



# Meeting Minutes

## Call to order

A meeting of [Hazel Dell Little League](#) was held at HB Fuller Club House on 11/21/2021.

## Attendees

Adam Reinke, Katie Hinton, Huck Schultz, Dave Stein, Jaime Bertran, Craig Kiggins, Erin Hart, Jessica Myers, James Wesner, Brittany Dreier, John Kiggins

## Prior Minutes

- Motion to approve 10/10/21 minutes by Adam Reinke, second by Erin Hart, motion carried.

## County & Field Agreement Updates

- Annual fees to the County are about \$25,000 and we are continuing to meet with representatives to negotiate reduced fees from 2019 and 2020. In 2019 we completed a paving project for ADA compliant walking paths. In 2020 our season was cancelled due to COVID. Based on these circumstances we are asking to have fees reduced and this request is still in process.
- Ron and Adam had a meeting with HB Fuller about renewing our lease. We currently have a least through 3/31/2027 and have asked for up to an additional 20 years. Having a longer lease makes us more desirable for long term commitments from other clubs for leasing the soccer fields.

## Field & Cage Usage Agreements

- Adam presented a new plan that would group all interested teams or individuals into three different categories. He will make some minor adjustments and send the document to the board for a vote to approve by email.

## Bathroom Updates

- Plumbing concerns are currently being addressed for water pressure and flushing issues.

## Future Projects

- Fieldhouse gutter repairs are in process.
- We will be looking into dark areas of the parking lot but will be limited on adding additional lighting since there is not a source for electricity.
- A leak in the cages was found recently and someone is coming to look at the roof on 11/23. We will also have them take a look at the roofs on the towers for any potential issues.

## Upcoming Dates

- Board meetings: 2<sup>nd</sup> Sunday of every month
- Registration open: 12/1
- Coach Clinics: to be determined, but goal is before evaluations
- Player Evaluations: Saturday 2/12 & make-ups on Tuesday 2/15
- Drafts: Thursday 2/17, 5:30-9:00
- Practices for AL & NL begin: week of 2/21 (tball/PAC end of March or early April)
- Team Parent Meeting: to be determined (early March)

- Games Begin: NL/AL- Saturday 3/12, PAC/Tball- week of 4/11
- Opening Day/Pictures/Hit-A-Thon: Saturday 4/16
- Auction: Saturday 5/21 at Heathman Lodge
- Hazel Dell Parade: Saturday 5/21
- Closing Day: Saturday 6/11

### Winter Clinics With Coach DJ

- 3 sessions each day to accommodate different ages: PAC, AL & NL/Jrs
- Dates: 1/8 and 1/22
- Times: 90 minutes each
- Cost: \$20 each
- Scheduling: start with older players first in the day to work best with basketball schedules

### Other Business

- Request was made to look into pricing for a new pitching machine
- End of the year (or later in the year) coaches softball game, maybe even invite old coaches/alumni.
- Look into seeing if registration can include an option to request sponsorship information
- Do we want to bring back family discounts/cap for registration fees?

### Next Meeting Date/Time

- Sunday 12/12, 7pm at the HDLL Clubhouse