#### HAZEL DELL LITTLE LEAGUE

#### **BOARD of VOLUNTEERS MEETING MINUTES**

Monday, April 18, 2022 HDLL Boardroom

## **PRESENT**

Brittany Dreier, Ursula Kanthack, Kendall Potter, Karen King, Brian King, John Kiggins, Craig Kiggins, Heidi Schultz, Adam Reinke, Ron Liebelt, Erin Hart, James Wesner, Dave Stein, Huck Schultz, Jessica Myers, Casey Meyers

#### **ABSENT**

Jaime Bertran, Jessica Fox

#### **CALL to ORDER**

The meeting was called to order at approximately 7PM.

## **APPROVAL of PRIOR MINUTES**

Adam Reinke made a motion to approve the minutes of March 14, 2022; Ron Liebelt seconded the motion. With no further discussion, the motion carried.

## **AGENDA ITEMS**

#### **Umpire Appointments**

A roster of volunteer umpires was presented and approved by the board. The Hall of Fame recognition for this year was also discussed.

# **Picture Day and Hit-A-Thon**

The picture day schedule was reviewed. The group discussed the Hit-A-Thon fundraiser. As of the board meeting, donations are pacing far behind last year's at this same time. Communication and prizes were discussed.

## **Opening Ceremonies**

The schedule was discussed as well as whether or not Opening Day activities should be held considering the number of games that have been rained out already this season. It was agreed that playing make up games would be a better use of time on Saturday since the weather will be much nicer.

## **Field Damage Recap and Updates**

The facility was closed for about 4 days after a spring snowstorm pounded the area in early April. The closure was mainly due to a damaged power pole next to the concession stand. The safety nets have some damage, but do not need to be replaced thanks to a quick response to remove the snow. The PUD has been very responsive to the damaged pole and the repairs are temporary until after the season is over when they will come back and install a permanent fix.

## **Uniform Patches and Swag Updates**

Little League patches are in and must be ironed onto the left sleeve of all uniform jerseys and t-shirts. The first web-store order from Athlete's Corner has been a great success. The league earned \$5 per item ordered and Athlete's Corner organized all orders and arranged for pick up, which is a huge time saver for the league.

# Other Business: Around the Table

- Auction baskets can be dropped off at Umpire Room on Saturday
- PDF will be created for auction ticket orders
- Suggestions for paddle raise at auction
- Auction Committee also asks for all board members to donate a bottle of bourbon for an auction basket
- The board voted unanimously to give the Auction Committee a \$1000 budget for live auction items

## **MEETING ADJOURNED**

The meeting was adjourned at approximately 8:15PM.

# **NEXT MEETING**

May 15, 2022 in the Board Room

# **UPCOMING DATES**

5/21: Hazel Dell Parade

5/21: Auction - Heathman Lodge, 5PM

6/11: Closing ceremonies 6/12: Board meeting: 7PM

7/2-9: District 6 All Star Tournaments