

Meeting Minutes

Call to order

A meeting of Hazel Dell Little League was held at HB Fuller Club House on 10/10/2021.

Attendees

Ron Liebelt, Adam Reinke, Katie Hinton, Huck Schultz, Brian King, Casey Myers, Craig Kiggins, Erin Hart, Jessica Myers, James Wesner, Brittany Dreier, DJ Jackson

Prior Minutes

- Motion to approve 9/19/21 minutes by Adam Reinke, second by John Kiggins, motion carried.

Financial Overview

- Anticipated and current expenses include: county fees (see below), Athlete's Corner \$4,500 All Star uniforms/fall ball gear and plumber fees for fixing bathrooms.

Field & Cage Usage Agreements

- Adam working on policy and rental rates. Discussed as a group to set rates at \$100 per hour in cages or \$50 an hours for fields with a 2 hour minimum.
- Adam will bring waiver and fee outline to next meeting. For anyone that is donating services to the league, the board can vote to waive rental fees for the season.

Bathroom Access

- Cleaning has been established with a private party for \$40 every other week cleaning during the off season. Then \$30 weekly during the season.

County Partnership

- Ron and Adam met with various people from the county, at the fields.
- Adam sent a detailed map of the property which showed our proposal for which parties would be responsible for maintenance on each area (HDLL, soccer or County). We are waiting to hear back on what this will mean for ongoing maintenance costs.
- We currently owe approximately \$45,000 to the county and are waiting to hear how much this will be reduced from our paving project and also possible reductions due to extenuating circumstances from covid that cancelled the 2020 season.

Future Projects

- Fieldhouse gutters: we are able to replace some pieces with an inexpensive PVC that should prevent further issues with what lands in the gutters.

Other Business

- PO box office closed so a new PO Box was opened. The website has been updated with the new mailing address
- Field cleanup will be scheduled to get the fields ready for winter as the fall ball season is ending. Date set for 11/7 at 11am. Craig and John will also coordinate some work and organizing in the cages.

- Trunk or Treat at Felida Elementary: Casey and Jessica Myers will set up a table for kids to get to throw pumpkins and will hand out flyers to anyone interested.

Next Meeting Date/Time

- Sunday 11/21 at 7pm at the Clubhouse