



Meeting Minutes

Call to order

A meeting of [Hazel Dell Little League](#) was held at HB Fuller Club House on 9/19/2021.

Attendees

Ron Liebelt, Adam Reinke, Katie Hinton, James Wesner, Huck Schultz, Jaime Bertran, Brian King, Dave Stein, Jessica Myers, Erin Hart and Craig Kiggins.

Prior Minutes

- Motion to approve 6/13/21 minutes by Adam Reinke, second by Craig Kiggins, motion carried.

Year in Review- 2021 Season

- 2 teams went to state (NL & Juniors) and we had an amazing year especially when covid limitations are considered. Our bank account has been able to remain healthy and we are continuing to meet with the county about waiving outstanding annual payments. We are hoping for 2 years to be forgiven based on paving for ADA paths that we completed and reduced ability to conduct fundraising during the pandemic.

Fall Ball

- We have 3 Minor/AL teams and 1 Major/NL team. Teams are playing on Fridays and Sundays with games being held on both fields.

Board Positions for 2022

- Adam Reinke nominated Ron for President and a second came from Craig.
- Ron Liebelt nominated Adam for Vice President and a second came from James.
- Katie Hinton will remain as interim Secretary as we look for a replacement.
- Huck (Jeff) Schultz volunteered to fill the position of Player Agent.
- The following people volunteered as follows:
 - o James Wesner: Information Officer
 - o Jessica Myers: Auction Chair
 - o Erin Hart: Umpire in Chief & Sponsorship
 - o Jaime Bertran: Equipment Manager
 - o Commissioners: Craig Kiggins, Casey Myers, Jaime Bertran, Dave Stein & Brian King
- Vacant positions: Team Parent Coordinator, Safety Officer, Event Coordinator, Secretary

Field & Cage Usage Agreements

- DJ Jackson has offered to coach the junior team and is also creating a club team which will be using the cages/fields for practice.
- Adam will be working on making a policy and agreement to use for all incoming requests to use our cages or fields. It was discussed that we'd like to include a yearly approval by the board if anyone will be given complimentary access in exchange for services/partnership donated to the league.

Bathroom Access

- Access to the bathrooms was discussed because we want those using our facility to have access to our bathrooms. This has to be balanced with locking/unlocking, cleaning and maintaining.
- It was determined that we do not want the county to lock/unlock our restrooms when they open/close theirs daily. We cannot keep up with the maintenance or the cleaning for this level of usage.
- Keeping a key in a lockbox for those using the cages was discussed and something we will investigate further.
- Ensuring the bathrooms are locked nightly is a concern and we will look into the cost to have the same security company check our locks that checks for the county bathrooms.

Next Meeting Date/Time

- Sunday 10/10 at 7pm at the Clubhouse