



Meeting Minutes

Call to order

A meeting of [Hazel Dell Little League](#) was held at HB Fuller Club House on 12/15/2019.

Attendees

Ron Liebelt, Adam Reinke, Katie Hinton, Dave Stein, Jeff Schultz, Jared Hinton, Craig Kiggins, Gaerin Smith, Micheal Navarro, John Kiggins, Ursula Kanthack, Lisa Harker, Marilea Brock and Casey Myers

Prior Minutes

- Motion to approve 11/3/19 minutes by Adam Reinke, second by Mike Navarro, motion carried.

Board Position Updates

- Player Agent, Safety Officer and Auction Coordinator positions were recently vacated. Deidre Smith will move from Treasurer to Player Agent. Treasurer will be filled as soon as possible. John Kiggins will absorb Safety Officer duties while also remaining as Player Development/Coach Coordinator. Auction Coordinator is currently unfilled.

Upcoming & Recap of Events

- Whiffle Ball event was held Sunday, 11/24, 5-8pm at Salmon Creek indoor. The evening went smoothly and was well attended. This was a fun event and the Board hopes to make this an annual tradition.
- Registration is Open: starting slowly, which is usual for this early in the timeline. Flyers will be sent to elementary and middle school families in early January and again in late January or early February.
- Clinics 1/4 & 1/5: ages 7-10 from 12pm-2pm, and ages 11+ from 3pm-5pm, both Saturday and Sunday. Registration is required and the total fee of \$25.

Volunteer Requirements

- Every board member needs to be sure to have their Abuse Awareness Certification completed and their background check submitted via Blue Sombrero.

Facility Updates

- Netting: Clark Public Utility crews are coming to help set poles that the league purchased. This will help correct issues where the overhead nets are sagging and the labor will be free of charge.
- Bathrooms are permitted. Floors are needing to be sealed and contractors are finishing up a few other small details.

- PAC/Tball fields: storage sheds will hopefully be built by mid-March.
- 2020 Rental Plans: would like to rent big field to teams not involved with little league age players. Possibility of west-end field space to be rented out for soccer, but for their fall season only. Spring soccer and baseball combined causes too much congestion at facility, mostly parking issues.
- Paving: League is hoping to work with County to forgive some, or all, of our annual fee to allow us to use the funds toward paving pathways.

Merchandise Updates

- Plans are not complete as we are still waiting on some details and then we will structure a plan for selling during the season. For now, some options are available on the website.

Sponsorship

- Letters are going out this coming week. Everything is on schedule and now is a good time to pass along new suggestions to Marilea.

Next Board Meeting

- 1/12 at 6pm