

HAZEL DELL LITTLE LEAGUE

BOARD MEETING MINUTES

Sunday, February 2nd, 2025

HDLL Boardroom

PRESENT

Ron Liebelt, Jaime Bertran, Brian King, Adam Smith, Karen King, Haley Eastman, Brittany Drier, Kailey Rae, Collin Preuss, Craig Kiggins, Michael Mihaljcic

CALL TO ORDER

The meeting was called to order at 7:00pm

APPROVAL OF PRIOR MINUTES

Jaime Bertran approved the minutes from January meeting including amended dates, Brian 2nd

AGENDA ITEMS

Facility Updates

- Tower Repair Status – Not a priority
- Audio has been updated on all fields
- Field Improvements
 - Work party 2/1 – accomplished bullpen prep. Ready for turf.
 - Next Work party is 2/15
 - Turf Installation
 - Backstop Installation
 - Bleachers railings – may need additional work party

Operations

- Player Evaluations 2/8 Schedule:
 - PAC 8:30-9:45am
 - AL 10:15-11:30am
 - NL 12:00-1:00pm
 - JRs 1:30-2:00pmNo parents in the cages due to limited space
Makeup date, Tuesday 2/11 at 6:30 pm
- Draft 2/13 in the HDLL Boardroom
 - NL 6:00-7:00pm
 - AL 7:00-8:00pm
- 2025 Auction Planning
 - Food still being confirmed. Craig to secure 2-3 people to oversee food process. Once confirmed, Haley will secure Hula Boys as the food vendor.
 - It was determined that Paddle raise will go towards a used utility vehicle for field maintenance
 - Board will donate a whiskey basket, each member will contribute \$50

- Registered Player Numbers – Numbers have increased over the last week, will not be as short as originally thought.
- Umpires – Each coach will be required to umpire 4 games throughout the season

New Business

- Ron motioned to purchase a plaque in memory of John McAbel, budget of \$500. Jaime 2nd the motion. Approved by the board.
- Future meetings, Jaime will send out agenda ahead of each meeting. Any New Business topics will be required to be submitted prior to the meeting, we will no longer go around the room for topics.
- All coaches registered as of 2/2 have been approved by the board
- Upcoming dates for Team Parent meetings
 - Coaches clinic – dates are TBD
 - Hit-a-thon links will be sent out and live after teams are assigned
 - Auction Basket drop off will be same day as Hit-a-Thon, 4/11
- Craig will work with Ohana to finalize contract for the season. They also plan to come back for the State tournament, Craig to work on additional agreement.

MEETING ADJORNED:

The meeting was adjourned at 8:07pm

NEXT MEETING:

Sunday, March 2nd in the HDLL Board Room