tower – In-progress
* Turf Status – Down, stapled, & rubber, & sand applied. Almost completed.
* Backstop Repairs – wood painted, turf cut, need to lay sheetrock, kickboards, & paint.
* Bleachers – In transit.
* Nets – At HDLL, work party to install cage nets scheduled. PUD will run vertical nets.

Operations

* Auction Updates
  + Location – RV Style & Inn, May 17, 2025 (same day as HDLL Parade)
  + Estimated costs (w/out food & Bar) $7,609
    - $5000 for rental
    - $2000 Deposit
  + Need to determine Bar
  + Food – Luau theme / Auction chair to follow up with Hula Boys
* Motion to approve RV Style & Inn – Approved by all

Cage Rentals

* A motion was approved at 7:49pm for tournament teams (Chaos/ Upward / private use) to use cages .
  + Cost - $125 a month (1 day a week)
  + Cost - $250 a month (2 days a week)
* See Calendar for schedules – Jaime

New Business

* Proposal to amend bylaws (2025) to include & outline special accommodations.
  + Create a tier outlining costs for inhouse HDLL facility use
  + Document rates affiliated HDLL players
  + Establish availability such as time of year (Feb – Nov)
* Reminder to complete Abuse Awareness training & background checks ASAP
* Proposal to determine and document accountability for cage uses
  + (Rules & Regulations of the Field).
* Spring parent Meeting dates – Mimic what we had last year
* Treasure Update – See email sent by Kandra on Nov14 2024 titled *October Financials*

Adjournment

* Meeting adjourned at 8:09pm

*Meeting Minutes by Esther Jording-Hawkins*

*Not in attendance Kailey, Adam, & Brittany*