

HDLL Board Meeting Minutes

Sunday November 17 2024, 7pm

Introduction

- Meeting called to order at 7:01pm and approved by Jaime
- Previous meeting minutes approved by all attendees

Upcoming Initiatives

- Repair broken glass in tower – In-progress
- Turf Status – Down, stapled, & rubber, & sand applied. Almost completed.
- Backstop Repairs – wood painted, turf cut, need to lay sheetrock, kickboards, & paint.
- Bleachers – In transit.
- Nets – At HDLL, work party to install cage nets scheduled. PUD will run vertical nets.

Operations

- Auction Updates
 - Location – RV Style & Inn, May 17, 2025 (same day as HDLL Parade)
 - Estimated costs (w/out food & Bar) \$7,609
 - \$5000 for rental
 - \$2000 Deposit
 - Need to determine Bar
 - Food – Luau theme / Auction chair to follow up with Hula Boys
- Motion to approve RV Style & Inn – Approved by all

Cage Rentals

- A motion was approved at 7:49pm for tournament teams (Chaos/ Upward / private use) to use cages .
 - Cost - \$125 a month (1 day a week)
 - Cost - \$250 a month (2 days a week)
- See Calendar for schedules – Jaime

New Business

- Proposal to amend bylaws (2025) to include & outline special accommodations.
 - Create a tier outlining costs for inhouse HDLL facility use
 - Document rates affiliated HDLL players
 - Establish availability such as time of year (Feb – Nov)
- Reminder to complete Abuse Awareness training & background checks ASAP
- Proposal to determine and document accountability for cage uses
 - (Rules & Regulations of the Field).
- Spring parent Meeting dates – Mimic what we had last year
- Treasure Update – See email sent by Kandra on Nov14 2024 titled *October Financials*

Adjournment

- Meeting adjourned at 8:09pm

Meeting Minutes by Esther Jording-Hawkins

Not in attendance Kailey, Adam, & Brittany