

HPLL Board Meeting 1/12/14

- Scot called meeting to order at 2:04
 - In attendance: Scott, Gary, Cece, Albert, Deanna, John, Jeff
- Tyler Johnson – Positive Coaching was suppose to present
 - No Show
- December Meeting Approval
 - Scot Motioned to approve
 - Gary/Albert – Seconded
 - All Approved
- Confirmation on fields from d49.
 - D49 thought it was 2 fields, its only 1 field
 - PLC is in the process of being dug up. Dirt comes Tuesday.
 - HPLL will purchase the pins
 - 60 ft bases
 - 70 ft bases
 - 90 ft bases already in
- Need a quote from All American on gear
- Scot will add everyone's votes and attached to minutes, modify for the correct amount for 1 field.
- Sponsorships/Fundraising
 - Scot emailed a ton of request out. Waiting on responses
 - Sponsors
 - Vance – Falcon Physical Therapy, Vance has the check
 - All American Sports
 - Falcon Family eye care – 4 years
 - Dicks Sporting Goods
 - Meridian Dental
 - Frankies
 - Bass Pro Shop – Possibly
 - Charlie Brown Travel – Possibly
 - Need to find a grand Prize
 - We need to hit the streets and find sponsors
- Treasurer Report – Jeff
 - 3 items paid out
 - Little League International
 - State Periodic Filing (Jeff)
 - Blue Sombrero
 - Deposits
 - Meridian Dental (sponsor)
 - Blue Sombrero
 - Current balance \$8,014.65
 - In CD Account Balance 63,253.00
 - No money from this year's registration
- Registration
 - New names are coming on from online registration
 - Scott will send out email of rosters of all previous players
 - Flyers approved from d49 to go home with students
 - Post flyers all around in businesses
 - Papa Murphy's is a no go for giving flyers with pizza
 - In person registration is Feb 1st from 12-6 at Falcon Fire Station on the corner of Hwy 24 and Meridian
 - We will look into a new square for payments
 - Revise scholarship policy
 - Change time tables
 - 1 sponsor towards scholarships
 - Once money is gone its gone – we have not use it, it will just roll over to next year
 - Scot motioned to approve as presented

- Jeff Seconded, all board members approved
 - Vance is to get flyers to the schools with Sky Sox Flyers
 - We are already getting requests email requests for Sky Sox
 - Deadline for first payment to Sky Sox is Feb 28 -(2,000.00)
 - We are looking for coaches
 - Try to recruit coaches, make calls to everyone you know
 - Coach Deck Drills - \$20.00 a deck
 - Possibly buy some for new coaches/dad that may help
- Umpires – Kent
 - Umpire training for our older kids
 - 14 and up
 - John coming to do 2 training classes
- Local rules review
 - We will review at next meeting 2/9/14
- Opening Ceremony - Cece
 - DJ – Scot
 - Picture day
 - No Games
 - Color Guard
 - Bounce Houses
 - Balloons
 - BBQ – Hotdogs/Hamburgers, Chips, Drinks
 - Fire Truck
 - Possibly get some community involvement to help promote
 - Look at possibly putting a budget together
 - First Game is April 7
- Meeting in Peyton for community on MLK Jr Day
- Field Review to be done by next meeting
- Equipment – Albert
 - Albert to change all locks
 - Albert to count all all-star pins
 - New bags for Rookies/T-ball bags
 - Albert need to count and go through all equipment
 - 7 T-ball
 - 12 bat bags
 - 8 softball bags
 - 8 nets
- Safety Plans
 - Heart guards not mandated but we are offered
 - Rule books are on the way
 - 50/70 – Make sure all coaches are aware of the rules
- District 5 meeting at 1:00 on Sunday
 - Pueblo/Pueblo West contact
- Meeting called to an end at 2:56PM

Raffelson, Scot [USA]

From: Sarah Ehn <sarahehn@gmail.com>
Sent: Monday, December 23, 2013 12:26 PM
To: Raffelson, Scot [USA]
Cc: jeff Klimek (jeffrey.klimek@atkinglobal.com); Gary Bowling (gbow2525@hotmail.com); Albert Castro (pelon2311@msn.com); John Busby (cobusbys@gmail.com); jdsartor@msn.com; ccastro@d49.org; Vance HPLL M Brown; KENT JODI SHAW; Jenn Brown (jkbrown0513@gmail.com)
Subject: [External] Re: D49 Agreement for PLC refurb and 2014 season

I vote yes with the changes made if possible. Sarah

On Dec 19, 2013 4:15 PM, "Raffelson, Scot [USA]" <raffelson_scot@bah.com> wrote:

Board,

I finally received the contract form D49. Attached is version two. Please review and approve myself to sign as the representative of HPLL or disapprove via email. I would like to get this competed ASAP.

