

HAZEL DELL LITTLE LEAGUE

BOARD MEETING MINUTES

Sunday, August 3rd, 2025

HDLL Boardroom

PRESENT

Ron Liebelt, Jaime Bertran, Haley Eastman, Kailey Rae, Esther Jording-Hawkins, Chris Reinertson, Craig Kiggins, Colin Preuss, James Seaton, Sally Poe, Molly Hissam

CALL TO ORDER

The meeting was called to order at 7:04pm

AGENDA ITEMS

Elections and Board Positions

Executive Board

The board approved and passed a motion for the following 2025-2026 executive board beginning October 1st, 2025.

- President: Jaime Bertran
- Vice President: Esther Jording Hawkins
- Treasurer: Kandra Roden
- Secretary: Kailey Rae
- Player Agent: James Seaton
- Coaching Coordinator/Player Development: John Kiggins
- Safety Officer: Adam Smith

Commissioners

- T-Ball: Craig Kiggins (will find/train a replacement for next season)
- Pac Coast: Colin Preuss
- AL: Open
- NL: Open
- Juniors: Colin Preuss

Coordinators and Chairs:

- Umpire in Chief: Ron Liebelt
- Fields & Facilities: Adam Smith
- Special Events Chair: Sally Poe
- Team Parent Coordinators: Esther Jording-Hawkins & Kailey Rae
- Auction co-Chairs: Molly Hissam & Haley Eastman
- Sponsorship/Fundraising Chair: Chris Reinertson
- Social Media & Information Systems: Kailey Rae & James Seaton
- Equipment Coordinator: Open
- Fall Ball Coordinator: Open

Jeanette Chaffe Donation

- Janette Chaffe Donation: \$5,000 donated (initially intended for scholarships, but open to other uses).
- Average scholarship requests: ~\$1,000/year (4–5 per year).
- Proposal discussed to split funds: half for scholarships, half toward state tournament costs.
- Decision tabled until board can clarify intentions; will revisit at next meeting.

GameChanger Cameras

- Sending back the GC camera system at the end of our 9 month contract
- James will research new cameras that the league can use for GC streaming

New Business

2026 Auction Date

- Tentative preferred date: May 16.
- Auction date debated; current tradition is same day as parade. Concerns raised about conflicts with Mother's Day, Memorial Day, and tournament weekends.
- Will review calendar again before finalizing, have a tentative hold for venue

Action Items

- Board Email Announcement: Send to membership introducing new board and listing open positions – email will be sent out October 1st
- Job Descriptions: Gather/update descriptions for all board positions (especially commissioners) to assist with recruitment.
- Create binders/checklists for each role for smooth transitions.
- Camera System: Review GC contract and return cameras; consider replacement options
- Date Planning: Finalize tentative season dates (auction, evaluations, draft, parent meeting, opening day) at next meeting.
- Submit all agenda items to Vice President prior to the next meeting

MEETING ADJORNED:

The meeting was adjourned at 7:49pm

NEXT MEETING:

Sunday, September 7th in the HDLL Board Room