

## HAZEL DELL LITTLE LEAGUE

### BOARD of VOLUNTEERS MEETING MINUTES

Sunday, February 20, 2022

7PM via Zoom Conference

### PRESENT

Casey Myers, Jessica Myers, Brian King, Karen King, Jaime Bertran, Adam Reinke, Erin Hart, Kendall Potter, James Wesner, Huck Schultz, Craig Kiggins, Ron Liebelt, Brittany Dreier, Heidi Schultz

### ABSENT

Ursula Kanthack, John Kiggins, Jessica Fox

### CALL to ORDER

The meeting was called to order at approximately 7PM via Zoom conferencing.

### APPROVAL of PRIOR MINUTES

Ron Liebelt made a motion to approve the minutes of January 13, 2022; Adam Reinke seconded the motion. With no further discussion, the motion carried.

### AGENDA ITEMS

#### County and Field Agreements

Adam finally got a draft of sublease agreement as well as maintenance agreement from the county, very similar to previous agreements, will be reviewed by legal. Next week should have draft of extension lease from HB Fuller. As soon as resolved, draft for soccer agreement is ready to go to cover next 5 years.

#### Auction

Auctioneer, Franklin Kesler, wants to set auction goal together with committee. Currently goal is \$35,000 gross. His compensation is based on exceeding the goal. Need 2-3 big ticket items to fundraise for. Discussion regarding increase in costs of meal at the Heathman Lodge. Three years ago it was \$28/plate without dessert and this year the committee was quoted \$47. The board suggests going back to the Heathman and work on solutions to bring the cost down.

#### Field and Cage Times

Field and cage times are pretty much set. Adam is trying to accommodate use of the cages by softball teams on Sundays. The contracts with VPS are set for March 1 start.

#### Opening Day

Talks about solutions for Opening Day came up as just days ago Governor Inslee announced that mask mandates will be relaxing mid-March. We have already scheduled team photos and the Hit-A-Thon for Friday, April 15<sup>th</sup>. Opening Day can still be planned for Sunday the 16<sup>th</sup> and accommodate games that day with a possible noon start time. Last year's All-Star teams have the opportunity to be recognized.

**Call to vote:** Huck Schultz made a motion to have an Opening Day Ceremony for the 2022 season. The motion was seconded by Adam Reinke. Motion passed.

#### Budget

Taxes have been filed and budget is sitting pretty good right now. Ron says we are looking for a credit from the county for some of our improvement projects and COVID-19 leniency. \$18k is needed for a

new infield lawnmower. Craig reports he purchased the current mower used 20 years ago. Currently Craig is the only volunteer who can operate the mower.

### **Maintenance**

We only have two weeks to get ready for play and practice. Suggestions were made on ways to stay on top of field work weekly instead of letting it build up. Adam said he has previously taken away HDLL field practice schedule times for teams that did not show up for their scheduled field work times. Those teams were moved to VPS practice fields. A field maintenance training needs to be held for coaches.

### **Concessions**

At last contact, everything seemed to be a "go" with Ohana. Adam hasn't been able to connect recently, though.

### **Other business: Around the "table"**

- Jaime: equipment report, gave out all equipment,
- Kendall: getting ready for team parent meetings
- James: HDLL earns a premium from every swag item sold from Athlete's Corner E-store; email and social media are the best way to get info out to teams and families so please share on your personal pages
- Karen?: suggestion to have teams donate a gift basket plus bottle of wine
- Erin identified issues with the email system through the HDLL.org website, Ron is working to identify a remedy
- Ron: using Zoom seems to be a good way to get good attendance for board meetings. Next meeting we should discuss if we will continue using it going forward.

### **MEETING ADJOURNED**

The meeting was adjourned at approximately 8:15PM.

### **NEXT MEETING**

March 20, 2022

### **UPCOMING DATES**

- 3/1: Practices start for AL, NL and Juniors
- 3/4: Dicks coupon weekend
- 3/16: PAC, AL, NL and Juniors Team Parent meetings
- 3/19: AL, NL and Juniors games begin
- 3/20: Board meeting: 7PM**
- 3/26: Tee ball coaches' meeting
- 4/10: Board meeting: 7PM**
- 4/11: Tee ball and PAC games begin
- 4/15: Team photos, Hit-A-Thon fundraiser
- 4/16: Opening Day ceremonies
- 5/15: Board meeting: 7PM**
- 5/21: Hazel Dell Parade
- 5/21: Auction - Heathman Lodge, 5PM
- 6/11: Closing ceremonies
- 6/12: Board meeting: 7PM**