



Meeting Minutes

Call to order

A meeting of [Hazel Dell Little League](#) was held at HB Fuller Club House on 10/6/2019.

Attendees

Ron Liebelt, Adam Reinke, Deidre Smith, Katie Hinton, Craig Kiggins , Gaerin Smith, Micheal Navarro, John Kiggins, Marilea Brock and Ursula Kanthack

Prior Minutes

- Motion to approve 5/22/19 minutes by Adam Reinke, second by Mike Navarro, motion carried.

Off Season Recap & Updates

- Facility Improvements: still upcoming- paving, fixing ump room (termites), bathroom completion
- Fall Ball: numbers are good and higher than last year
- Summer Clinic: was a success and plans to grow this program next year.
- Grass Field (east-end) Rental: 2 soccer teams are currently practicing twice a week for Oct & Nov. Discussions will continue as the County provides additional interest.

Financial Recap

- Net income for the timeframe October 2018-September 2019 is -\$20,881 due to utilizing reserves for some large projects over the past year. Treasurer reported a healthy account balance remains.
- Good balance for having just finished some major projects during this past year.

Upcoming Dates

- Auction Venue Date Options: 4/11 (night before Easter), 5/9 (night before Mother's Day) or 5/16 in the same size room as last year. Voted to have event on 5/16 rather than be close to these holidays with assumption that room size will still work. It was tight last year but based on our numbers, Heathman Lodge said our numbers didn't support the big room and kept in smaller room.
- Whiffle Ball Game: new event this year, looking at weekend before Thanksgiving. Most likely will be at the Salmon Creek Indoor soccer facility.
- Registration Opens: open week before Thanksgiving in order to coordinate with whiffle ball event
- Winter Clinics: working on full schedule, will be available soon
- Opening Ceremony: 3/21/20

Sponsorship Updates

- Looking to push for companies wanting to get their tax break before year end. Likely will advertise as 'get your team early' for companies wanting their name on Tball/Pac jerseys.
- Additional push will be for Giving Tuesday which is the Tuesday after Thanksgiving (12/3)

Board Positions

Plans for upcoming season are as follows, but will need to be confirmed with appointees:

*President: Ron Liebelt	*Vice President: Adam Reinke	*Treasurer: Deidre Smith
*Secretary: Katie Hinton	*Player Agent: Darcy Pfeifer	*NL Commissioner: Dave Stein
*AL Commissioner: Jeff (Huck) Schultz	*PAC Comm: Jared Hinton	*Tball Comm: Craig Kiggins
*Umpire in Chief: Gaerin Smith	*Field & Facilities: Mike Navarro	*Player Development: John Kiggins
*Equipment Mgr: Andrew Page	*Concessions: Jessica Fox	*Information Officer: Corey Brock
*Sponsorship: Marilea Brock	*Team Parent Coordinator: Lisa Harker	
*Auction Coordinator: Brandi Vynanek	*Event Coordinator: Ursula Kathack	

Unfilled: Safety Officers (John Kiggins will cover until filled), Fall Ball Coordinator

Next Board Meeting

- 11/3 at 6:00pm