**HAZEL DELL LITTLE LEAGUE**

**BOARD OF VOLUNTEER MEETING MINUTES**

Sunday, November 13th

HDLL Boardroom

**PRESENT**

Ron Liebelt, Jaime Bertran, Craig Kiggins, Karen King, Jessica Myers, Casey, Myers, Kendall Potter, Heidi Schultz, John Kiggins, Dave Stein, Brian King, Brittney Dryer, Erin Hart

**CALL to ORDER**

The meeting was called to order at 7:04 PM.

**APPROVAL of PRIOR MINUTES**

John Kiggins made a motion to approve the minutes of October 9th, 2022. Jaime Bertran seconded the motion. With no further discussion, the motion carried.

**AGENDA ITEMS**

Registration number update:

* All levels are open for signup
* Signs need to go up by all the schools in our boundaries by the first of the year.
  + Lake Shore
  + Felida
  + Sacajawea
  + Jason Lee
  + Eisenhauer
* We will send out messages from the school at the beginning of the year.

Winter Clinics:

* Start 2nd week of December
* John will send out the schedules for these clinics

Juniors’ teams:

* Hoping we have enough kids for two teams so that we don’t have to turn kids way. Currently we have 14 registered and 5 on the waitlist.

Paver Update:

* The area is all dugout and ready to be rocked. We are going to pave the first 3 ft by the concession stands and fill the rest in with pavers. This project is in progress.

WA Timbers contact update:

* We are going to revisit this item at our next meeting in hopes that we have arrived with an agreement.

County update:

* This was ready to go but without the contract between us and the Timbers we no longer have a contract. Stay tuned….

**OTHER BUSINESS:**

* Coaches’ clinics/safety meeting February 25th
* Coaches need to commit by February 1st
* Tryout dates will be February 11th with make ups on February 13th
* Auction items:
  + Looking to rent RV Inn Style convention center for the auction.
  + Working with Nick at RV in style on the deposit to secure it and what all is included in the rental.
  + The venue holds 300+ and has its own kitchen and we can bring our own catering.
  + Auction goal will be set at $40,000.
  + Start brainstorming paddle raise ideas.
  + Ron has approved a 2K auction budget.

**MEETING ADJORNED:**

The meeting was adjourned approximately at 8:35 PM.

**NEXT MEETING:**

December 11, 2022 in the board room