I have requested two changes, the date in section 4 is August, I have requested it follow a calendar year. I do not know D49's financial calendar, so this may be rejected.


The second change is to list all our fields. As it stands now, we have ALL of D49 fields and we don't need them all just ours.

If you approve, I will negotiate these changes and sign on behalf of HPLL.

Thank you,

Scot Raffelson
2014 High Plains Little League President

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Raffelson, Scot [USA]

From: Gary Bowling <gbow2525@hotmail.com>
Sent: Friday, December 20, 2013 6:41 PM
To: Raffelson, Scot [USA]
Subject: [External] D49 Proposal

I accept the proposal.
-Board Member, Gary Bowling

Raffelson, Scot [USA]

From: KENT JODI <shawkentm@msn.com>
Sent: Friday, December 20, 2013 6:15 PM
To: Raffelson, Scot [USA]
Subject: [External] Re: D49 Agreement for PLC refurb and 2014 season

Approve.

Kent Shaw
HPLL Scheduler/Umpire Director
2035122010

On Dec 19, 2013, at 4:15 PM, "Raffelson, Scot [USA]" <raffelson_scot@bah.com> wrote:

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<Agreement - District HPLL (PLC Fields) (ver2).docx>

Raffelson, Scot [USA]

From: vanjen7762 <vanjen7762@gmail.com>
Sent: Friday, December 20, 2013 5:58 PM
To: Raffelson, Scot [USA]
Subject: [External] Re: D49 Agreement for PLC refurb and 2014 season

Yes

On Friday, December 20, 2013, Raffelson, Scot [USA] wrote:
And your wife?

Scot Raffelson
Sr. Negotiator
Strategic Subcontracts Initiatives (SSI)
Booz Allen Hamilton, Inc.
121 S. Tejon St., Ste 900
Colorado Springs, CO 80903
(719) 387-3958

On Dec 20, 2013, at 5:20 PM, "Vance & Jennifer" <vanjen7762@gmail.com> wrote:

I will vote yes on all accounts

Vance Brown

On Dec 19, 2013, at 16:15, "Raffelson, Scot [USA]" <raffelson_scot@bah.com> wrote:

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~Vance & Jennifer Brown~

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<Agreement - District HPLL (PLC Fields) (ver2).docx>

Raffelson, Scot [USA]

From: CO BUSBYS <cobusbys@gmail.com>
Sent: Friday, December 20, 2013 11:09 AM
To: Raffelson, Scot [USA]
Subject: [External] Re: D49 Agreement for PLC refurb and 2014 season

I agree

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Raffelson, Scot [USA]

From: Deanna Sartor <jdsartor@msn.com>
Sent: Thursday, December 19, 2013 9:25 PM
To: Raffelson, Scot [USA]
Subject: [External] Re: D49 Agreement for PLC refurb and 2014 season

Approve

Deanna

> On Dec 19, 2013, at 4:15 PM, "Raffelson, Scot [USA]" <raffelson_scot@bah.com> wrote:
>
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>
> <winmail.dat>

Raffelson, Scot [USA]

From: Klimek, Jeffrey <jeff.klimek@atkinsglobal.com>
Sent: Thursday, December 19, 2013 4:18 PM
To: Raffelson, Scot [USA]
Subject: [External] RE: D49 Agreement for PLC refurb and 2014 season

Approve

Sent from my Verizon Wireless 4G LTE Smartphone

----- Original message -----

From: "Raffelson, Scot [USA]" <raffelson_scot@bah.com>
Date: 12/19/2013 4:15 PM (GMT-07:00)
To: "Albert Castro (pelon2311@msn.com)" <pelon2311@msn.com>, ccastro@d49.org, "Gary Bowling (gbow2525@hotmail.com)" <gbow2525@hotmail.com>, jdsartor@msn.com, "Klimek, Jeffrey" <jeff.klimek@atkinsglobal.com>, "Jenn Brown (jkbrown0513@gmail.com)" <jkbrown0513@gmail.com>, "John Busby (cobusbys@gmail.com)" <cobusbys@gmail.com>, KENT JODI SHAW <shawkentm@msn.com>, "Sarah Ehn (sarahehn@gmail.com)" <sarahehn@gmail.com>, Vance HPLL M Brown <vanjen7762@gmail.com>
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