HAZEL DELL LITTLE LEAGUE

BOARD of VOLUNTEERS MEETING MINUTES

Sunday, June 5th 2022 HDLL Boardroom

PRESENT

Brittany Dreier, Kendall Potter, Brian King, John Kiggins, Craig Kiggins, Heidi Schultz, Adam Reinke, Ron Liebelt, James Wesner, Dave Stein, Jessica Myers, Casey Meyers, Jaime Bertran (one member's signature was illegible)

CALL to ORDER

The meeting was called to order at 7:08 PM.

APPROVAL of PRIOR MINUTES

Adam Reinke made a motion to approve the minutes of April 18, 2022; Ron Liebelt seconded the motion. With no further discussion, the motion carried.

AGENDA ITEMS

Upcoming Expenses

- Camera Improvements: Ron proposed additional and newer cameras be added to the facility to
 improve safety and reduce liability. Heidi made a motion to approve up to \$1700 for an upgrade
 of the system. The motion was seconded. There was one no vote and all other votes yes, motion
 carried.
- Hall of Fame Award: It was moved and seconded that the league pay for a table and gift for Lou's induction into the HDLL Hall of Fame. The total proposed was \$550 for dinner tickets and \$500 for a gift card. Motion passed.
- Picnic Tables: An upgrade to the family picnic area was proposed to the board and it was
 discussed to make it the focus of the auction paddle raise. The improved area would include 3-4
 additional picnic tables as well as a patio type area made of pavers, which would reduce the
 rock throwing. This topic was tabled until after the auction.

HIT-A-THON RECAP and FINAL NUMBERS

The fundraiser netted a total of \$30,045.20 for the league. Adam noted there was only about 60% participation by the players in the fundraising, so there is potential for much more next year if participation is increased. There was discussion about whether moving the Hit-A-Thon to the soccer fields was a positive or negative change. Feedback was mixed and it was noted that the younger players look forward to getting onto the AL/NL fields. It was much easier to set up, however running into dusk presented safety issues.

ALL-STAR UPDATES and DISCUSSION

HDLL is hosting three District 6 tournaments this year: 10U, 11U and Junior. The Major BB tournament (12U) will take place at SCLL. All tournaments will begin around the end of June, but final dates need to be determined to manage parking, volunteers needed, etc. HDLL will field teams for the 10U, 12U and Junior levels.

Ron urged getting volunteers lined up as soon as possible because of the amount of work it takes to run the tournaments. Supply chain issues for uniforms was discussed at length and the board discussed workarounds. It was decided that player declaration forms would be distributed by Friday of this week.

State tournament dates and locations are as follows:

- 10U starts 7/23, hosted by D4
- 11U starts 7/16, hosted by D11
- 12U starts 7/16, hosted by D1
- JR starts 7/16, hosted by D2

AUCTION UPDATES

The committee reports they are in good shape leading up to the auction but need some additional gift cards. Board members chipped in to complete the gift cards needed for Run the Bases. It was agreed that the picnic area would be the focus of the paddle raise.

CLOSING CEREMONIES

Closing Ceremonies will take place at 1PM on Saturday, June 11th on the NL field. We need a singer for the national anthem, possibly Rey Reynolds. Huck Schultz will hopefully be announcing. Players will also recite the Little League pledge and it was discussed to possibly recognize last year's All-Star teams and their success, since we did not have Opening Ceremonies this year where that would normally be done.

MEETING ADJOURNED

The meeting was adjourned at approximately 8:30PM.

NEXT MEETING

June 5, 2022 in the Board Room